



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Minutes

La Crosse Center Board

Tuesday, February 19, 2019

4:00 PM

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

Call to Order

Roll Call

Others in attendance: Kevin Bills - ISG, Peter Linzmeyer - Kraus Anderson, Dave Guepfer, Sue Wieman, Kris Salzwedel - La Crosse Center, Kerstin Boudreau, Justin Garvey - Metre, La Crosse Tribune and Midwest Family Radio also in attendance.

Present: 8 - Douglas Farmer, Scott Neumeister, Phillip J. Addis, Brent Smith, Amanda Halderson-Jackson, Pamela Maas, Nancy Flottmeyer, Danielle Peterslie

Excused: 1 - David L. Mc Dowell

Approval of Minutes

Minutes for February 12, 2019 for approval

Minutes for February 19, 2019 moved to approve by Amanda Jackson and seconded by Nancy Flottmeyer. Passed unanimously.

Agenda Items:

ISG Financial Scenarios

Kevin Bills presented a number of options for the LCC Board to consider including balcony sizes, roof top terrace, green roofs, west connector, salvaging portions of North Hall, air walls, stacked meeting rooms, size of North Hall, lobby and atrium space. All this will play into the final recommendations that will go in front of the City Council.

Branding RFP

The branding RFP is referred to the next meeting. A budget number needs to be established to go along with the RFP guidelines.

ISG Invoice #54684 for approval

Invoice #54684 was presented for payment. Kevin Bills gave an overview of the current invoice. Motioned by Phil Addis and seconded by Doug Farmer for approval. Passed unanimously.

Metre Invoice for approval

Metre Invoice #2702 was presented for payment. Justin Garvey of Metre reviewed the invoice and the supporting material with the Board. Motioned by Amanda Jackson seconded by Pamela Maas for payment. Passed unanimously.

President's Report

Chair Smith reminded the board of the current time table we are working with for expansion and deferred maintenance. He also reminded the board of next weeks Public Input Session.

Director's Report

Director Fahey reviewed the most recent events with the Board including the Monsters Trucks, Darts, and Ice Fishing Banquet. Next up MOSES Conference, Family Fest, ISG Meetings and the Circus.

Adjournment

Unanimous consent to adjourn.