



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Arts Board

Friday, November 1, 2019

8:30 AM

5th Floor Conference Room

Call to Order

Weidenbach called the meeting to order at 8:40 am.

Roll Call

Present: 5 - Roger Christians, Robin Moses, Dick Record, Doug Weidenbach, Jennifer Williams
Excused: 1 - Dillon McArdle
Absent: 2 - Gail Cleary, Barry McKnight

Approval of Minutes

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

Record made a motion to approve the minutes from September, Christians seconded. The motion carried by a voice vote.

Notices and Discussions

Pen Project reception at County Admin. Center on 11/1 @ 4 pm
Center for Afrofutures Study reception at UWL on 11/1 @ 4 pm

Agenda Items:

1 [18-0671](#) Gundersen's Triumphal Stick Arch Sculpture

Attachments: [Socrates Sculpture Park Example](#)
[Gundersen Proposal](#)
[Dougherty Specifications](#)
[Potential Art Sites Map](#)

Williams suggested sculpture could inspire other artists to use invasive species for stick sculptures and art on climate change.

Record made a motion to approve the proposal and allocate \$9,750 for its completion; Moses seconded. The motion carried by voice vote with Williams abstaining.

- 2 [19-0826](#) Lyra Relocation - Parks, Recreation, & Forestry Department
- Attachments:** [Repainting Photo \(Sep '19\)](#)
 [Moving Photos \(Aug '19\)](#)
 [Condition Photos \(Jul '18\)](#)
- Landscaping and lighting will done in Spring. Weidenbach donated Attis photographic print canvas to City for suggested display in 5th Floor Conference Room.*
- 3 [19-1442](#) Plaque Subcommittee Report
- Gary Thurk shared plaque standard - stainless steel storybook style like in Powell Park and Poage Park - most of which were from La Crosse Memorial; color and size can vary, though. Thurk asked for direction on what to do with old plaque. Weidenbach suggested possible plaque and new lighting for Dancers and reaching out to Luke Achterberg about old plaque.*
- 4 [19-0845](#) 2019 Mural Project(s) - Moses, Williams
- Moses and Williams will create application and review process for public art.*
- 5 [19-0005](#) La Crosse Center Art - Weidenbach
- Attachments:** [Art Submission Portal Example](#)
 [Community Art Project Mobile Example](#)
 [Myklebust+Sears Public Art](#)
- Approx. \$35,000 allocated in 2018 can be used for art in existing section or in the exterior of the La Crosse Center. Williams referred to Myklebust+Sears, whose art appears in Centennial Hall as a possible contributor for a large piece.*
- 6 [19-1443](#) Keenan's Home Sculpture
- Keenan doesn't have a budget for bronze casting; will build a wood on UWL campus.*
- 7 [19-1620](#) Listening Session Planning
- Board discussed possibility of session in late January. Williams suggested its intention be to build awareness of new work and Artspire; Moses suggested getting feeding on artist challenges via a round table; Record suggested explaining what the Arts Board has done and ask what participants would like next.*
- 8 [19-1623](#) Compression Planning Report
- Attachments:** [Report](#)
- Weidenbach suggested using goals from plan in listening session.*

Next Meeting / Agenda Items

Next meeting will be December 6th. Agenda items may include: volunteer recruitment for arch construction, discuss and approve text for Lyra plaque, discuss and approve text for Dancers plaque, discuss and approve public art application form, discuss and review appropriation of La Crosse Center Art CIP funds, review cost estimate and location for Home, discuss and approve tasks and assignments in compression plan, and scheduling date and location for listening session.

Adjournment

Williams made a motion to adjourn the meeting at 9:35 am; Christians 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.