

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Old Courthouse Museum
4 West Bend, WI

November 1, 2005
9:00 a.m.

5
6 Present: Mary A. Krumbiegel, Paul A. Tuchscherer, and Harold W. Groth. Absent: Herbert J.
7 Tennes and Daniel W. Stoffel.

8
9 Also Present: Administrative Coordinator Doug Johnson, Community Resource Development
10 Educator Dan Wilson, Fair Park Director Nancy Justman, Deputy Fair Park Director Sandy Lang,
11 Washington County Historical Society Executive Director Chip Beckford, and Karen Rupnow,
12 Secretary.

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14 Chairperson Krumbiegel called the meeting to order and read the Affidavit of Posting.

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16 **MINUTES OF OCTOBER 4, 2005**

17 Moved by Mr. Tuchscherer, seconded by Mr. Groth to approve the minutes of October 4, 2005, as
18 presented. Motion carried.

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20 **WACEC DISTRICT 6 WINTER MEETING ANNOUNCEMENT AND LEGISLATORS**
21 **QUESTIONS**

22 Mr. Wilson reported that the WACEC District 6 meeting will be held Friday, February 24 2006 at
23 the Holiday Inn in Manitowoc.

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25 Mr. Wilson explained that they will be compiling a list of questions to be asked of the legislators
26 who will be at the meeting. The Committee members offered some suggestions for questions.

27
28 **INPUT RELATED TO BOARD OF REGENTS MEETING, TRI-COUNTY MEETING,**
29 **COUNTY BOARD RECEPTION AND REPORT, AND MONTHLY NEWSLETTER**

30 Mr. Wilson asked the Committee for their comments as to how they feel the UW-Extension is doing
31 in Washington County. He stated that he felt their sponsorship of the Board of Regents went very
32 well. He explained the differences in the presentation to the County Board this year. Beginning in
33 January, 2006, the Monthly Newsletter will be revamped. It will be shorter, more bulleted, and
34 more colorful.

35
36 **UW-EXTENSION DEPARTMENT REPORT ON STAFF ACTIVITIES**

37 Mr. Wilson explained that they are busy with programs in the four core areas. Beginning with the
38 December meeting, they will go back to having an educator appearance each month.

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40 **HOLIDAY LUNCHEON ANNOUNCEMENT**

41 Mr. Wilson announced that there will be a holiday luncheon after the December meeting. The
42 December meeting will be on December 6, and will probably be scheduled for 10 a.m. The
43 luncheon will be sponsored by UW-Extension, Fair Park, The Historical Society, and The
44 Convention and Visitor’s Bureau.

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46 **UPDATE OF FAIR PARK MASTER PLAN – NANCY JUSTMAN**

47 Ms. Justman explained that the Fair Park Master Plan called for an indoor arena. After six years of
48 experience, they realize that the key to success has been the versatility of the entire facility.
49 Therefore, they feel that they are not in a position to build any building/arena for one sole purpose.
50 They need a building that will allow for a variety of events. The Master Plan called for the arena to
51 be placed behind or to the north of the current horse barns. They now believe that this would be too
52 far from the current pavilion and would create a parking problem.

53
54 After studying many options, the AIS Board has decided that a multi-purpose exposition building
55 would best suit the needs of the clients and allow for new client/event growth. The site that would
56 meet the major needs would be the southeast corner of the grounds between the horse arenas and the
57 pavilion. The proposed building is estimated to be 39,276 square feet and would include a large
58 function space, restroom facilities to state code, a concession area, and a small show office area
59 consisting of two offices. The AIS Building Committee used a figure of \$65/square foot, making
60 the total project just over \$2.5 million dollars. Initial projections would require the building to be
61 rented five days per month to meet expenses.

62
63 Before moving ahead with the project, they plan to do the following:

- 64 • Obtain the original anonymous donor’s permission to use their funds towards the project
- 65 • Seek a naming rights donor
- 66 • Seek additional donors

1 AIS is having a planning meeting scheduled for mid-November to work through the needs and
2 wants of the building, as well as the viability of the project.

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4 **HISTORICAL SOCIETY REPORT – CHIP BECKFORD**

5 Mr. Beckford gave a report covering the year-to-date and the activities and events that are
6 scheduled. He distributed copies of the 2005 Events Calendar.

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8 **NEXT MEETING DATE**

9 The next meeting of the Education and Culture Committee will be December 6, 2005, at
10 approximately 10:00 a.m.

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12 **ADJOURNMENT**

13 Moved by Mr. Groth, seconded by Mr. Tuchscherer to adjourn at 10:55 a.m. Motion carried.

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Karen J. Rupnow, Deputy County Clerk