



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Arts Board

Friday, January 4, 2019

8:30 AM

5th Floor Conference Room

Call to Order

Weidenbach called the meeting to order.

Roll Call

Present: 8 - Gail Cleary, Robin Moses, Dick Record, Doug Weidenbach, Kate Parker, Jennifer Williams, Barry McKnight, Dillon McArdle

Absent: 1 - Roger Christians

Approval of Minutes

Weidenbach requested a correction to item #1, that "east" side of Copeland be changed to "west."

McKnight made a motion to approve the minutes as amended; Record seconded. The motion carried by a voice vote.

Notices and Discussions

Phil Addis exhibit at County Admin. Center; pieces of Scroll left in City Hall can go to McKnight for exhibit in Library; Parker would like to reuse La Crosse Reads letter of support for similar grant.

Agenda Items:

1 [19-0004](#) Record Award Update

Board had not received compressed file of 18 entries; staff will provide another way. Board will discuss in February.

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

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

Parker can prepare grant in time for April submission, requests Board help with soliciting letters of support.

Parker made a motion to accept Gundersen stick sculpture proposal with recommended location just west of Copeland Ave; Williams seconded. The motion carried by a voice vote.

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

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

McArdle and McKnight presented. There was a suggestion to have a gardening club maintain landscaping around Eagle sculpture. Board questioned if work on Dancers could be done off-site and if base was needed. It would be good to have Dancers removed by Artspire. CM Janssen asked about powder coating for Lyra, suggested getting a quote from Fairway Painting and Sandblasting, Inc. Board requested update on committee discussing Hiawatha. Parker suggested recommendation to make a decision on location as soon as possible due to deteriorating state. CM Janssen suggested recommendation on how frequent maintenance would need to be done to be in good condition. Parker suggested recommendation for funds or budget for arts board to maintain public art.

Record made a motion to approve the conditions report with the discussed edits and submit to Board of Parks Commissioners and Board of Public Works; Williams seconded. The motion carried by a voice vote.

4 [19-0005](#) La Crosse Center Art

Attachments: [Art Submission Portal Example](#)

Weidenbach suggested involving renovation architect in art conversation. Williams envisioned a major artwork; Weidenbach also indicated an interest in something bigger and referred to Coda Worx site for requests for proposals. Moses suggested opportunity for local artist to submit proposals. Art Fahey requested Board set expectations and involve La Crosse Center staff and board in ongoing conversation. McKnight asked if lighting and hanging system would come from art budget or overall renovation; can be part of project. Fukuda cited discussions at County Admin Center about hanging system.

5 [19-0006](#) Strategic Planning

Attachments: [2013 Arts Board Strategic Plan](#)

Listening session for strategic planning could be in March.

Next meeting / Agenda items

Next meeting to be February 1st. Agenda items may include strategic planning, La Crosse Center art, and Record Award.

Adjournment

Parker made a motion to adjourn at 10:03 am; Record 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.