

1 Ald. Dan Stevens called the meeting of the Arts Commission of the City of Onalaska was called
2 to order at 5:30 p.m. on Wednesday, November 20, 2019. It was noted that the meeting had been
3 announced and posted at City Hall.

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5 Roll call was taken with the following members present: Ald. Jim Olson, Joyce Diveley, Linda
6 Lyche, Dani McAlister, Deb Carlson, LuAnn Roth

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8 Also Present: Ald. Diane Wulf, Ald. Dan Stevens, Parks and Recreation Director Dan Wick

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10 Excused Absence: Mayor Joe Chilsen

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12 Ald. Stevens noted to the Commission that he was instructed by Mayor Chilsen to start the
13 inaugural meeting to elect the Commission Chairperson and read-in a letter to the Commission
14 from the Mayor. Ald. Stevens advised the Commission that he does not have a vote on this
15 Commission and would turn the meeting over to new Chairperson once elected.

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17 **Item 2 – Approval of minutes from the previous meeting(s)**

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19 This was the Arts Commission’s inaugural meeting. Ald. Stevens noted that there was not any
20 previous meeting minutes to approve.

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22 **Item 3 – Public Input (limited to 3 minutes/individual)**

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24 Ald. Stevens called three times for anyone wishing to provide public input and closed that
25 portion of the meeting. Ald. Stevens identified himself living at 1708 Jennifer Ct. Onalaska and
26 was also a Second District Alderman.

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28 (Letter from Mayor Chilsen read in)

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30 **Consideration and possible action on the following items:**

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32 **Item 4 – Election of:**

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34 A. Chair

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36 Joyce Diveley

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38 Ald. Stevens noted that Joyce Diveley is now running the meeting.

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40 B. Vice Chair

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42 Dani McCalister

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C. Secretary

Luann Roth

Motion by xxxx, second by xxxx, to approve the chair, vice-chair & secretary nominations.

Item 5 – Discussion regarding programming, support, funding and goals of the Arts Commission

Ideas discussed for potential projects.

Utility box art wrapped by students.

Deb Carlson thought public art should build or incorporate the sunfish as a city theme.

Joyce asked if any funding would be available from the city.

Joyce polled the Commission for future meeting dates and the Commission decided to hold the next meeting on Jan14th, 2020 pending room availability.

Adjournment

Motion by xxxxx, second by xxxxxx, to adjourn at x:xx p.m.

On voice vote, motion carried.

Recorded by:

Kirk Bey