



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Arts Board

Friday, July 10, 2020

8:30 AM

LifeSize Virtual Meeting

In an effort to keep members of the public, City staff, and Council Members as safe as possible from the spread of COVID-19, the committee meetings will be conducted through video conferencing.

The meetings can be viewed by the public using the following link:

<https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90>

Members of the public who would like to provide comments on any agenda item are encouraged to submit them in writing prior to the respective meeting. Written comments should be submitted to Lewis Kuhlman at kuhlmanl@cityoflacrosse.org, dropped in a drop box outside of City Hall, or mailed to Planning & Development, 400 La Crosse Street, La Crosse WI 54601.

Call to Order

Williams called the meeting to order at 8:43 am.

Roll Call

Present: 5 - Gail Cleary, Dick Record, Jennifer Williams, Dillon McArdle, Kaylan Smith

Absent: 3 - Roger Christians, Robin Moses, Barry McKnight

Approval of Minutes

Record motioned to approve the minutes, McArdle seconded. The motion carried by a voice vote

Notices and Discussion

Art Park subcommittee adapting proposal for Board of Parks Commissioners presentation. Smith created Artistry of La Crosse Facebook page.

Agenda Items:

- 1 [20-0921](#) Direction for La Crosse Center Art Request for Qualifications

Attachments: [Possible North Hall Locations](#)
[Possible South Hall Locations](#)
[CODAworx RFQ example](#)

There is \$32,306.98 in the budget to spend as soon as possible on this project. Staff recommended drafting a request for qualifications, to be reviewed and approved by the La Crosse Center Board. Record, Williams, and McArdle have volunteered to create a draft RFQ.

- 2 [20-0922](#) Direction on adapting pandemic-themed call for proposals for a mini-grant application - McArdle

Attachments: [Call for Proposals \(Draft\)](#)
[LCCF Mini-Grant Funding Priorities](#)

The next round of La Crosse Community Foundation grant applications are due July 15th, then October 15th. McArdle said Downtown Main Street could add matching funds. The Library could be a partner in conjunction with their oral history project. McArdle will reach out to LCCF about the possibility of funding this project before applying.

Record motioned to approve the pursuit of a LCCF grant to fund pandemic-themed artwork, Smith seconded. The motion carried by a voice vote.

- 3 [20-0581](#) Planning for next listening session - Williams

Board narrowed down a date to sometime between Oct 20 and 22. New topic suggestions include the art park and pandemic art.

- 4 [20-0923](#) Brainstorming on Arch of Nature funding source options

This could be part of an NEA Our Town Grant for the art park. McArdle asked about possibility of sponsors like for the herons.

Next Meeting / Agenda Items

The next meeting will be 8/7. Agenda items may include review of RFQ.

Adjournment

McArdle motioned to adjourn the meeting at 9:24 am, Record 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.

