



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Arts Board

Friday, February 1, 2019

8:30 AM

5th Floor Conference Room

Call to Order

Weidenbach called the meeting to order at 8:47 am.

Roll Call

Present: 6 - Roger Christians, Robin Moses, Doug Weidenbach, Jennifer Williams, Barry McKnight, Dillon McArdle

Excused: 3 - Gail Cleary, Dick Record, Kate Parker

Approval of Minutes

Williams made a motion to approved the minutes; Christians seconded. The motion carried by a voice vote.

Notices and Discussions

First Friday featuring Phil S. Addis @ County Admin Center and exhibits at Fannin, Gallery La Crosse; UWL gallery reception on 2/7 @ 4 pm; Burns Dinner 2/2; proposal for utility box painting; and introduction of Kresge Arts & Culture Grants.

Agenda Items:

- 1 [19-0142](#) Accept Code of Ethics

Attachments: [Code of Ethics](#)
[Certification Sheet](#)

All present accepted code of ethics.

- 2 [18-1431](#) Mural Update - Moses, Williams

Staff reported Pishke offered to contribute to War Eagle art in Riverside North. Moses offered to reach out to Henderson.

- 3 [19-0140](#) Petition to Move Dancers Sculpture

Brian Fukuda said sculpture would be difficult to restore in place and that Parks Dept could temporarily store. McArdle suggested possible relocation sites at Weber Center. Weidenbach reiterated possibility of site at La Crosse Center ramp.

Williams made a motion to approve the removal of Dancers for restoration and eventual relocation; McKnight seconded. The motion carried by a voice vote.

- 4 [19-0141](#) Proposal for restoration of the Dancers Sculpture - Ashley Dechant

Attachments: [Proposal](#)

Staff suggested creating a request for proposals and contract agreement. Williams suggested Helping Hands process could be model for this process as well. Board to request best practices on maintenance and materials, as well as documentation of process with photos.

- 5 [19-0005](#) La Crosse Center Art

Attachments: [Art Submission Portal Example](#)

- 6 [19-0004](#) Record Award Update

Attachments: [Official Rules](#)

Staff requested Board e-mail top three submissions by 2/6. All artists to be invited to display works inside Library. Williams suggested possibility of incorporating submissions into banner art along Main St. McKnight shared suggestion that submission criteria give preference to residents, rather than be exclusively for residents.

Next Meeting / Agenda Items

Next meeting on 3/1; agenda items may include Burns Park planning, formulation of RFP for Dancers, and downtown murals.

Adjournment

Christians made a motion to adjourn at 9:50 am; McArdle seconded. The motion carried by a 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.