



Bridging Communities. Connecting Generations.

**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, October 12, 2015 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

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PRESENT: Kevin Kuehn, Tom Sieber, Sandy Juno, Kramer Rock and Diane Ford  
ALSO PRESENT: Kasha Huntowski, and Beth Lemke

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CALL MEETING TO ORDER

1. Chairman Kuehn called the meeting to order at 4:38PM.
2. APPROVE/MODIFY AGNEDA

Motion made by Kramer Rock and seconded by Sandy Juno to approve the agenda.  
Vote taken. MOTION APPROVED UNANIMOUSLY.

3. Museum Directors Report.

Museum Director Lemke announced that the meeting report would be an operational update due to the timing between budget meetings. She provided a brief update on 2015 budget expenses and the progress of the 2016 budget. The Museum working with Green Power Solutions had fifty exhibit light fixtures retro fitted from halogen side prong bulbs to LED screw bulbs. As part of this Focus on Energy program the cost per fixture including a bulb was approximately \$26.00 per fixture. In the 2016 Museum budget one hundred and fifty fixtures are budgeted for conversion.

Museum Director Lemke after consultation with Green Bay Neighborhood Officers and in working with Technology Services had two more recording cameras installed on the front of the building. The purpose was to have recording cameras capture the parking lot, river walk, garden beds, and most importantly the art sculptures. In 2016 a new sculpture funded by the Neville Public Museum Foundation will be installed in conjunction with an exhibit and connection to our local story.

The Neville in partnership with Bellin Hospital and NWTC is the new home to Lego Lambeau. This addition fits into the first floor Discovery Room. Bellin and the Neville needed technical help from NWTC students to disassemble, move, refit, and install the large exhibit. The Discovery Room will be rebranded with the theme of Art and Architecture with age appropriate activities connecting the large wall mural with the Lego Lambeau.

The Neville has reestablished the partnership with Ashwaubenon School District and will be working on common

goals to achieve digital projects that connect students to community history, state history standards and the Neville's world class collection.

Discussion ensued, no action taken.

**2015 Governing Board Meeting Dates**

Monday, December 14, 2015

**2016 Governing Board Meeting Dates**

**No January meeting**

Monday, February 8, 2016

Monday, March 14, 2016

Monday, April 11, 2016

Monday, May 9, 2016

Monday, June 13, 2016

Monday, July 11, 2016

Monday, August 8, 2016

Monday, September 12, 2016

Monday, October 10, 2016

Monday, November 14, 2016

Monday, December 12, 2016

4. Such other matters as authorized by law:  
Next meeting of the Neville Public Museum Governing Board will be **Monday, November 9, 2015 at 4:30pm.**
5. Adjournment. Motion to adjourn made at 5:18PM by Kramer Rock and seconded by Diane Ford Vote taken.  
MOTION APPROVED UNANIMOUSLY