

Meeting Minutes

Arts Board

Friday, October 1, 2021	8:30 AM	Virtual via Lifesize
Notices and	Discussions	
Call to Order		
	The meeting was called to order by Board Chair at 8:31 a.m.	
Roll Call		
	 Present: 6 - Jennifer Williams, Barry McKnight, Dillon McArdle, Kaylan S Erickson,Mark Neumann Absent: 1 - Nhouchee Yang 	mith, Randy
Approval of I	Minutes	
	A motion was made by Erickson, seconded by Neumann to approve minutes from the September meeting. Motion carried by voice vote.	the
Agenda Item	<u>s:</u>	
<u>21-1391</u>	Request to approve a \$2,000 quote obtained for an H & H stud Nature.	ly for the Arch of
	Attachments: Engineering Proposal Arch of Nature.pdf	
	A motion was made by Smith, seconded by Neumann, that this Requ APPROVED .	est be
	Yes: 5 - McKnight, McArdle, Smith, Erickson, Neumann	
	Absent: 1 - Yang	
	Abstain: 1 - Williams	
<u>21-1389</u>	Review La Crosse Center Art, heron pattern designs, by Sta Goodman.	cia
	Attachments: Heron Wing Pattern Options	
	NO ACTION TAKEN	
<u>21-1390</u>	Review Art Maintenance Agreement findings.	

Attachments: Art Maintenance Plan Findings.pdf

SCOPE OF SERVICE PROPOSAL for ART MAINTENANCE ASSESSMENT

A motion was made by McArdle, seconded by Neumann, that this General Item be REFERRED to the Arts Board, due back by 12/3/2021. The motion carried by voice vote.

Adjournment

A motion was made by Erickson, seconded by Mcardle to adjourn the meeting at 8:56 a.m.

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.