

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Arts Board

Friday, September 10, 2021

8:30 AM

Virtual: Via Lifesize In Person: Southside Neighborhood Center 1300 6th Street South, La Crosse, WI

Call to Order

The meeting was called to order by Board Chair at 8:31am.

Roll Call

Present: 7 - Jennifer Williams, Barry McKnight, Dillon McArdle, Kaylan Smith, Randy Erickson, Nhouchee Yang, Mark Neumann

Notices and Discussions

Approval of Minutes

A motion was made by McKnight, seconded by Erickson to approve minutes from the August meeting. Motion carried by voice vote.

Agenda Items:

<u>21-1307</u> Discussion of the Art Board's authority in relation to other city

departments' projects and plans.

NO ACTION TAKEN.

<u>21-1137</u> Request to approve funding for site analysis for the Arch of Nature.

A motion was made by Neumann, seconded by McArdle, that the Request be APPROVED AS AMENDED TO OBTAIN A QUOTE FOR SITE ANALYSIS. The

motion carried by the following vote:

Yes: 6 - McKnight, McArdle, Smith, Erickson, Yang, Neumann

Abstain: 1 - Williams

21-1136 Discussion and request to approve new Arts Board branding/logo.

<u>Attachments:</u> <u>LaCrosseArtsBoard-Logo</u>

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

<u>21-1295</u>	Discuss new round of "The Moment".
	NO ACTION TAKEN.
<u>21-1296</u>	Discuss ARPA funding for Arts Board projects.
	NO ACTION TAKEN
21-1298	Request of \$2,500 for DMI to be used for the Living Arts display in downtown La Crosse.
	A motion was made by Erickson, seconded by Neumann, that this Request be APPROVED. The motion carried by voice vote.

Adjournment

A motion was made by McKnight, seconded by Yang to adjourn the meeting at 9:47am. 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.