

**NEVILLE PUBLIC MUSEUM**

OF BROWN COUNTY



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**PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD**

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, March 9, 2020 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

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**PRESENT:** Erik Hoyer, Bernie Erickson, Sandy Juno, Paul Ballard, Kramer Rock and Alex Renard by phone  
**ALSO PRESENT:** Kevin Cullen, Kasha Huntowski, and Beth Kowalski Lemke  
**EXCUSED:** Kevin Kuehn

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**CALL MEETING TO ORDER**

1. Vice Chair Erickson called the meeting to order at 4:37PM.

**2. APPROVE/MODIFY AGENDA**

Motion made by Erik Hoyer and seconded by Sandy Juno to approve the agenda.

3. Museum Director Report. Museum Director Lemke updated the Board on Bluewater's last visit, the cleaning and sealing of a mural, the design elements to be approved for the escarpment wall and diorama as well as a custom mural by a local contemporary artist. She shared much work still needs to be accomplished however; the gallery will be ready to open this summer.

Museum Director Lemke shared the draft resolution for the support of the American Alliance of Museums Reaccreditation Core Document Review process that will appear in front of Education and Recreation March 26, 2020 and County Board April 21, 2020.

Regarding outreach and advocacy, Museum Director Lemke requested the Board participate in the Why Do Museums Matter Neville Public Museum survey. She informed the Board that the data would advise the strategic direction forward for temporary gallery exhibits, special exhibits, programming and future partners.

Museum Director Lemke reported that FY 2019 has not officially closed. Based on the June 2019 reforecast and preliminary review she expects the shortfall due to renovation to be close to her estimated amount. Discussion ensued, no action taken.

4. Such other matters as authorized by law: Museum Director Lemke shared with the Board that the Best of the Bay voting is open and that the Neville Public Museum is in two categories: Tourist Attraction or Landmark under Green Bay 101, and Museum or Art Gallery under Entertainment. She asked the Board to share the link and Facebook post with their network. <http://pressgazette.secondstreetapp.com/Best-of-The-Bay-2020/>

The next scheduled meeting of the Neville Public Museum Governing Board will be April 13, 2020 (Vice Chair runs meeting). **2020 meeting dates are as follows:** May 11, 2020, July 13, 2020, August 10, 2020, September 14, 2020, October 12, 2020, November 9, 2020, and December 14, 2020. Discussion ensued, no action taken.

5. Adjournment. Vice Chair Erickson, called the meeting to an end at 4:55 PM. Motion made by Paul Ballard and seconded by Sandy Juno to approve.