

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Arts Board

Tuesday, November 7, 2023

8:30 AM

In Person: City Hall - Council Chambers 400 La Crosse St, La Crosse, WI Virtual

Call to Order

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

Roll Call

Present: 7 - Vacant 1, Jennifer Williams, Dillon McArdle, Kaylan Smith, Mark Neumann,

Zachary Stensen, Eva Black

Absent: 2 - Grant Mathu, Sana Illahe

Approval of Minutes

A motion was made by Williams, seconded by Black, to approve the October 3, 2023 meeting minutes. The motion carried by voice vote.

Notices and Discussions

Agenda Items:

<u>23-1161</u>	Request to approve "Other Requirements" section of the Arts Board's Annual Grant Program Submission Guidelines.
	A motion was made by McArdle, seconded by Neumann, that this Request be REFERRED WITH DIRECTION to the Arts Board, due back by 12/5/2023. The motion carried by voice vote.
23-1294	Discuss upcoming ARPA legislation.
	NO ACTION TAKEN
<u>23-1295</u>	Discuss feedback about the annual grant program.
	NO ACTION TAKEN
23-1296	Discussion of volunteers to revisit application requirements for small grant submissions and redevelop application criteria.
	NO ACTION TAKEN

Adjournment

The meeting was adjourned at 9:01am.

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.