

**UW Extension, Arts and Culture Committee**  
**Minutes of the Regular Meeting**  
**April 3, 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, P. Both, A. Voss

**Others Present:** None

**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 Newport, second by Hazard 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 March 6, 2019. Motion carried. All in favor.

**Public Comment:** None

**UW EXTENSION**

**Communications:** Arts & Culture correspondence shared.

**Review Budget and approval of Vouchers**

UW Extension: Budgets reviewed.

Motion made by McAuliffe, second by Hazard to **approve** the March 2019 **Extension invoices in the amount of \$2,993.95** the Arts invoices in the amount of \$28,327.01 for the total amount of \$31,320.96. Motion carried. All in favor.

**Discussion of Midterm Assessment, including goals and priorities**

Committee determined Extension goals and priorities.

**Discussion and possible approval for Erickson to present at the National Association of Community Development Extension Professionals (NACDEP) Conference (June 9-13) in Asheville, NC.**

Motion made by McAuliffe, second by Newport to **approve** Erickson to attend NACDEP Conference June 9-13 in Asheville, NC. Motion carried. All in favor.

**Departmental Updates – Area Director**

- a. Monthly Committee Staff Report thru the end of March shared.

**Educator reports:**

- a. Phyllis Both, Horticulture Educator: Biannual report of programming. Highlights shared.
- b. Jennifer Erickson, Community Resource Educator: Quarterly report of programming. Highlights shared.

**ARTS & CULTURE**

**Communications:** None.

**Review Budget and Approval of Vouchers:**

Arts & Culture: Motion made by McAuliffe, second by Hazard to **approve** the March 2019 Extension invoices in the amount of \$2,993.95 and the **Arts invoices in the amount of \$28,327.01** for the total amount of \$31,320.96. Motion carried. All in favor.

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**Discussion, possible of 2018 AHHP grant annual report review.**

Committee consensus and approval of grant report.

**Discussion, possible approval of Good Idea Grants:**

**Spirit Lake Mountain Men**

Motion made by McAuliffe, second by Newport to **deny** the Spirit Lake Mountain Men good idea grant application for the amount of \$500. Motion carried. All in favor.

**S. Rawson**

Motion made Hazard, second by Berlin to **approve** the S. Rawson good idea grant application for the amount of \$500. Motion carried. All in favor.

**Sauk Prairie Conservation Alliance**

Motion made Hazard, second by Berlin to **approve** the SPCA good idea grant application for the amount of \$500. Motion carried. All in favor.

**River Arts, Inc.**

Motion made Hazard, second by Berlin to **approve** the River Arts, Inc. good idea grant application for the amount of \$500. Motion carried. All in favor.

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

**Future Agenda Item(s):**

**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  
Haley Weisert, Recording Secretary