



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Arts Board

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Friday, October 16, 2020

8:30 AM

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*In efforts to reduce the spread of COVID-19, the Arts Board meeting will be conducted through video conferencing. The meeting can be viewed with the ability to ask questions by clicking this link (or typing the URL in your web browser address bar):*  
<https://stream.lifesizecloud.com/extension/5600724/31c2204d-5a09-479e-9a5f-ba1baf4a4ab0>

*This meeting will not be open for attendance in person. Agenda items approved for Public Hearing by the committee are open to public comment through the comment section of the Live Stream.*

*Members of the public may provide written comments on any agenda item by emailing [krollk@cityoflacrosse.org](mailto:krollk@cityoflacrosse.org), mailing to Parks, Recreation & Forestry Department, 400 La Crosse Street, La Crosse, WI 54601 or by using the drop-box outside of City Hall.*

#### Call to Order

**Board Chair Jennifer Williams called the meeting to order at 8:30 a.m.**

#### Roll Call

**Present:** 7 - Roger Christians, Jennifer Williams, Jacqueline Marcou, Dillon McArdle, Kaylan Smith, Bailey Sauerwein, Randy Erickson

#### Others Present

**Kate Kroll, Dan Trussoni, Jim Flottmeyer, Kerry Gloede, Adam Faeth, and Christa Gerloff**

#### Acknowledgement of New and Outgoing Board Members

#### Election of Officers

**As representation for the City Council Board Christians was offered the position of Board Chair; Christians DECLINED.**

**A motion was made by Christians to nominate Williams as Board Chair; seconded by Marcou. The motion carried by a unanimous voice vote.**

**A motion was made by Williams to nominate McArdle as the Board Vice Chair; seconded by Erickson. The motion carried by a unanimous voice vote.**

## Approval of Minutes

## Notices and Discussions

### Agenda Items:

3. [20-1453](#) Request to approve Proposal of The Travel Leaders Mural at 2404 State Road.  
**A motion was made by Erickson, seconded by McArdle, that this Proposals be DENIED. The motion carried by voice vote.**
  
1. [20-1448](#) Request to approve La Crosse Center Artwork Request for Qualifications (RFQ).  
**A motion was made by Marcou, seconded by McArdle, that this Proposals be APPROVED AS AMENDED TO ALSO INCLUDE THE FOLLOWING IN THE PROPOSAL:**
  - The weight recommendation for the structure of 25 pounds per linear foot.
  - Extend the deadline for Call to Artist to January 31, 2021.**The motion carried by voice vote.**
  
2. [20-1451](#) Discussion of COVID-19 Art Initiative.  
**NO ACTION TAKEN**
  
4. [20-1449](#) Discussion of plan of work for remainder of 2020.  
**NO ACTION TAKEN**
  
5. [20-1450](#) Discussion of plan of work for 2021.  
**NO ACTION TAKEN**
  
6. [20-1452](#) Planning for public listening session (Wednesday, October 21 at 5:30 p.m. - virtual).  
**SESSION IS SCHEDULED FOR WEDNESDAY, OCTOBER 21, 2020 AT 5:30 P.M. VIA ZOOM. NO FURTHER ACTION NEEDED.**

## Adjournment

**A motion was made by Christians, seconded by Erickson to Adjourn the meeting at 9:45 a.m. The motion carried by 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*