

Jefferson County Fair Park
June 18, 2009

The Jefferson County Fair Park Committee met on Thursday, June 18, 2009 at 4:00 p.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Mike Burow, Amy Kramer, Scott Seefeldt, Fair Park Director Paul Novitzke, Fair Park Supervisor Roger Kylmanen, Secretary Gail Zastrow; public comment – Tom Pinnow.

Let the record show that a quorum of 4 is present with Blane Poulson missing, meeting duly noted and the door open.

Public Comment & Correspondence: Tom Pinnow, County City Credit Union express a concern on the exclusive rights of Premier Bank. He listed events that other banks have been involved with as well. This was not on the agenda, can not be discussed. Paul will contact Mr. Pinnow to address his concerns. Print correspondence was placed on the table for the committee to review.

Agenda: The agenda is OK as printed.

Minutes: Amy made a motion to accept the minutes from May as printed. Mike seconded. Motion carried.

Jefferson County Fair Updates: Mascot Day, Cream Puff Eating (Scott will participate); merchandise summary; beverage breakdown; picnic summary; vehicle & trailer policy; explained FFA Enrollment; and reviewed commercial vendor numbers. A motion was made by Scott and seconded by Mike to set the reserve seat cost the day of at \$25.00 plus gate admission of \$9. Motion carried.

Director's Report: Marketing Partnerships; potential stimulus grant for solar panels, alternate energy; look to groups to help with maintenance of the facility.

Operations Report: separate report

Next Meeting: Our next meeting will be on Thursday, July 16th at 4:00 p.m. in the Conference Room. This will be our regularly scheduled monthly meeting. Future agenda items: 2010 Budget, Fair Follow-Up.

Being no further business, Amy made a motion to adjourn the meeting. Mike seconded. Meeting adjourned at 4:56 p.m.