



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Arts Board

Friday, June 5, 2020

8:30 AM

LifeSize Virtual Meeting

<https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90>

Call to Order

Williams called the meeting to order at 8:34 am.

Roll Call

Present: 5 - Robin Moses, Dick Record, Jennifer Williams, Dillon McArdle, Kaylan Smith

Absent: 3 - Roger Christians, Gail Cleary, Barry McKnight

Approval of Minutes

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

Notices and Discussions

City's economic recovery plan eliminated remaining Arts Board operating budget. Williams, McArdle, and Moses sent letters requesting to keep funding.

Agenda Items:

Elect Chair, Vice Chair, and Secretary

Record nominated Williams for chairperson, motion was seconded. Record nominated McArdle for vice chairperson, Williams seconded. McArdle nominated Moses for secretary, motion was seconded. The slate was elected by voice vote.

1 [20-0743](#) Selection of Inspired by La Crosse Artwork

Board did not receive submissions; staff will resend after meeting and accept picks through Friday 6/12.

2 [20-0582](#) Discussion on possible grant program for artists and arts organizations - McArdle

Attachments: [McArdle letter to Mayor](#)
[Call for Submissions \(Draft\)](#)

McArdle talked about proposal. Board discussed possible funding for Arch of Nature, include Beer by Bike Brigade. Staff shared challenges for City to fund non-profits.

3 [20-0347](#) Action on artist registry form - Williams

Attachments: [Artist Registry Form](#)

Smith will draft webpage with Moses and make a fillable form.

A motion was made to approve form and for Smith to create an electronic version and webpage, McArdle seconded. The motion carried by a voice vote.

4 [20-0581](#) Planning for next listening session - Williams

Tentative date set for October.

5 [20-0747](#) Review and Update Strategic Plan

Attachments: [Compression Plan Report](#)

McArdle made a motion to approve the strategic plan as amended, Moses seconded. The motion carried by a voice vote.

Next Meeting / Agenda Items

The next meeting will be 7/10. Agenda items may include La Crosse Center art.

Adjournment

McArdle made a motion to adjourn at 9:28 am, the motion was 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.