

**Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
February 7, 2024**

Members present: B. Hazard; R. Klitzke, V. McAuliffe, L. Eberl, Bill Stehling, Al Anderson

Members absent:

Extension staff: J. Hoffman, J. Gurgel, J. Nelson, S. Parsons, T. Ripp

Others present: Donna Stehling

SUBJECTS FOR DISCUSSION:

Call to Order

The meeting was called to order by Chair Hazard.

Certification of Open Meeting Notice

Requirements of the Open Meeting Law met.

Adopt Agenda:

Motion made by Eberl, second by Stehling to adopt the agenda. Motion carried. All in favor.

Adopt Minutes of Previous Meeting

Motion made by Klitzke, second by Stehling to **approve** the Regular Meeting minutes of January 3, 2024. Motion carried. All in favor.

Public Comment: None

Communications: Correspondence shared. Create WI support appreciation.

EXTENSION

Review Extension Financial Reports and Approval of Extension Vouchers

Extension invoices reviewed. Motion made by Klitzke, seconded by Stehling to **approve** the 2023 (123123FF) Extension and Arts & Culture invoices in the amount of \$27.28. Motion carried. All in favor.

Motion made by McAuliffe, seconded by Eberl to **approve** 2024 (020924) Extension and Arts & Culture invoices in the amount of \$11,611.96. Motion carried. All in favor.

Area Director Report:

Performance reviews: Hoffman has completed all educator performance reviews.

Ag vacancy update: In process of screening applications; Hoffman will invite committee members to participate in preliminary interviews.

Extension Educator report(s):

Stacy Parsons, 4-H Youth Educator – Super Saturday event was successful. Megan Favire joined us as the AmeriCorps member in the Sauk office. Parsons reviewed AmeriCorps position duties and budget which includes expanding access and offering quality programming.

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ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed.

Discussion and possible action on the grant extension for the City of Baraboo – Keramani Park interpretive signage (2023 AHHP grant recipient) until June 30, 2024

Motion made by Eberl, seconded by McAuliffe to **approve** the grant extension thru June 30, 2024 for the Keramani Park interpretive signage project. Motion carried. All in favor.

Discussion, possible action of Good Idea Grant applications:

- a. Baraboo Children's Museum: Motion made by McAuliffe, seconded by Eberl to **approve** the good idea grant in the amount of \$500. Motion carried. All in favor.

Arts & Culture AHHP grant process

Panel review: Thursday, February 15th; committee review on Wednesday, March 6

Wisconsin Arts Board regranting application due March 2, 2024; Committee members recommend requesting the same grant support as previous year.

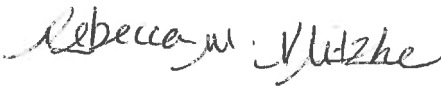
Arts Final Reports reviewed: George Culver Community Library

Next Meeting Date: Regular Meeting; **Wednesday, March 6, 2024.**

Future Agenda Item(s): Annual reports, AHHP grant considerations

Adjournment: Motion made by Klitzke, seconded by McAuliffe to **adjourn** the meeting. Motion carried. All in favor.

Respectfully Submitted,



Rebecca Klitzke, Extension Education, Arts & Culture Committee Secretary
Judy Gurgel, Recording Secretary