

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Arts Board

Thursday, December 8, 2022

8:30 AM

Via Virtual In Person: **Council Chambers** 400 La Crosse St

Call to Order

The Board Chair called the meeting to order at 8:30am.

Roll Call

Present: 7 - Jennifer Williams, Dillon McArdle, Kaylan Smith, Nhouchee Yang, Mark Neumann, Grant Mathu, Zachary Stensen

Approval of Minutes

A motion was made by Neumann, seconded by Stensen to approve the October minutes. Motion carried by voice vote.

Notices and Discussions

Agenda Items:

22-1463 Request to approve Garden Pathway Project Proposal and Funding.

> Garden Pathway Project Proposal Attachments:

> > Past Work 1

Past Work 2 Past Work 3 **Project Proposal** Project Proposal 2

Project Budget.pdf

A motion was made by Nuemann, seconded by Stensen to approve as amended:

-Approval of the concept, but will need to be brought back with further detail regarding budget and final art concept.

Motion carried by voice vote.

22-1484 Discussion on Vibrant Space Grant Application. **NO ACTION TAKEN**

22-1485 Discussion on Art on the Fly Proposal.

Art on the Fly LSE Proposal - Dec 2022.pdf

NO ACTION TAKEN

22-1486 Review of Funds Deposit/ Arts Board funds carry over to 2023.

NO ACTION TAKEN

Adjournment

Meeting was adjourned at 9:28am.

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.