



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Arts Board

Friday, August 6, 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 8:33am.

Roll Call

Present: 4 - Jennifer Williams, Kaylan Smith, Randy Erickson, Mark Neumann

Absent: 3 - Barry McKnight, Dillon McArdle, Nhouchee Yang

Approval of Minutes

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

Notices and Discussions

Agenda Items:

[21-1136](#) Discussion and request to approve new Arts Board branding/logo.

Attachments: [La Crosse Arts Board Logo Proposal](#)

Board Chair referred this item to the September 10th meeting.

[21-1137](#) Request to approve funding for site analysis for the Arch of Nature.

A motion was made by Erickson, seconded by Neumann, that this Request be REFERRED to the Arts Board, due back by 9/10/2021. The motion carried by voice vote.

[21-1135](#) Discussion of ARPA funding for the arts/citizen input/board advocacy.

NO ACTION TAKEN

[21-1141](#) Discussion of continued support for visual and performing arts in 2021.

NO ACTION TAKEN

[21-1138](#)

Request to approve membership renewal in Arts of Wisconsin and costs for in person consultation with Anne Katz.

*\$150 annual membership
Travel expense from Madison*

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

[21-1139](#)

Discussion of development of city cultural plan, TBA, to be led by Arts Wisconsin.

NO ACTION TAKEN

Adjournment

A motion was made by Erickson, seconded by Neumann to adjourn the meeting at 9:45am. 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.