

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Minutes**

# **Arts Board**

Friday, August 7, 2020 8:30 AM Virtual Meeting

In efforts to reduce the spread of COVID-19, this meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

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

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Planning & Development Department at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing kuhlmanl@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Planning & Development Department, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7361.

#### **Call to Order**

Williams called the meeting to order at 8:30 am.

#### **Roll Call**

Present: 7 - Roger Christians, Robin Moses, Dick Record, Jennifer Williams, Barry

McKnight, Dillon McArdle, Kaylan Smith

Absent: 1 - Gail Cleary

### **Approval of Minutes**

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

#### **Notices and Discussion**

Elmer Peterson died on August 5th; he would have turned 92 in September. Downtown Main Street has a walking tour brochure for his artwork, which Moses will update and share. Peterson will have a sculpture of Mayor Patrick Zielke in the La Crosse Center. The Saturday Art Market on the Main Street promenade will begin on August 8th with ten artists.

#### Agenda Items:

Discussion and Action on Request for Qualifications for Riverside Park

20-1000

Artwork

Attachments: RFQ - Final Draft

RFQ - 2nd Draft 8/7/2020 RFQ - 1st Draft 7/24/2020

A motion was made by Record, seconded by McArdle, that RFQ be recommended for approval as amended to the Board of Park Commissioners. The motion carried by voice vote.

2 20-0921 Direction for La Crosse Center Art Request for Qualifications

<u>Attachments:</u> Possible North Hall Locations

Possible South Hall Locations
CODAworx RFQ example

**RFQ Draft** 

McArdle suggested getting more specifics from the La Crosse Center Board. Moses will request documents from Fahey.

3 20-0581 Planning for next listening session - Williams

# **Next Meeting / Agenda Items**

Next meeting will be 9/11 instead of 9/4. Agenda items may include topics for the listening session, possible funding from FSPA for Arch of Nature (need affiliate), and La Crosse Center RFQ.

## Adjournment

McArdle motioned to adjourn at 9:10 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.