

**UW Extension, Arts and Culture Committee
Minutes of the Regular Meeting
November 7, 2018**

Members Present: B. Newport, B. Hazard, B. Hambrecht, J. Berlin, V. McAuliffe, A. Anderson,

Members Absent: None

UWEX Staff Present: J. Hoffman, M. Sage, C. Richardson

Others Present: A. Bolin

Call to Order

The meeting was called to order Chair Hambrecht.

Certification of Open Meeting Notice

Requirements of the Open Meeting Law were met.

Adopt Agenda

Motion made by McAuliffe, second by Hazard to adopt the agenda. Motion carried. All in favor.

Adopt Minutes of Previous Meeting

Motion made by Newport, second by Hazard to **approve** the minutes of the Regular Meeting of October 3, 2018. Motion carried. All in favor.

Public Comment: None

UW EXTENSION

Communications: Correspondence shared.

Review Budget and Approval of Vouchers:

UW Extension: Budget reviewed; recent amendment to budget discussed. Committee would like Ag and Human Dev. programming increased in Sauk Co. if amendment is approved at County Board. Committee requested a list of possible programming options to use as a reference at County Board.

Motion made by Hazard, second by McAuliffe to **approve** the October 2018 UW-Extension invoices in the amount of **\$10,211.35**. Motion carried. All in favor.

Departmental Updates:

- a. Monthly Committee Staff Report shared
- b. Hoffman presented preliminary results of situational analysis prepared by UW-Extension

Discussion and update on interview process with Columbia County for the shared Human Development Educator position

Amanda Coorough, Human Dev. Educator will start in Sauk County on November 19th as a shared position with Columbia County.

Discussion and possible action to approve allocating up to \$1,500 to UW-Extension for infographics and map for Great Sauk Trail interpretive signage

Erickson requested to hire UW-Extension Natural Res. Institute graphic designer to develop infographics/schematic diagrams of landforms for the interpretive signage along phase II of the Great Sauk Trail. Motion made by Newport, second by McAuliffe to **approve** allocating **up to \$1,500** to UW-Extension for GST signage. Motion carried. All in favor.

Educator reports:

- a. Meg Sage, 4-H & Youth Development Educator presented quarterly education report and highlights from national conferences.
- b. Alana Voss, Agriculture Educator introduction and programming discussed for Sauk County.

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ARTS & CULTURE

Communications: Shared above.

Departmental Updates:

- a. Panelist recruitment update given by Nevers
- b. Working on being more inclusive with outreach with the Ho-Chunk and Hispanic communities. Spanish press release using interpreter
- c. Grant application cycle starts December 1, 2018; option for full or partial funding; state formula available to determine partial funding
- d. Moderators for the panels in late February – asking for 2 committee members to participate

Discussion and possible approval of Rocks Springs Library extension of AHHP final report

Motion made by McAuliffe, second by Berlin to **approve** extending AHHP grant final report to December 31, 2018.
Motion carried. All in favor.

Review Budget and Approval of Vouchers:

Arts & Culture: Budget reviewed; budget would allow for interpretive service fees for Spanish press release.
No invoices for October.

Next meeting date: Regular Meeting; Wednesday, December 5, 2018 @ 1:00PM, Room 213

Future Agenda Item(s): Friends of Great Sauk Trail AHHP grant request for final report extension, Committee discussion on additional programming options in Sauk County

Adjournment

Motion made by Hazard, second by Berlin to adjourn the meeting. Motion carried. All in favor.

Respectfully Submitted,

Bryant Hazard, UW Arts and Culture Committee Secretary
Judy Gurgel, Recording Secretary