## Fair Park Committee Agenda Jefferson County Fair Park Activity Center

503 N. Jackson Avenue Jefferson, WI 53549

Date: Thursday, March 14, 2024

Time: 8:30 a.m.

Committee members: Poulson, Blane (Chair), Groose, Mark White, Brandon (Vice-Chair), Lindl, Roger, Drayna, Dave, Haferman, Jerry, Hall-Kind, Debra

- 1. Call to Order
- 2. Roll Call (establish a quorum)
- 3. Certification of Compliance with Open Meetings Law
- 4. Review of Agenda
- 5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
- 6. Approval of February 8, 2024 committee meeting minutes
- 7. Communications
- 8. Review of Community Feedback & Suggestions on Fair Operations
- 9. Update on new Fair Park Staff
- 10. Report from Fair Advisory Board
- 11. Fair Week and Fair Park budget updates
- 12. Overview of Fair marketing plan
- 13. Discussion and possible action on Addendum to Official Entry Information ("Fair Book")
- 14. Discussion and possible action on Poster Contest
- 15. Discussion and possible action on Auction Rules
- 16. Review of Financial Report
- 17. Discussion and possible action on tentative future meeting schedule and agenda items
- 18. Adjourn

Next scheduled meetings to be held at the Fair Park Activity Center at 8:30 a.m.:

- April 11, 2024
- Tentative: May 16, 2024

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Join Zoom Meeting

https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09

Meeting ID: 876 9775 4337 Passcode: Meet2022

Dial by your location: 1 312 626 6799