

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Minutes**

### Arts Board

Friday, May 7, 2021 8:30 AM Virtual via Lifesize

Call to Order

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

**Roll Call** 

Present: 6 - Jennifer Williams, Barry McKnight, Dillon McArdle, Kaylan Smith, Randy Erickson, Nhouchee Yang

Approval of Minutes

A motion was made by Erickson, seconded by McKnight to approve the minutes from the April meeting. Motion Carried by voice vote.

#### **Notices and Discussions**

# Agenda Items:

21-0634 Request to approve Arts Board Proposals and Grants Policy.

> Attachments: **Arts Board Proposals & Grants**

A motion was made by McKnight, seconded by Smith, that this Request be APPROVED AS AMENDED TO GRANT REQUESTS ARE REVIEWED THREE TIMES ANNUALLY, IN JANUARY (WITH MARCH DISBURSEMENT), IN MAY (WITH JULY DISBURSEMENT), AND SEPTEMBER (WITH NOVEMBER DISBURSEMENT). The

motion carried by voice vote.

**21-0635** Request to approve Veterans Memorial Pool art donation.

> Veterans Memorial Pool Art Donation Request Attachments:

A motion was made by Erickson, seconded by McArdle, that the Request be APPROVED . The motion carried by the following vote:

Yes: 5 - McKnight, McArdle, Smith, Erickson, Yang

Abstain: 1 - Williams

Request to approve the La Crosse Public Library banner project. 21-0636

Attachments: La Crosse Public Library Banner Project

A motion was made by Erickson, seconded by McArdle, that the Request be APPROVED . The motion carried by the following vote:

Yes: 5 - Williams, McArdle, Smith, Erickson, Yang

Abstain: 1 - McKnight

## **Adjournment**

A motion was made by Erickson to adjourn the meeting at 9:03am.

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.