

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes

Arts Board

Friday, March 5, 2021 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 items, you can do so as part of the Virtual Meeting. Contact the Park and Recreation Department at the e-mail 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 item may do so by:

- E-mailing: krollk@cityoflacrosse.org
- Using the green drop box outside of City Hall
- Mail: City of La Crosse, Parks, Recreation & Forestry Department 400 La Crosse Street, La Crosse, WI 54601

If you have any questions please call: (608) 789-7533

Call to Order

Williams called the meeting to order at 8:32am.

Roll Call

Present: 5 - Roger Christians, Jennifer Williams, Dillon McArdle, Kaylan Smith, Randy

Erickson

Absent: 2 - Barry McKnight, Bailey Sauerwein

Approval of Minutes

Christians motioned to approve the minutes from the February 2021 meeting, Erickson seconded. The motion carried by a voice vote.

Notices and Discussions

Agenda Items:

21-0286 Request to approve honorarium/mileage for La Crosse Center Art

semi-finalists

A motion was made by McArdle, seconded by Christians, that this Request be

APPROVED. The motion carried by voice vote.

21-0287 Review updated draft plan for Art Park Nii Hosto

Attachments: NiiHOSTO Art Park PLAN.pdf

No action taken.

21-0288 Review of River Point layout presented by UW-Madison Architecture student

Darius Allen-Lanai Bottoroff

Attachments: Art Park Map.pdf

No action taken.

21-0289 Request to approve deadline extension to March 31, 2021 @ 5:00p.m. for the

Professional Advertising and Marketing Services RFP

<u>Attachments:</u> <u>City of La Crosse Arts Board - RFP Branding revised.pdf</u>

 ${\bf A}$ motion was made by McArdle, seconded by Christians, that this Request be

APPROVED . The motion carried by voice vote.

Adjournment

Smith motioned to adjourn at 9:11am, Christians seconded. 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, with as much advance notice as possible.