



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Arts Board

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Friday, December 6, 2019

8:30 AM

5th Floor Conference Room

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#### Call to Order

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

#### Roll Call

**Present:** 7 - Roger Christians, Robin Moses, Dick Record, Doug Weidenbach, Jennifer Williams, Barry McKnight, Dillon McArdle

**Absent:** 1 - Gail Cleary

#### Approval of Minutes

Record made a motion to approve last meeting's minutes; Williams seconded.  
The motion carried by a voice vote.

#### Notices & Discussions

*Weidenbach expressed need to fill board vacancy, and announced County art in the library program, in which he will lead a class in modernist art.*

#### Agenda Items:

- 1     [19-1770](#)     Discussion and Action on Text for Lyra plaque - Jacqui Marcou  
  
         **Attachments:**     [Lyra Plaque Text](#)  
  
         *Will be on a storyboard plaque; no additional images will be included. Record amended the text to reflect that the sculpture was painted brown after it was moved.*  
  
         **A motion was made by Williams, seconded by Record, that this text be APPROVED AS AMENDED . The motion carried by voice vote.**
  
- 2     [19-1771](#)     Discussion and Action on La Crosse Center Art CIP funds (\$33,556.98 in 2018-2022 CIP)  
  
         **Attachments:**     [South Hall Views](#)  
                                  [CODAworx RFQ Example](#)  
                                  [CODAworx RFQ Toolkit Purchase Agreement](#)  
                                  [School Sculptures Proposal](#)

*Weidenbach stated that artwork could be interior or exterior and suggested getting*

three, with two for future use in the renovated part of the La Crosse Center or elsewhere. Based on the expense of the winning artwork, the remainder of the funds and potentially Arts Board operating budget could be used toward School Sculptures.

**A motion was made by Williams, seconded by Moses, that this purchase agreement for the 3x bundle for \$1,250 be APPROVED . The motion carried by voice vote.**

**3**      [19-1772](#)

Acceptance of Arch of Nature Contract - Roald Gundersen

**Attachments:**      [Arch of Nature Acceptance Contract](#)  
[Terms & Conditions for Services, Rev. 12-04-2019](#)  
[Stick Sculpture Proposal](#)  
[Shop Drawing](#)  
[Draft Press Release](#)  
[Draft Sign Text](#)

*Moses shared potential new branding for Riverside North - River Point District - may need to be referred to in future proposals.*

**A motion was made by McKnight, seconded by Record, that this contract be APPROVED . The motion carried by voice vote.**

**4**      [19-1774](#)

Discussion and Action on Strategic Planning Listening Session Date & Location

*Session to include program on accomplishments and strategic plan, followed by discussion about going forward. Board will need to coordinate food, comment cards, and name tags. Parks & Library can cross-promote via Facebook event.*

**A motion was made that this listening Item be schedule on 6 pm of Thursday, January 30, 2020 at the Pump House . The motion carried by voice vote.**

**5**      [19-1775](#)

Asphalt Art Grant Program & Decorative Crosswalk Policy

**Attachments:**      [Bloomberg's Asphalt Art Initiative](#)  
[Milwaukee's Decorative Crosswalk Policy Example](#)  
[Hall's Conceptual Art](#)  
[Sheely's Asphalt Art Proposal](#)

*Staff presented concepts from Sheely and Hall. Intersection art could continue on King St to link Bike Blvd and Arts District, and include other artists. Street art could continue through BPAC pursuit of decorative crosswalk policy.*

**A motion was made by Record, seconded by Moses, that this concept for the grant application be APPROVED . The motion carried by voice vote.**

**6**      [19-1776](#)

Discussion and Action on Dancers Plaque Text

**Attachments:**      [Dancers Plaque Text](#)

*Likely storyboard. Board directed staff to include information on Donna Cutta, Luke Achterberg, and Pump House brochure information.*

A motion was made by McKnight, seconded by McArdle, that this text be REFERRED WITH DIRECTION to the Arts Board, due back by 1/3/2020. The motion carried by voice vote.

- 7     [19-1777](#)     Schedule session to complete tasks and assignments in compression plan

**Attachments:**     [Compression Plan Report](#)

*Staff will survey board on time of approximately 90-minute session, and will resend spreadsheet of goals and tasks.*

A motion was made that this planning session be scheduled Friday, January 17, 2020 . The motion carried by voice vote.

### **Next Meeting / Agenda Items**

### **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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*