



# City of La Crosse, Wisconsin

La Crosse Center  
300 Harborview Plaza  
La Crosse WI 54601

## Meeting Minutes

### La Crosse Center Board

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Tuesday, July 9, 2019

4:00 PM

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

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#### Call to Order

#### Roll Call

**Others in attendance:** Art Fahey, Kris Sazwedel, Sue Wieman, Jason Breier, Elizabeth Poh - La Crosse Center. AJ Frels - LCCVB, Peter Linsmeier - KA, Will Kratt and Kevin Bills - ISG

**Present:** 7 - Scott Neumeister, Phillip J. Addis, David L. Mc Dowell, Brent Smith, Amanda Halderson-Jackson, Nancy Flottmeyer, Danielle Peterslie

**Excused:** 2 - Douglas Farmer, Pamela Maas

#### Approval of Minutes

Minutes June 25, 2019

Moved by Phil Addis and second by Scott Neumeister. Passed unanimously

#### Agenda Items:

### ISG Decision Check List July 9, 2019

Decisions for the Board to make of which of the following wall treatment for the West Wall:

- 1) Diagram entitled "Storage Closet at West Ballroom Wall" West wall being a solid wall with storage pickets
- 2) Diagram entitled "Operable Partitions at the West Side" - Air walls which reach up approximately 12' to 15' up with no glass
- 3) Diagram entitled "Borrowed Light Windows" - Glass walls about 10' tall permanent glass wall.

ISG provided a 36 item "Decision Check List". The items the LCC Board wanted to participate in the decision making process on a number of these items on the check list. That list is attached to File ID 19-0982 item number 3.

Member Addis asked for a full list of all items line by line in detail of what is in the base bid costs. The balance of the LCC Board would also like to have this available to them.

In the new west ballroom Addis moved to have glass windows and glass doors. Second by Neumeister. Passed unanimously.

Other topics and direction by the board included making sure there is adequate storage back of house and adequate hallway space to accommodate traffic and equipment flow. Adjusting the East wall if necessary to make this happen.

In reference to where the west connector will be....what is the LCC losing for storage space in the area? This is an item the LCC Board wanted to see at the next meeting.

The time table was discussed. Rough estimates are that in Mid August the Design Development Phase will be completed. In early September bidding will begin for North Hall demolition and new expansion foundations will begin. Early December some construction begins and December 2021 construction ends.

### Budget Discussion for 2020 and beyond

Material including the end of year from 2018, YTD May 2019 and possible staffing levels were reviewed. No action was taken.

### President's Report

### Director's Report

The Branding process was reviewed. At the next LCC Board meeting the subcommittee will have a recommendation.

The question of where funding for the Branding project was asked. At the next meeting an answer will be reported.

## Adjournment

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*