



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Arts Board

Friday, January 3, 2020

8:30 AM

5th Floor Conference Room

Call to Order

Weidenbach called the meeting to order at 8:37 am.

Roll Call

Present: 5 - Dick Record, Doug Weidenbach, Jennifer Williams, Barry McKnight, Dillon McArdle

Excused: 3 - Roger Christians, Gail Cleary, Robin Moses

Approval of Minutes

Record made a motion to approve the minutes; Williams seconded. The motion carried by a voice vote.

Notices and Discussions

Staff will send out meeting dates for public hearing on Arch of Nature

Board discussed meeting about LCC Art RFQ before or after strategic planning session on Jan. 17

Jan. 30 listening session will provide input on strategic plan; staff will draft press release and forward to Board; staff will order sandwich platter for listening session as well.

Mark My Word exhibit closing at Pump House and moving to Library

Agenda Items:

- 1 [19-1870](#) Certify Code of Ethics Review

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

All present had reviewed code of ethics; Weidenbach will sign certification after meeting.

- 2 [19-1871](#) Discussion and Action on Sculpture Park Proposal - Williams

Attachments: [Proposal](#)
[Riverside North Listening Session Summary](#)
[1st Amended Proposal](#)

Changed "Riverside North" to "River Point"

A motion was made by McKnight, seconded by McArdle, that this Proposals be APPROVED AS AMENDED . The motion carried by voice vote.

- 3** [19-1872](#) Discussion and action on request for \$1,600 sponsorship for Artspire - Toni Asher

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

- 4** [19-1873](#) Discussion and Action on Request to Jury and Promote Inspired by La Crosse Art Competition - Toni Asher

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

- 5** [19-1776](#) Discussion and Action on Dancers Plaque Text

Attachments: [Dancers Plaque Text](#)
[Dancers Plaque Text v.2](#)

Toni Asher suggested including Gehrke-Cuta's post-secondary schooling and that she also loved dance.

A motion was made by Record, seconded by McKnight, that this Plaque Text be APPROVED AS AMENDED . The motion carried by voice vote.

Next Meeting / Agenda Items

The next meeting will be Feb. 7. McKnight is unable to attend. Agenda items may include a review of the listening session and updates on the LCC Art RFQ and Arch of Nature public hearings.

Adjournment

Williams made a motion to adjourn at 9:07 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.