

**UW Extension, Arts and Culture Committee
Minutes of the Regular Meeting
December 5, 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

Others Present: A. Bolin

Call to Order

The meeting was called to order by Chair Hambrecht.

Certification of Open Meeting Notice

Requirements of the Open Meeting Law met.

Adopt Agenda

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

Adopt Minutes of Previous Meeting

Motion made by McAuliffe, second by Newport to **approve** the minutes of the Regular Meeting of November 7, 2018.

Motion carried. All in favor.

Public Comment: None

UW EXTENSION

Communications: None

Review Budget and Approval of Vouchers (UWEX and ARTS & CULTURE):

UW Extension and Arts & Culture: Budget reviewed; new format discussed.

Motion made by McAuliffe, second by Hazard to **approve** the November 2018 UW-Extension invoices in the amount of \$3,280.16 and Arts & Culture invoices in the amount of \$125.00 Motion carried. All in favor.

Discussion and possible approval of 2019 UW-Extension Contract

Motion made by McAuliffe, second by Hazard to approve the 2019 UW-Extension Contract. Motion carried. All in favor.

Departmental Updates:

- a. Example of infographics signage for Great Sauk Trail
- b. Monthly Committee Staff Report

Educator reports: No reports in December

ARTS & CULTURE

Communications: Correspondence shared.

Departmental Updates:

- a. Grant application cycle starts December 1, 2018
- b. Wisconsin Public Television Hometown interest in Sauk Prairie area
- c. Reports of AHHP grant amounts distributed as compared to total project expenditure/revenues and number of organizations receiving grants

Discussion and possible approval of Friends of Great Sauk Trail request for 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.

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Review Budget and Approval of Vouchers:

Arts & Culture:

Motion made by McAuliffe, second by Berlin to **approve** the November 2018 Arts & Culture invoices in the amount of \$125.00. Motion carried. All in favor.

Next meeting date: Regular Meeting; Wednesday, January 2, 2019 @ 1:00PM, Room 213

Future Agenda Item(s): Committee discussion on additional programming options in Sauk County; Carry-forward amount requests; AHHP/Good Idea Grant final report

Adjournment

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

Respectfully Submitted,

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