

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

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

**Members Absent:** None

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

**Others Present:**

**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 Berlin to adopt the agenda. Motion carried. All in favor.

**Adopt Minutes of Previous Meeting**

Motion made by Newport, second by McAuliffe to **approve** the minutes of the Regular Meeting of September 4, 2019. Motion carried. All in favor.

**Public Comment:** None

**Communications:** None

**Review Budget and approval of Vouchers**

UW Extension: Budget reviewed.

Motion made by Hazard, second by Newport to **approve** the September 2019 **Extension** invoices in the amount of \$2,181.03. Motion carried. All in favor.

**Discussion of draft 2020 Extension budget**

No changes or discussion.

**Departmental Updates – Area Director**

- a. Monthly committee staff report thru the end of September shared.

**Educator Reports on Sauk County programming:**

- a. M. Sage reported on 4-H and positive youth development programming including award and trip applications.
- b. C. Richardson and M. Beernink reported on new partners and pilot program.

**ARTS & CULTURE**

**Review Budget and Approval of Vouchers:**

**Arts & Culture:** Budget reviewed. No changes or invoices for September.

**Discussion and possible approval Arts & Culture 2020 budget**

No changes. Art cost will be part of the space needs study.

**Departmental Updates:**

- a. Wisconsin Arts Board regranting meeting October 14 – Wausau
- b. Arts & Economic Prosperity study discussion in November

**Next meeting dates:** Regular Meeting; **Wednesday, November 6, 2019 @ 1:00PM; December 4, 2019** and January meeting changed to **January 8, 2020** due to holiday conflict on the first Wednesday of the month.

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**Future Agenda Item(s)**: 2020 Extension contract

**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