

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes

Arts Board

Friday, September 11, 2020 8:30 AM Virtual Meeting

In efforts to reduce the spread of COVID-19, this meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar): https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Planning & Development Department at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing kuhlmanl@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Planning & Development Department, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7361.

Call to Order

Williams called the meeting to order at 8:30 am.

Roll Call

Present: 5 - Roger Christians, Dick Record, Barry McKnight, Dillon McArdle,Kaylan Smith

Approval of Minutes

Williams asked that Weidenbach be removed from the Roll Call since he is no longer on the board.

McKnight motioned to approve the minutes, Christians seconded. The motion carried by a voice vote

Announcements

Agenda Items:

1 <u>20-1281</u> Update of Lyra Sculpture (Gary Thurk)

Attachments: Photos

2 20-1277 Discussion of mayor's proposed resolution re-establishing priorities, updating

membership/staffing for Arts Board, Arts Board budget

<u>Attachments:</u> Resolution

		Legislation passed Common Council on 9/10.
3	<u>20-1278</u>	Covid Art purchase award initiative, pending funding reallocation (Dillon)
4	<u>20-1279</u>	Arch of Nature, pending funding reallocation (Dillon)
5	<u>20-1280</u>	Listening session update and update on Riverside Park Sculpture task force (Williams)
		Virtual public listening session for Riverside Art on Sep. 21 @ 5:30 pm. Virtual public listening session for Arts Board on Oct. 21 @ 5:30 pm.

Adjournment

Record motioned to adjourn at 8:54 pm, 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.