

# **Meeting Minutes**

## **Arts Board**

Friday	, May 3, 2019		8:30 AM	5th Floor Conference Room	
	Call to Orde	ər			
		Weidenbach called the meeting to order at 8:33 am.			
	Roll Call				
		Present: 6	<ul> <li>Roger Christians, Robin Moses, Dick Record, Parker, Dillon McArdle</li> </ul>	Doug Weidenbach, Kate	
		Excused: 3	- Gail Cleary, Jennifer Williams, Barry McKnight	t	
	Approval o	Approval of Minutes			
			Record made a motion to approve the minutes; Christians seconded. The motion carried by a voice vote.		
	Notices and Discussions				
		County A Foundati Commiss	Weidenbach notified Board of Live From La Crosse performance on 5/3, new art at County Admin. Center, Mozart performance at Viterbo, La Crosse Area Community Foundation grant award decision 5/15, and public art conditions report to Board of Park Commissioners on 5/16. Christians notified Board of United Fund for Arts and Humanities fundraiser at Record's house on 5/6 @ 5:30-8 pm.		
	Agenda Iter	<u>ms:</u>			
1	<u>19-0527</u>	Renew /	Arts Wisconsin membership		
		<u>Attachme</u>	<u>nts:</u> <u>Hyperlink</u>		
		ade a motion to renew Arts Wisconsin membe is seconded. The motion carried by a voice vo	-		
2 <u>19-0652</u> Review Proposals		Review	Proposals for Dancers Sculpture Renovati	for Dancers Sculpture Renovation and Relocation	
		Achterbe warranty project w supporte organizin	Luke Achterberg submitted proposal in response to request. Toni Asher vouched for Achterberg's experience with moving large outdoor projects. McArdle requested warranty and long-term maintenance plan, as well as rendering of what completed project would look like. Parker asked about location to put or store sculpture, supported placement in right-of-way south of Weber Center. Weidenbach suggested organizing a meeting with Achterberg, and that the preferable location was in the landscaped island. Asher suggested checking space requirements of sculpture and		

space available. Moses suggested a small base. Location would need approval by Board of Public Works.

McArdle made a motion to accept Achterberg's proposal conditioned on rendering of polychrome finish and warranty; Parker seconded. The motion carried by voice vote

3 <u>19-0528</u> Advise on Memorial Pool Art - Chau Nguyen

Attachments: Veterans Memorial Pool Campaign Brochure

Nguyen and Jacob Sciammas provide overview of project. Record suggested poem "Flanders Field" about poppies; "Sailors Sail" was another poem. Kay Mazza spoke of the strong community effort and possibilities for art inside and out.Weidenbach suggested working with Mary Catherine Solberg, who had painted series Swimgirls; could contact about commissioning art. Moses suggested that works could be reproduced by an outdoor sign company. Parker suggested funding sources from LACF, Bremer Bank, or WI Humanities Council.

4 <u>19-0655</u> Solicit support for ReNEW La Crosse Neighborhoods' art projects -Weidenbach

Weidenbach laid out potential art projects including electric box wraps, banner art, fence art, and sculpture in Kane Street Garden using ReStore products.

5 <u>19-0005</u> La Crosse Center Art

Attachments: Art Submission Portal Example

Fahey requested getting together with subcommittee on 5/14 @ 11 am at ISG's office. Remodel design is solidifying, but they have not engaged with artists yet. Moses is interested in participating.

#### Next Meeting / Agenda Items

Next meeting will be June 7th and agenda items may include updates on all of the above projects.

### Adjournment

Christians made a motion to adjourn at 9:33 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.