



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Arts Board

Friday, November 6, 2020

8:30 AM

Virtual via Lifesize

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/5600724/31c2204d-5a09-479e-9a5f-ba1baf4a4ab0>

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Park and Rec 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 bergc@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Park and Rec Dept, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7533.

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

Jamie Schloegel, Jay Odegaard, Dan Trussoni, Kerry Gloede, Jim Flottmeyer, and Christa Berg.

Agenda Items:

[20-1583](#)

Request to approve meeting minutes for September 11, 2020, October 16, 2020, and October 28, 2020.

A motion was made by Marcou, seconded by McArdle, that the Request be APPROVED. The motion carried by the following vote:

Yes: 6 - Christians, Williams, Marcou, McArdle, Smith, Sauerwein

Abstain: 1 - Erickson

Notices & Discussion

No action taken.

[20-1563](#)

Request to approve the COVID-19 Art Initiative "The Moment" submitted by Dillon McArdle

A motion was made by Erickson, seconded by Marcou, that this Request be APPROVED AS AMENDED; DEADLINE IS NOW JANUARY 15, 2021. The motion carried by voice vote.

[20-1579](#)

Discussion regarding the establishment of a La Crosse Community Foundation submitted by Jamie Schloegel.

[20-1582](#)

Request to approve the scope of service proposal for an Art Maintenance Assessment submitted by Jim Flottmeyer.

A motion was made by Erickson, seconded by McArdle, that this Request be APPROVED. The motion carried by voice vote.

Adjournment

The meeting adjourned at 9:14 a.m.

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.