

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Minutes**

# **Arts Board**

Friday, December 3, 2021 8:30 AM Virtual Via Lifesize

#### **Call to Order**

The meeting was called to order by Board Chair at 8:30am.

#### **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 Yang, to approve the minutes from the October meeting. Motion carried by voice vote.

#### **Notices and Discussions**

## **Agenda Items:**

<u>21-1683</u>	Discussion and request to approve sponsorship of \$3,500 for the Climate Action Plan Engagement Process art installation.
	Attachments: Call for Artist
	A motion was made by Erickson, seconded by Neumann, that this Request be APPROVED . The motion carried by voice vote.
<u>21-1295</u>	Discussion and request to approve new round of "The Moment".
	Attachments: Beyond the Moment
	A motion was made by Erickson, seconded by Neumann, that this Request be APPROVED . The motion carried by voice vote.
<u>21-1679</u>	Discussion of current and future projects presented by Anne Katz
	NO ACTION TAKEN
21-1682	Update on La Crosse Center Art presented by Stacia Goodman.

<u>Attachments:</u> <u>Mosaic Timeline</u>

Wing Span

**NO ACTION TAKEN** 

21-1390 Review Art Maintenance Agreement findings.

Attachments: SCOPE OF SERVICE PROPOSAL for ART MAINTENANCE

**ASSESSMENT** 

A motion was made by Erickson, seconded by Neumann, that this General Item be REFERRED to the Arts Board, due back by 2/4/2022. The motion carried by 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.