

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, April 10, 2017 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn, Bernie Erickson, Tom Sieber, Erik Hoyer and Kramer Rock
ALSO PRESENT: Kasha Huntowski, Kevin Cullen and Beth Lemke

CALL MEETING TO ORDER

1. Chairman Kuehn called the meeting to order at 4:35PM.
2. APPROVE/MODIFY AGNEDA
Motion made by Tom Sieber and seconded by Bernie Erickson to approve the agenda.
Vote taken. MOTION APPROVED UNANIMOUSLY.
3. Museum Director Report. Museum Director Lemke updated the Board on her June vacation plans, which will result in the Governing Board not meeting on June 12, 2017 and her not being in attendance at the June 21, 2017 County Board meeting.

Museum Director Lemke shared the move in details of the UW Extension staff. She provided information regarding the collaborative efforts of Director Judy Knudsen in determining the temporary relocation of UW Extension staff to the Museum due to the pending the sale of the current UW Extension building.

Museum Director Lemke revealed a PowerPoint presentation to the Board on the Visitor Experience and Architectural Exhibition Master Plan Museum for the Core Exhibition. She provided the overview of the narrative, key features of each section, and detailed budget numbers by section. Per the request in March, she also provided a detailed project timeline in correlation with the draft budget.

Museum Director Lemke informed the Board that Supervisor Schadewald requested future bonding requests for the next ten years to Brown County Administration. Brown County Administration requested an email of department capital improvements (building/repairs/equipment) requests for the next 10 years to be submitted by March 24, 2017. The Museum's request for this project was submitted on March 23, 2017.

Discussion ensued; full support of the project is to be noted, staff was asked about the overall budget and level of responsibility of public vs. private dollars anticipated for the project to come to fruition. Museum Director Lemke informed the Board that the Neville Public Museum Foundation Board was meeting 4/18 and that the Education and Recreation Committee would be meeting 4/27. Both Boards will have the same presentation and certainly many more questions that will lead to additional conversations about this project timeline and funding.

Museum Director Lemke reiterated that she would continue to provide ongoing detail in the coming months as the Brown County budget process takes place for 2018.

4. Museum Deputy Director Report. Deputy Director Cullen informed the Board about the collaborative process of gathering video interviews that are being used for the interpretive plan for *Estamos Aqui* ("We are Here")

opening in May 2017. He reminded the Board about the RSVP for the May 4th Member Donor reception.

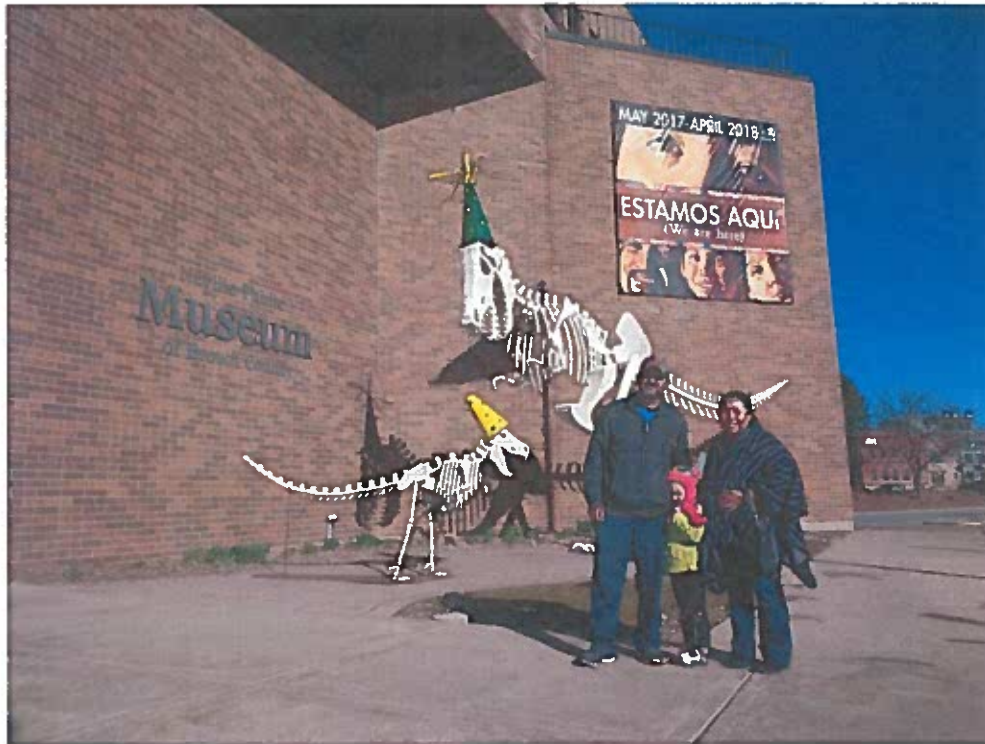


Image above is local artist Maura Vazquez whose art is featured on the *Estamos Aquí* exhibit banner.

5. Such other matters as authorized by law:
Museum Director Lemke asked the Board about removing the June meeting date due to vacation plans. Museum Director Lemke will be on vacation June 7-12 and June 18-25, 2017.

Next meeting of the Neville Public Museum Governing Board will be Monday, May 8, 2017 at 4:30pm
2017 meeting date are as follows:

NO June meeting
Monday, July 10, 2017
Monday, August 14, 2017
Monday, September 11, 2017
Monday, October 9, 2017
Monday, November 13, 2017
Monday, December 11, 2017

6. Adjournment. Chairman Kuehn called the meeting to an end at 5:17PM.
Motion made by Kramer Rock and seconded by Tom Sieber to approve.
Vote taken. MOTION APPROVED UNANIMOUSLY.