

UW Extension, Arts and Culture Committee
Minutes of the Regular Meeting
January 2, 2019

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

Members Absent: None

UWEX Staff Present: J. Hoffman, J. Erickson, A. Coorough, A. Voss

Others Present: None

Call to Order

The meeting was called to order by Chair Hambrecht at 1:00PM.

Certification of Open Meeting Notice

Requirements of the Open Meeting Law met.

Adopt Agenda

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

Adopt Minutes of Previous Meeting

Motion made by Berlin, second by Hazard to **approve** the minutes of the Regular Meeting of December 5, 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.

Motion made by McAuliffe, second by Newport to **approve** the December 2018 UW-Extension invoices in the amount of \$1,991.64 and January 2019 invoices in the amount of \$33,000.00 (Sauk Co. Ag Society and Sauk Co. Institute of Leadership Outside Agency Requests). Motion carried. All in favor.

Departmental Updates:

- a. Monthly Committee Staff Report distributed.

Educator reports:

- a. Great Sauk Trail infographic signage – Jenny Erickson, Community Resources Educator presented images/maps and signage placement along Great Sauk Trail.
- b. Amanda Coorough – Welcome and introduction of Human Development and Relationships Educator and discussion on programming/needs assessment.

ARTS & CULTURE

Communications: Correspondence shared.

Review Budget and Approval of Vouchers:

Arts & Culture:

Budget reviewed. No Arts & Culture invoices for December 2018; may be one more invoice for translation.

Departmental Updates:

- a. Grant application cycle started December 1, 2018; encourage applications.
- b. Panelist recruitment in process; discussion about applicants getting other funds in addition to a grant and if applicants should be involved on panels.
- c. February 28 – Hazard (AM session) and Newport (PM session) volunteered as moderators for panelist sessions.
- d. Possible grant writing workshop.
- e. Translating into Spanish – contracted services; starting with application and flyer.

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Next meeting date: Regular Meeting; Wednesday, February 6, 2019 @ 1:00PM, Room 213

Future Agenda Item(s): Committee discussion on additional programming options in Sauk County; Carry-forward amount requests

Adjournment

Motion made by McAuliffe, 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