

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Minutes**

### **Arts Board**

Tuesday, October 3, 2023

8:30 AM

In Person: City Hall - Council Chambers 400 La Crosse St, La Crosse, WI Virtual

#### **Call to Order**

The meeting was called to order by Board Chair Stensen at 8:30am.

#### Roll Call

Present: 6 - Jennifer Williams, Kaylan Smith, Mark Neumann, Zachary Stensen, Sana

Illahe,Eva Black

Absent: 2 - Dillon McArdle, Grant Mathu

## **Approval of Minutes**

A motion was made by Smith, seconded by Illahe to approve the September 5, 2023 meeting minutes. The motion carried by voice vote.

#### **Notices and Discussions**

#### **Agenda Items:**

23-1158 Update on the Garden Path mural.

**NO ACTION TAKEN** 

<u>23-1162</u> Update on Artspire 2023.

**NO ACTION TAKEN** 

#### Roll Call

Present: 6 - Vacant 1, Kaylan Smith, Mark Neumann, Zachary Stensen, Sana Illahe, Eva

Black

Absent: 3 - Jennifer Williams, Dillon McArdle, Grant Mathu

23-1159 Request to approve the renewal of Create Wisconsin Membership and pay

the fee.

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

<u>23-1160</u>	Request to approve the reconsideration of encumbered project funding for the Arch of Nature.
	*The funding has been pulled and absorbed back into the budget*
	A motion was made by Illahe, seconded by Neumann, that this Request be APPROVED . The motion carried by voice vote.
<u>23-1161</u>	Request to approve "Other Requirements" section of the Arts Board's Annual Grant Program Submission Guidelines.
	A motion was made by Black, seconded by Smith, that this Request be REFERRED to the Arts Board, due back by 11/7/2023. The motion carried by voice vote.
<u>23-1163</u>	Discussion of resolution requesting ARPA Funds.
	NO ACTION TAKEN
<u>23-1170</u>	Discuss Arts Board vacancy.
	NO ACTION TAKEN

# **Adjournment**

The meeting was adjourned at 9:30am.

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.