

Meeting Minutes

Friday, October 12, 2018	3	8:30 AM	5th Floor Conference Room			
Call to Order						
	Weidenbad	ch called the meeting to order at 8:34 am.				
Roll Call						
	Present: 6 -	Roger Christians, Robin Moses, Dick Rec Williams,Barry McKnight	ord, Doug Weidenbach, Jennifer			
	Excused: 3 -	Gail Cleary, Kate Parker, Dillon McArdle				
Approval of	Minutes					
		Record made a motion to approve the minutes; Williams seconded. The motion carried by a voice vote.				
Notices and	Discussions					
	announced painting by Staff menti Heritage Pl	CIP includes significant money for art. County allocated \$19k for art. McKnight announced the library will be doing a mural project next year. Record announced mural painting by Annie Morris starting 10/15 on the Midwest Family Broadcasting building. Staff mentioned murals in the historic downtown district need to get approval from the Heritage Preservation Commission. Moses announced Cleary's celebration of Elmer Peterson's work and an update to the sculpture guide.				
<u>Agenda Item</u>	<u>IS:</u>					
1 <u>18-1432</u>	Officials E	lection				
		Record nominated Weidenbach for chairperson; Williams seconded. Weidenbach was elected chairperson by a voice vote.				
		Weidenbach nominated Williams for vice chairperson; Moses seconded. Williams was elected vice chairperson by a voice vote.				
		Record nominated Moses for secretary; McKnight seconded. Moses was elected secretary by a voice vote.				
2 <u>18-1444</u>	Cameroor	n Friendship Garden Art - Eva-Marie	Restel			
	<u>Attachment</u>	<u>'s:</u> <u>Presentation</u>				

Arts Board		Meeting Minutes		October 12, 2018		
		Eva Marie Restel presented. Garden to be centennial project for downtown Rotary Club. Sculptures by David Oswald to represent stories from oral tradition including Mami Wata, Fon, and Sense Pass King.				
3 <u>18-1430</u>	<u>18-1430</u>	New Art in the County Building - Weidenbach (actionable)				
		Moses suggested coordinating event with downtown First Fridays. Christians suggested cross promotion with downtown businesses. Staff shared contacts used for City Hall art. McKnight mentioned two School District shows at library. Record suggested tapping into network of art teachers.				
4 <u>18-1431</u>	Release of funds for DT mural projects - Williams/Moses (actionable)					
		Weidenbach requested to hold off on a decision until next month. The two projects lack a preliminary budget, but would include four 4'x8' sheets and a stipend for the artist.				
5 <u>18-0671</u>	<u>18-0671</u>	Riverside North Public Art - Williams				
		<u>Attachments:</u>	Socrates Sculpture Park Example Gundersen Proposal Dougherty Specifications			
		Williams shared Joe Keenan's 'Home' maquette made of sticks; full-scale 10'x20' sculpture could be bronzed for more permanence. Moses expressed concern that people may be tempted to climb on it.				
6 <u>18-0958</u>	<u>18-0958</u>	Fall 2018 Listening Session (Riverside North Art) - Parker				
		<u>Attachments:</u>	Attachments: Riverside North Charrette Master Plan			
		Parker was not present, so staff suggested referral until next meeting. Weidenbach				

Next Meeting and Agenda Items

The next meeting will be 11/2; possible agenda items may include downtown mural projects, listening session summary, and updates on public art projects (Scroll, Lyra, Dancers), public art conditions report.

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

shared perspective on event and attendance.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.