



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Arts Board

Friday, February 4, 2022

8:30 AM

Virtual Via Lifesize

Call to Order

The meeting was called to order by board chair at 8:31am.

Roll Call

Present: 6 - Jennifer Williams, Dillon McArdle, Kaylan Smith, Randy Erickson, Nhouchee Yang, Mark Neumann

Absent: 1 - Barry McKnight

Approval of Minutes

A motion was made by Erickson, seconded by Neumann to approve the January minutes. Motion carried by voice vote.

Notices and Discussions

Agenda Items:

[22-0172](#)

Pursuant to Section 2-128 (b) of Code of Ordinances for the City of La Crosse, it is required that each committee member review the provisions of the Code of Ethics.

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

[Code of Ethics](#)

RECEIVED AND FILED

[22-0028](#)

Request to approve CodaWorx membership for 2022.

-\$300 Membership

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

[22-0173](#)

Request to approve the La Crosse Center art mosaic plaque didactic.

Attachments: [La Crosse Center Mosaic Plaque](#)

A motion was made by Neumann, seconded by Erickson, that this Request be

APPROVED . The motion carried by voice vote.

[21-1390](#)

Review Art Maintenance Agreement findings.

Attachments: [SCOPE OF SERVICE PROPOSAL for ART MAINTENANCE ASSESSMENT](#)
[La Crosse Art Maintenance Plan 2021](#)
[Art Maintenance Inspection Log](#)

NO ACTION TAKEN

Adjournment

The meeting was adjourned at 9:00am

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.