

Meeting Minutes

Arts Board

| Friday, August 2, 2019 | 8 | 30 AM | 5th Floor Conference Room |
|------------------------|--|--|--|
| Call to Order | | | |
| | Weidenbach called the meeti | ng to order at 8:30 a | m. |
| Roll Call | | | |
| | Present: 8 - Roger Christians, Weidenbach, Kate Excused: 1 - Jennifer Williams | Gail Cleary, Robin Mo Parker, Barry McKnig | - |
| Approval of Min | utes | | |
| | Record made a motion to app motion carried by a voice vol | | hristians seconded. The |
| Agenda Items | <u>:</u> | | |
| 1. Update on Danc | ers - McArdle | | |
| | is satisfied with the relocation | and renovation. Unve is not installed as of | has been relocated. Donna Cutta iling has been scheduled for Friday, yet. Board members will work to |
| 2. Mural Portfolio | Moses | | |
| 3. Update on Lyra | Plaque - McArdle & Marcou | | |
| | | n being completed, p | project. Painting quotes are being permits approved. Moses, McArdle, to look at plaque options. |
| 4. Update on fund | ng for Gundersen Arch - Parke | r | |
| | Discussion of project status an update on grant requests. She | | |

consider other funding options to move forward with. Suggestions for sources of funding include Wisconsin Arts Council, Forestry Groups, State and Federal grants.

5. La Crosse Center Art - Weidenbach

Weidenbach updated the Board on the current status. Discussion revolved around putting out a call for artists and looking for ideas for an iconic piece outside of the center or inside of the large lobby area. Some of the budget will also be taken from a hanging system on the interior and art walls depicting area images. Ideas at Codaworks.com and Goodspacemurals.com

Next meeting / Agenda items

Adjournment

Parker made a motion to adjourn the meeting at 9:42 am; McKnight 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.