



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Arts Board

Friday, April 5, 2019

8:30 AM

5th Floor Conference Room

Call to Order

Weidenbach called the meeting to order at 8:32 am.

Roll Call

Present: 5 - Roger Christians, Dick Record, Doug Weidenbach, Jennifer Williams, Dillon McArdle

Excused: 2 - Gail Cleary, Kate Parker

Absent: 2 - Robin Moses, Barry McKnight

Approval of Minutes

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

Notices and Discussions

Addis sold some art from County exhibit; Art Karbowski exhibit next. Old Main in Galesville is soliciting donations for restoration and improvements. 1st anniversary of Blue Baby placement.

Agenda Items:

- 1 [19-0141](#) Restoration of the Dancers Sculpture

 Attachments: [Proposal - Ashley Dechant](#)
 [Proposal - Luke Achterberg](#)

- 2 [19-0293](#) Stick Sculpture - Roald Gundersen

 Attachments: [Proposal](#)
 [Location Options Map](#)

- 3 [18-1431](#) Mural Update - Moses, Williams

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

Attachments: [Art Submission Portal Example](#)

Center will begin second phase after Council approval; Fahey suggested subcommittee of Arts Board meet with Center staff and consultants within month; Weidenbach, Record, and Williams volunteered.

5 [19-0006](#) Strategic Planning

Attachments: [2013 Arts Board Strategic Plan](#)
 [2018 Arts Board Work Plan](#)

Weidenbach reviewed 2018 work plan; suggested additional items including Lyra and Dancers renovation and relocation and La Crosse Center art.

6 [18-1242](#) Lyra sculpture improvements

Attachments: [Repainting Proposal](#)
 [Photos](#)

Dan Trussoni suggested thinking about a new location, though could still be elsewhere in Burns Park.

Next Meeting / Agenda Items

The next meeting will be May 3rd; agenda items may include Memorial Pool art, Proposals for Dancers rehabilitation, CIP requests, and future listening session.

Adjournment

Williams made a motion to adjourn the meeting at 9:18 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.