



## Meeting Agenda

## **Arts Board**

| Tuesday, May 6, 2025 8:30 AM City Hall Council Ch | ambers |
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This meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be viewed by visiting the Legislative Information Center (https://cityoflacrosse.legistar.com/Calendar.aspx) and clicking on the video link to the far right in the meeting list.

If you wish to speak on an Agenda item, you can do so as part of the Virtual Meeting. Contact the Park and Recreation Department at the e-mail or phone number below so we can provide you with the necessary information to join in.

Members of the public will also be able to attend the meeting in person. The meeting will be held at the City Hall, 400 La Crosse St, La Crosse, WI 54601.

Members of the public who would like to provide written comments on any Agenda item may do so by:

- E-mailing: krollk@cityoflacrosse.org

- Using the green drop box outside of City Hall

- Mail: City of La Crosse, Parks, Recreation & Forestry Department

400 La Crosse Street, La Crosse, WI 54601

If you have any questions, please call: (608) 789-7558

**Board Members** 

Zachary Stensen, Dillon McArdle, Eva Black, Mary Cate Wesling, Paige Manges, Maureen Freedland, Andrew Sherman, Jennifer Morris

Call to Order

Roll Call

Approval of Minutes

Notices and Discussions

Agenda Items:

| <u>25-0010</u> | Request to approve proposed changes to the 2025 Annual Grant Program.   |
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|                | Attachments: January 2025 Meeting Agenda.pdf  |
|                | Reconsideration by Board Chair Stensen  |
| <u>25-0515</u> | Request to receive and file the policies for the La Crosse Community Foundation.  |
|                | Attachments: Whistleblower Policy.pdf   |
|                | Signature sheet for attestation 2025 Form 2.pdf   |
|                | Conflict of Interest Policy.pdf   |
|                | Confidentiality Policy.pdf  |
| <u>25-0509</u> | Review and Request to Approve Small Project Grant for \$750 for Dylan<br>Overhouse.   |
|                | Attachments: Overhouse, Dylan, Small Grant Application, April 2025.pdf  |
| <u>25-0510</u> | Request to approve changes to Annual Grant Program Submission Guidelines;<br>Eligibility Restrictions.  |
|                | Attachments: ARTS BOARD, MAY 2025 MEETING AGENDA.pdf  |
| <u>25-0511</u> | Request to approve changes to Grant Budget Submission Requirements.   |
|                | Attachments: ARTS BOARD, MAY 2025 MEETING AGENDA.pdf  |
| <u>25-0512</u> | Request to approve changes to Grant Award Amounts and Award Frequency.  |
|                | Attachments: ARTS BOARD, MAY 2025 MEETING AGENDA.pdf  |
| <u>25-0513</u> | Request to approve changes to Grant Application Evaluation Rubric.  |
|                | Attachments: ARTS BOARD, MAY 2025 MEETING AGENDA.pdf  |
| <u>25-0514</u> | Request to approve submission and review process for board-initiated projects.  |
| <u>25-0516</u> | Request to approve the concept of allocating \$10,000 of Operating Budget<br>Funds for a special project and possible mural/collaboration with artist Lettie<br>Jane Rennekamp. |

## Adjournment

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.