

Meeting Minutes

Friday, November 2, 2018		8:30 AM	5th Floor Conference Room
Call to Order			
	Weidenbach c	alled the meeting to order at 8:32 am.	
Roll Call			
		ger Christians, Robin Moses, Doug We liams,Dillon McArdle	idenbach, Kate Parker, Jennifer
I	Excused: 3 - Ga	il Cleary, Dick Record,Barry McKnight	
Approval of M	linutes		
		e a motion to approve the minutes; Cl l by a voice vote.	nristians seconded. The
Notices and D	liscussions		
	City operating budget for art increased to \$8,000 for art; County increased budget to \$20,000 for art. Art Reception at County Admin Center 12/7 from 4-6 pm.		
Agenda Items	<u>:</u>		
1 <u>18-0958</u>	Fall 2018 Listening Session (Riverside North Art) - Parker		
	<u>Attachments:</u>	<u>Riverside North Charrette Master Pl</u> <u>Summary</u>	<u>an</u>
	Parker went over summary; offered to share full version of notes. Michael Sigman suggested including accessibility into the proposal. Parker and Williams will collaborate to incorporate listening session notes in to initial Riverside North proposal.		
2 <u>18-0671</u>	Riverside North Public Art - Williams		
	<u>Attachments:</u>	Socrates Sculpture Park Example	
		Gundersen Proposal	
		Dougherty Specifications	
	Williams shared that Joe Keenan can get some money from Ho-Chunk for sculpture;		

Roald Gundersen proposal cost was \$10,000. Staff shared floodway district

development issues, such as anchoring. Board will have to pick out locations; preferred more natural setting as opposed to concrete pads. One suggestion was to focus placement in visible area along Copeland out of the floodplain. Parker and Williams will create a formal statement incorporating the initial proposal and listening session summary.

3 <u>18-1511</u> Updates on public art projects - Scroll, Lyra, and Dancers

Deferred for a later meeting

4 <u>18-1101</u> Public Art Maintenance Survey - McArdle, McKnight

Attachments: 2012 Survey

Deferred for a later meeting

Next Meeting / Agenda Items

The next meeting will be 12/7 @ 8:30 am.

Adjournment

Christians made a motion to adjourn the meeting at 9:29 am; Moses seconded. The motion carried at a voice vote.

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.

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.