



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Minutes

La Crosse Center Board

Tuesday, July 30, 2019

4:30 PM

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

Call to Order

Roll Call

Approval of Minutes

Minutes for July 9, 2019 for approval

Moved by Dave McDowell for approval seconded by Pamela Maas. Passed unanimously

Agenda Items:

ISG Presentation on expansion decisions that the LCC Board needs to make recommendations on arena maintenance.

Kevin Bills from ISG and Peter Linsmeier from Kraus Andersen presented the base concept for the arena seating bid package. Options included plastic seats through out, padded seats, seats and back padded and Citation seats. There was also an option for a Versa platform decking which is a strong decking service for the telescopic seats. Costs of each additional option were reviewed and the Board determined to approve the base bid with the options preferred of having the Versa Deck - 1st, padded seats - 2nd, padded seats and back - 3rd and Citation seats in the 200 level 4th. Moved by Pamela Maas seconded by Nancy Flottmeyer. Passed unanimously.

ISG Invoice for approval

ISG presented their most recent invoice number 57884 in the amount of \$420,285.80 for approval. After a presentation of where the project was within the Design Development stage. The Board approved payment. Moved by Pamela Maas and seconded by Nancy Flottmeyer. Passed unanimously.

The Board instructed Director Fahey and Kevin Bills or an ISG designated representative to call the State of Wisconsin to discuss exactly what the State will be needing from the project as far as "final plans". These would be the plans that ultimately will be presented to the State for approval of releasing the grant.

Metre Invoice for approval Invoice 2799

Metre Invoice number 2799 in the amount of \$2,550 was presented for approval. Services provided dated July 8, 2019. Moved by Pamela Maas second by David McDowell. Passed unanimously

Johnson Control Update

Johnson Controls has done some LED lighting change out already in the Center in particularly in the arena and the outer concourse of the arena. Solar additions were discussed. Further review of how much solar and on what roofs needs to be clarified. Solar addition on the arena and the south hall are not ideal locations as that would add a weight load to a roofing structure that needs extremely flexibility due to the weight load put on those roofs already with concerts sound and lights hanging from the ceiling. Other roof structures need updated to handle solar. It would be most cost efficient to put solar on the new portion of the Center being built as those areas could be built to accept solar. In addition, the possibility of solar being on the La Crosse Center ramp should be explored.

KA Summary of Budgeted Items and Detailed List of Projects July 29, 2019

Peter Linsmeier presented the 31 page detailed list that was requested by the LCC Board of all the areas that are being worked on for the project.

Recommendation of Branding Agency for the La Crosse Center. *Note: Pursuant to Wis. Stats. sec. 19.85 (1)(e), the La Crosse Center Board may convene in closed session to formulate and/or update negotiation strategies or parameters. Following any closed session, the Board may reconvene in open session.*

La Crosse Center Board went into closed session on the selection of the Branding Agency for the La Crosse Center. After coming out of closed session the Board reported the selection of the Vendi Advertising Agency as the choice. Moved by Nancy Flottmeyer and seconded by Pamela Maas. Passed unanimously

President's Report

Director's Report

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, with as much advance notice as possible.