Fair Park Committee Agenda Jefferson County Fair Park Activity Center 503 N. Jackson Avenue Jefferson, WI 53549

Date: Thursday, January 9, 2025 Time: 8:30 am

Committee members: Backlund, Curt; Groose, Mark; Hafften, Libby; Poulson, Blane; White, Brandon; Skalitzky, Gary; McWilliam, Georgia

- 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 December 12, 2024 committee meeting minutes
- 7. Communications
- 8. Discussion of Fair 2025 planning notes
- 9. Discussion and possible action for approval of entertainment elements for Fair 2025
- 10. Discussion of Fair Park operations updates
- 11. Discussion and possible action on Naming Rights/Sponsorship policy
- 12. Discussion and review of Fair Park facilities capital needs planning
- 13. Discussion and possible action on tentative future meeting schedule and agenda items
- 14. Adjourn

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

- February 13, 2025
- March 13, 2025
- April 10, 2025

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 <u>https://us06web.zoom.us/j/86228591814?pwd=ywhJDYBmGSOdCUbbm5dToeSg7fV3wA.1</u> Meeting ID: 862 2859 1814 Passcode: FairPark Dial by your location: 1 312 626 6799