

NEVILLE PUBLIC MUSEUM
OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS
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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 11, 2019 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

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

CALL MEETING TO ORDER

1. Chair Kuehn, called the meeting to order at 4:31PM.
2. APPROVE/MODIFY AGENDA
Motion made by Bernie Erickson and seconded by Paul Ballard to approve the agenda.
Vote taken. MOTION APPROVED UNANIMOUSLY.
3. Museum Director Report. Museum Director Lemke reported that the County anticipates December to close in early March 2019. She shared in her reforecast that there would likely be a deficit of \$16,000.00 for FY18.

Museum Director Lemke provided the board updates on the weekly Bluewater meetings. She shared an updated plan view of the gallery and informed the Board about another community partnership with Hands On Deck. All project work is on schedule. Discussion ensued, No action taken.

4. Such other matters as authorized by law:
 - a. Museum Director Lemke shared with the Board the department's summer 2019-outreach plan.
 - b. She informed them about local business Recoveron providing sawdust mitigation in the exhibit shop.
 - c. Museum Director Lemke reminded the Board about the NWTC Artisan Center *Apposite Media: A Remix of the System* exhibit public opening on Tuesday, March 19, 2019 and the *Green Bay Art Colony Annual Exhibition* member reception on Thursday, March 21, 2019.
 - d. Due to the Brown County Arena public meeting and joint committee meeting held on Monday, March 11, 2019 she reminded the Board that as an American Alliance of Museums Accredited Institution that would violate accreditation if artifacts were loaned to a non-accredited organization. She stated that the Neville Team was currently sharing historical images while requesting proper photo credit to media outlets. She asked the Board to refer questions to her directly for artifact requests and or display ideas/concerns for the new arena building.
 - e. Chair Kuehn informed the Board that due to a scheduling conflict with Museum Director Lemke the April 8, 2019 meeting would not be taking place. He told the Board that Museum Director Lemke would be providing a written report in advance of the cancelled meeting and that the next scheduled meeting of the Neville Public Museum Governing Board will be **May13, 2019 at 4:30pm**. Discussion ensued, No action taken.
 - i. **2019 meetings dates are as follows:** June 10, 2019, July 8, 2019, August 12, 2019, September 9, 2019, October 14, 2019, November 11, 2019, December 9, 2019
5. Adjournment. Chair Kuehn, called the meeting to an end at 4:59PM. Motion made by Bernie Erickson and seconded by Sandy Juno to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.