

**UW Extension, Arts and Culture Committee
Minutes of the Regular Meeting
JUNE 11, 2013**

Members present: Judy Ashford, Joan Smoke, John Dietz, Donna Stehling, Mark Smooth Detter
Members absent: None
Guests Present: Al Anderson
UWEX Staff Present: Sue Nagelkerk, Christian Malsatzki, Katie Pfeiffer, Jerianne Blau

Call to Order

The meeting was called to order at 9:00AM by Chair Ashford.

Certification of Open Meeting Notice

Requirements of the Open Meeting Law were met.

Approval of Agenda

Motion made by Dietz, second by Smoke to **approve** the agenda. Motion carried.

Approval of Minutes of Last Meeting

Motion made by Dietz, second by Detter to **approve** the minutes of the regular meeting of May 15, 2013. Motion carried.

Public Comment: None

Communications

- Nagelkerk shared correspondence from Baraboo Public Library and Alice in Dairyland recipient

Review 2013 Budget and Approval of Vouchers

UW Extension: Motion was made by Smoke, second by Stehling to **approve** the vouchers for the month of May in the amount of \$2396.85. Motion carried.

Arts & Culture: Motion was made by Stehling, second by Smoke to **approve** the vouchers for the month of May in the amount of \$600. Motion carried.

UW Extension, Arts & Culture Updates/Reports

- June is Dairy Month – June 18th from 5-6PM UW Extension will host and treat Culvers custard to Sauk County Board Supervisors prior to their regular meeting.

Discussion, possible action: 2012 Arts & Culture Budget-carry forward for 2013 Farm Art D-Tour/Fermentation Fest

Motion was made by Stehling, second by Smoke to **approve** request from the Wormfarm Institute for the cash match of the NEA grant from the 2012 Arts & Culture budget carry-forward in the amount of \$2751 for 2013 Farm Art D-Tour/Ferm Fest. Motion carried.

Discussion, possible action: Evaluation and economic impact survey of Fall Art Tour

Considering on-line survey in the fall; most cost effective. Anderson and Erickson will finalize and update committee at the July meeting. No action.

UW Extension, Arts & Culture program and priorities review for 2014 budget:

Committee recommended inclusion of a statement clarifying which UWEX priorities and programs/functions are required by the state and which are county programs. Also, report should differentiate between yearly programs and what programs are new or where changes have been made; consider bold text. Committee members will review and report at the July meeting. Also, agents will continue to discuss their programming to keep committee informed.

Action item: Motion to accept the resignation of Christian Malsatzki, 4-H Youth Dev. Agent and authorize UWEX to proceed with hiring

Malsatzki's last day will be August 2, 2013; he accepted a position at University of South Florida. Motion was made by Detter, second by Smoke to **approve** the resignation of Malsatzki and authorize UW Extension to proceed with hiring of 4-H/Youth Development Agent. Committee would also like to provide a letter of commendation. Motion carried.

Agents Monthly Reports

Christian Malsatzki, 4H-Youth Development Agent

- Introduction of Jerianne Blau, 4-H Summer Intern
- Music & Movement Festival at CAL Center in Reedsburg; 3 qualified for state fair
- Conservation Days – worm bins, Rural Safety Days

Katie Pfeiffer, Ag Agent

- Conservation Days, Rural Safety Days
- Manure pit regulations
- Reviewed monthly calendar

WCA Conference Resolution

No action.

Consideration of Applications for Good Idea Grants

Baraboo High School (Beth Crook) - requested \$500 to help fund "Souper Bowls" event. Send letter stating project was funded for 3 years; we are only a start-up fund and event needs to become self-sustaining; project also generating funds for another agency. Motion made by Detter, second by Stehling to **deny** funding \$500 to the Baraboo High School. Motion carried.

Upcoming Meeting: Wednesday, **JULY 10, 2013 @ 9:00AM – UWEX Conference Room – 3rd**
Floor of West Square Building

Future Agenda Items

- Program and Priorities review – follow-up
- Evaluation/Economic impact of Fall Art Tour follow-up

Adjournment

Motion was made by Smoke, second by Detter to adjourn the meeting. Motion carried.

Respectfully Submitted,

Joan Smoke, UW Arts and Culture Committee Secretary
Judy Gurgel, Recording Secretary

