

Meeting Minutes

Arts	Board

Friday, February 7, 2020		8:30 AM	5th Floor Conference Room		
Call to Order					
	Weidenbach called the	he meeting to order at 8:30 a	m.		
Roll Call					
	-	ristians, Robin Moses, Dick Ro Dillon McArdle,Kaylan Smith	ecord, Doug Weidenbach, Jennifer		
	Excused: 2 - Gail Clear	y,Barry McKnight			
Approval of N	linutes				
	Record made a motion The motion carried b		minutes; Williams seconded.		
Agenda Items	<u>):</u>				
1 <u>20-0003</u>	Discuss planning for public art maintenance - Parks				
	will be responsible for endowment or mainte on Parks Dept. Next	doing the work, and to move nance fund. Though artwork	is insured, maintenance typical falls of maintenance recommended in		
2 <u>20-0217</u>	Recap Jan. 30th lis	tening session			
	<u>Attachments:</u> <u>Arts</u>	Board webpage			
		Weidenbach shared notes to be included in document; suggested a discussion on marketing. Next step would be to gather and incorporate proposed changes to Arts Board web page.			
3 <u>20-0219</u>	Discussion and act	ion on relocation of Arch o	of Nature		
	would be to schedule	the levee. Agreement would i	River Point District. Next step discuss location that wouldn't nclude Gundersen's role in the		

4 <u>20-0220</u> Discussion and action on a proposal for role and authority of the Arts Board in River Point District's parkland

<u>Attachments:</u> <u>Creative Placemaking Resource</u> Regulatory Restrictions

Jay Odegaard is working on a master site plan; identified main entrance at the end of Causeway Blvd; suggested a formal request of percentage of land dedicated to public art. Williams suggested coordination with Friendship Garden committee. Movable objects would need a plan in case of flood. Artwork would still likely need concrete pads regardless of ephemerality. Next step could be to identify park or sculpture park steering committee via Board of Public Works and put request in Capital Improvement Program.

5 <u>20-0221</u> Discussion and action on spring listening session - Williams

Williams suggested having public art educators give presentation; potential dates are April 29th or 30th at 6 pm at the Pump House, if available.

Adjournment

Williams made a motion to adjourn the meeting at 9:53 am; Record 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.