



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, June 10, 2019 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

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

CALL MEETING TO ORDER

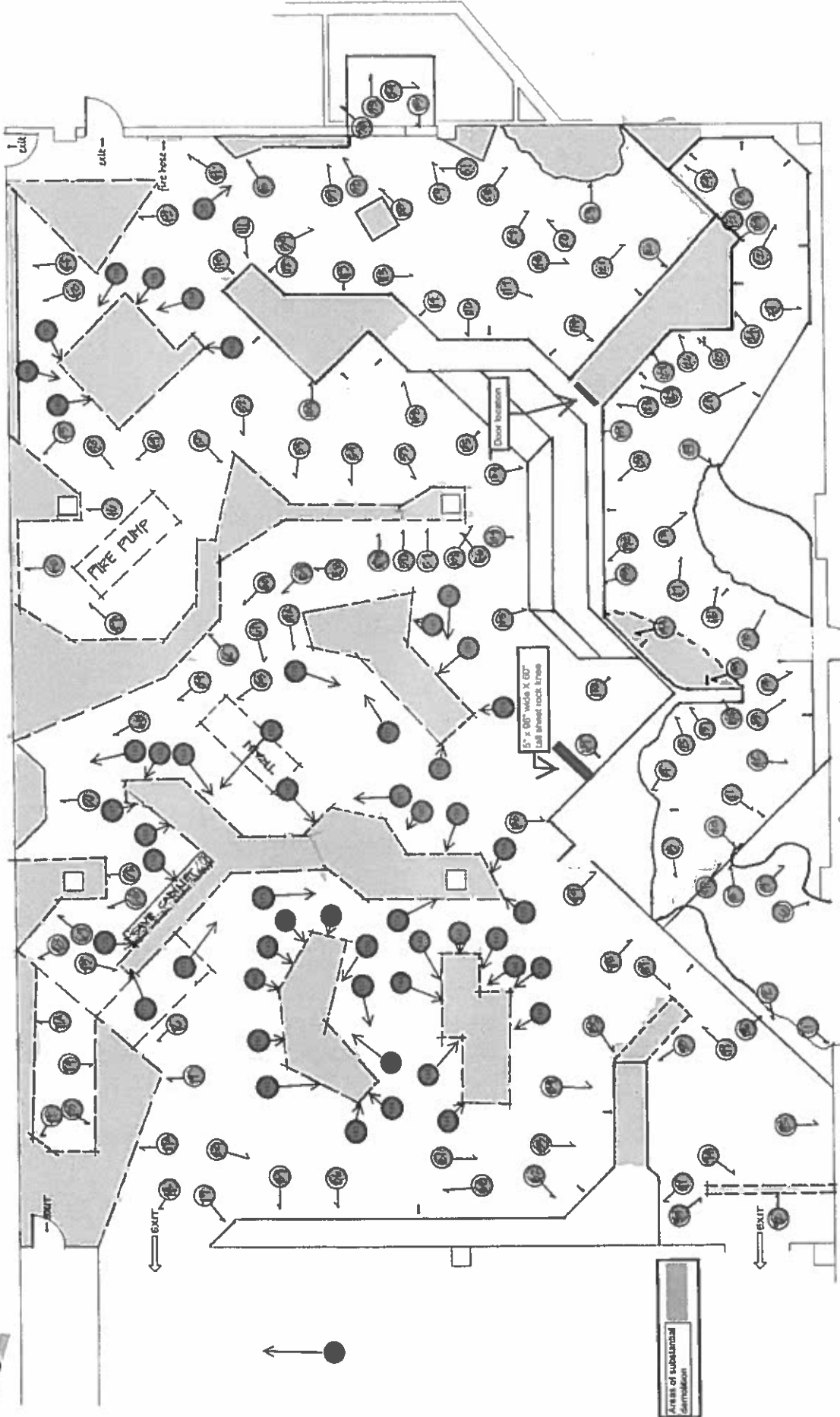
1. Chair Kuehn, called the meeting to order at 4:36PM.
2. **APPROVE/MODIFY AGENDA**
Motion made by Erik Hoyer and seconded by Kramer Rock to approve the agenda.
3. **Museum Director Report.** Museum Director Lemke reported that the 2020 budget process has begun and that soon the department would be given its levy target. She shared that she would have a report at the July 8, 2019 meeting regarding and concerns for 2020 and a reforecast of 2019 for the board to review.

Museum Director Lemke provided the board updates on the weekly Bluewater meetings. She shared that project work of artifact removal in the space is on schedule. She handed out a map of the gallery demonstrating the amount of demolition that will be taking place in the space starting the week of July 8, 2019. Museum Director Lemke requested Curator Lisa Kain to share an update on the content development. Curator Kain stated that all content/ storyline was due at the end of August. In following previous community exhibit format with content contributors, she explained that there are eleven thematic sections to the gallery and each one now has a subcommittee of internal and external content providers totaling over twenty-two community members who will meet over the next two months to provide expert feedback on the written labels and interpretation of the exhibit. Museum Director Lemke reminded the board that this structure was used and very successful for *Estamos Aqui*, *Alice in Dairyland*, *Eyes on the Sky*, *Bees*, *Delay of Game*, *Birds*, and *Our Brown County*. Especially since both *Estamos Aqui* and *Delay of Game* were given Awards of Merit from the American Association for State and Local History and the Wisconsin Historical Society.

Museum Director Lemke updated the Board on Brown County On the Go – a joint marketing effort with the Library, ADRC, Public Health, Airport, Parks, and UWEX for the summer of 2019. She reported staff provided outreach at Breakfast on the Farm and The Summer Reader Launch at the Central Library. She informed the Board about participation outreach at the On Broadway Farmers Market and being the host location for the first igNite Art Market on June 15, 2019. Discussion ensued, no action taken.

4. Such other matters as authorized by law: The next scheduled meeting of the Neville Public Museum Governing Board will be **July 8, 2019 at 4:30pm**. Discussion ensued, No action taken.
2019 meetings dates are as follows: August 12, 2019, September 9, 2019, October 14, 2019, November 11, 2019, and December 9, 2019
5. **Adjournment.** Chair Kuehn, called the meeting to an end at 4:54PM. Motion made by Alex Renard and seconded by Kramer Rock to approve. Vote taken. **MOTION APPROVED UNANIMOUSLY.**

Image Index Floor-plan



*Core Gallery
Case work demo plan
June 2019*