



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Minutes

La Crosse Center Board

Tuesday, February 12, 2019

4:00 PM

La Crosse Center Conference Room
300 Harborview Plaza, La Crosse, WI 54601

Call to Order

Roll Call

Others: Phil Ostrem City Council, Will Kratt - Kevin Bills - Lynn Bruns ISG, Justin Garvey - Kerstin Boudreau Metre Advertising, Chris Roderique Piggy's, Kris Salzwedel, Sue Wieman, Dave Guepfer La Crosse Center, Debra Carlson - AJ Frels Explore La Crosse,

Present: 6 - Scott Neumeister, Brent Smith, Amanda Halderson-Jackson, Pamela Maas, Nancy Flottmeyer, Danielle Peterslie

Excused: 3 - Douglas Farmer, Phillip J. Addis, David L. Mc Dowell

Approval of Minutes

Minutes from February 5, 2019 for Approval

Minutes from February 5, 2019 Moved by Scott Neumeister and seconded by Amanda Jackson for approval. Passed unanimously.

Agenda Items:

Board tour of the La Crosse Center to see first hand some of the deferred maintenance needs.

La Crosse Center Board were lead on a tour of the venue. Lead by ISG as to the deferred maintenance needs in various parts of the venue concentrating on the arena area.

ISG Deferred Maintenance and Seating: The La Crosse Center Board will be asked for input on Deferred Maintenance and on Seating Layouts. Drawings of areas of work attached for deferred maintenance. Seating layouts also attached. Topics for future meetings.

Width of seats and ADA compliance were the focus of the arena's new seating options. Various options were presented. More input from the seating company is needed before recommendations will be made by the LCC Board.

Branding RFP

The Branding RFP was referred to the next LCC Board meeting as more updates are needed on the current document.

Metre Invoice #2702 for Approval

Kerstin Boudreau of Metre ask that their invoice be referred as they want to provide more information related to the current statement.

President's Report

President Smith's comments were updates on various meetings held in relationship to the expansion efforts.

Director's Report

Director Fahey reported on the most recent events of State Pom and Dance and the Hairball concert. Food & Beverage Manager Dave Guepfer reported on the success of the Bottoms Up Beer Dispensing System for the Hairball concert.

Upcoming events included the Milestone Materials event, Ski Awards, Dart Tournament, Monster Trucks, the Organic Farmer's Conference (MOSES) and Family Fest.

Liquor Invoices for approval January 2019

Liquor Invoices for January 2019 moved by Amanda Jackson and seconded by Pamela Maas for approval. Passed unanimously.

Adjournment

Moved to adjourn by unanimous consent.

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.