

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, December 9, 2013 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn, Tom Sieber, Kramer Rock, Sandy Juno, Bernie Erickson, Erik Hoyer, Diane Ford

ALSO

PRESENT: Beth Lemke

1. CALL MEETING TO ORDER

Chairman Kuehn called the meeting to order at 4:30 PM.

2. APPROVE/MODIFY AGNEDA

Motion made by Bernie Erickson and seconded by Erik Hoyer to approve the agenda. Vote taken. MOTION APPROVED UNANIMOUSLY.

Supervisor Erickson asked for move VI such other matters authorized by law. Discussion was held on timely temporary exhibits linked to possible funding opportunities. Discussion was held on exhibits and programming as attractions with themes. Supervisor Erickson also brought up the value of exploring more "pop cultural" themes, and local collectors/personalities.

3. Discussion of transition strategy related to Rolf Johnson's departure

Rolf Johnson was to identify and provide a short list of applicants for County Executive Streckenbach. County Executive Streckenbach is to review the list. Beth Lemke stated that current staff morale is significantly higher.

4. Update and Discussion on FY 14 budget and program plans

Chairman Kuehn noted the early success of attendance and eared revenue regarding the "Christmas Memories" exhibit. Kramer Rock asked about 2014 plans for "Christmas Memories" exhibit as

Frank Productions would like to partner again with the Neville. It has been planned by museum staff to produce a larger "Christmas Memories" exhibit as part of the 2014 theme *A Century of Discovery* including the live restoration of the Kapp's Candy Counter booth with in the exhibition.

Discussion was held on the Interim Director waiting for FY13 to officially close. Additional discussion centered about money set aside in the museum's budget for marketing the Neville in 2014 and the ongoing conversations with the packers Hall of Fame Board.

The Neville is borrowing custom case work form the Packers Hall of Fame but not every case at the Hall of Fame will work at the Neville. Museum staff were waiting on an inventory list to determine how they will proceed in locating or having built the cases needed to house the artifacts.

Supervision Sieber recommended working with local builders since it is their off season and they may be willing and able to produce casework to fit the needs of the Packers hall of Fame artifacts.

4. Discussion of Museum Master Plan. Robert Mac West of Informal Learning Associates was hired as the consultant to work with museum and county staff and stakeholders. Discussion ensued, no action taken.
5. Adjournment. Motion to adjourn made at 5:30 by Tom Sieber, seconded by Erik Hoyer.