



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Arts Board

Friday, December 7, 2018

8:30 AM

5th Floor Conference Room

Call to Order

Weidenbach called the meeting to order at 8:30 am.

Roll Call

Present: 5 - Dick Record, Doug Weidenbach, Kate Parker, Barry McKnight, Dillon McArdle

Excused: 4 - Roger Christians, Gail Cleary, Robin Moses, Jennifer Williams

Approval of Minutes

Record made a motion to approve the minutes; McArdle seconded. The motion carried by a voice vote, with Parker abstaining.

Notices and Discussions

Middle School Art Show at County Administrative Center on 12/7 @ 4-6 pm.

Deadline for Record Award application is 12/31

La Crosse Center public meeting on 11/28, Weidenbach discussed art

UWL Senior Art Student Exhibition on 11/30

La Crosse Public Education Foundation's Gold Star Grants went to West African-style drums, artist-in-residence at Summit Elementary School, Mural at State Road ES, and lots of books.

Agenda Items:

- 1 [18-1668](#) Letter of Support for La Crosse Reads Grant Application - Parker

Attachments: [Letter of Support](#)

Grantor seeking projects that share untold stories and other cultures; Arts Board support is just promotional, not financial. Grant funding would go toward community conversations, guest speakers, venue rental, and books.

Parker made a motion to approve this letter; McKnight seconded. The motion carried by a voice vote

- 2 [18-0671](#) Riverside North Public Art - Williams

Attachments: [Socrates Sculpture Park Example](#)
 [Gundersen Proposal](#)
 [Dougherty Specifications](#)
 [Potential Art Sites Map](#)

Board recommended approximate location of Keenan sculpture to be just north of trestle bridge to the west of the trail; Gundersen sculpture to be over trail just west of Copeland Ave; requested staff get estimates for engineering for sculpture bases.

3 [18-1101](#) Public Art Maintenance Survey - McArdle, McKnight

Attachments: [2018 Report](#)
 [2012 Report](#)

Dancers relocation is funded in CIP; suggestion to add lighting to all sculptures; McKnight will supplement report with Library archival documents; report could take into consideration moving vs. repairing Hiawatha.

4 [18-1655](#) Art Budget Update - Christians

Attachments: [2019-2023 Capital Improvement Program Budget Summary](#)
 [2019 Operating Budget](#)

Weidenbach requested more information on previously allocated \$33,500 for La Crosse Center art; identified budget item for Dancers relocation (CIP-2019-166); Parker advocated that La Crosse Center art request be broadened to include Indigenous, Hmong, and other minority artists in area; McKnight suggested La Crosse Center funding be used for infrastructure to mount or hang art as well. Staff suggested close collaboration with La Crosse Center Board and administration on art recommendations.

5 [18-1431](#) Mural Update - Moses, Williams

Referred to next meeting

6 [18-1656](#) Artist in Residency - Toni Asher, The Pump House Regional Arts Center

Asher was unable to attend; Weidenbach explained idea to house artist in Grand River Station lofts intended for artists; Board members request clarification on City contribution and expected outcomes - piece of art, classes, etc.

Next Meeting and Agenda Items

Next meeting will be Friday, January 4th at 8:30 am. Agenda items may include Pump House issues (Dancers and artist-in-residence), and engineering for sculpture bases, downtown murals, final public art conditions report, and 2019 work plan.

Adjournment

Parker made a motion to adjourn at 9:49 am; McArdle seconded. The motion carried by 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.