

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

# **Meeting Minutes**

## **Arts Board**

Friday, July 24, 2020 8:30 AM LifeSize Virtual Meeting

#### **Special Meeting**

In efforts to reduce the spread of COVID-19, this meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33b

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Planning & Development Department at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing kuhlmanl@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Planning & Development Department, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7361.

#### Call to Order

Williams called the meeting to order at 8:33 am.

#### Roll Call

**Present:** 5 - Roger Christians, Dick Record, Jennifer Williams, Barry McKnight, Dillon

McArdle

Absent: 3 - Gail Cleary, Robin Moses, Kaylan Smith

#### **Agenda Items:**

1 20-0998 Resolution directing decisions involving public art to the Arts Board for review

Attachments: Resolution

Christians motioned to recommend adoption of this resolution, McArdle

seconded. The motion carried by a voice vote.

2 20-0999 Resolution endorsing Board of Park Commissioners' decision to remove the

Hiawatha statue from Riverside Park

<u>Attachments:</u> <u>Amended Resolution</u>

A motion was made by Christians, seconded by Record, that this Resolution be APPROVED AS AMENDED . The motion carried by voice vote.

**3** 20-1000

Discussion and Action on Request for Qualifications for Riverside Park Artwork

Attachments: 7/24/2020 Draft RFQ

Christians and Odegaard suggested waiting until Hiawatha statue was gone. The RFQ would also need Board of Park Commissioners' approval since it is their jurisdiction.

A motion was made by Christians, seconded by McArdle, that this RFQ be REFERRED to the Arts Board, due back by 8/7/2020. The motion carried by voice vote with Record voting no.

### Adjournment

The meeting was adjourned at 8:16 am.

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.