

**UW Extension, Arts and Culture Committee  
Minutes of the Regular Meeting  
May 1, 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, M. Beernink, M. Sage

**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 McAuliffe, second by Newport to adopt the agenda. Motion carried. All in favor.

**Adopt Minutes of Previous Meeting**

Motion made by Berlin, second by McAuliffe to **approve** the minutes of the Regular Meeting of April 3, 2019. Motion carried. All in favor.

**Public Comment:**

None

**UW EXTENSION**

**Communications:** Arts & Culture correspondence shared. Newport attending Home Communication Education event.

**Review Budget and approval of Vouchers**

UW Extension: Budget reviewed.

Motion made by Hazard, second by Berlin to **approve** the April 2019 **Extension invoices in the amount of \$71,629.26** the Arts invoices in the amount of \$25,778.99 for the **total amount of \$97,408.25**. Motion carried. All in favor.

**Discussion and consideration of 2020 budget projections**

Hoffman discussed 2020 budget projections focused on building Extension staff; will continue to discuss. Space needs study results discussed. Talking points to committee.

**Discussion and possible approval of Annual FoodWise County Letter agreement for the period of October 1, 2019 to September 30, 2020**

Motion made by McAuliffe, second by Berlin to **approve** the Annual FoodWise County letter agreement for the period of 10/1/19 to 10/30/20. Motion carried. All in favor.

**Departmental Updates – Area Director**

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

**Educator reports:**

- a. Amanda Coorough, Human Dev. and Relationships Educator: FIKA – informal, parenting soft skills programming, Raising a Thinking Child (ages 4-7), Strengthening Families and e-parenting curriculum options
- b. Meg Sage, 4-H & Youth Dev. Educator: Quarterly report of programming; skillathons, curriculum; Space Camp

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**ARTS & CULTURE**

**Review Budget and Approval of Vouchers:**

Arts & Culture: Motion made by Hazard, second by Berlin to **approve** the April 2019 Extension invoices in the amount of \$71,629.26 and the **Arts invoices in the amount of \$22,778.99 for the total amount of \$97,408.25.** Motion carried. All in favor.

**Departmental Updates:**

- a. AHHP grants paid out
- b. Wisconsin Arts Board matching grant approved

**Discussion and possible approval of amendments made to the 2019 AHHP grant recipient, BREATHE, (Annual Harvest Hoedown project)**

Motion made by McAuliffe, second by Hazard to **approve** the amendments to the 2019 BREATHE AHHP grant proposal. Motion carried. All in favor.

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

CAL Center Presents, Inc.

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

Sauk County Historical Society

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

**Next meeting date:** Regular Meeting; **Wednesday, June 5, 2019 @ 1:00PM, Room 213**

**Future Agenda Item(s):** budget projections, review mission, vision and goals

**Adjournment**

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

Respectfully Submitted,

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