

Jefferson County Fair Park  
June 17, 2010

The Jefferson County Fair Park Committee met on Thursday, June 19, 2010 at 4:00 p.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Mike Burow, Blane Poulson, Greg Torres, Vic Imrie Jr.; Fair Park Director Paul Novitzke, Sponsorship Ashli Tucker, Fair Park Supervisor Roger Kylmanen, Secretary Gail Zastrow; public comment – Phil & Jan Rouu, Linda Ager, Amy Kramer and Craig Peterson.

Let the record show that a quorum is present, meeting duly noted and the door open.

**Public Comment & Correspondence:** Jan Rouu and Linda Ager each expressed concern with having the carnival too close to the rabbit barn. Print correspondence was placed on the table for the committee to review.

**Agenda:** The agenda is OK as printed.

**Minutes:** Blane Poulson moved to accept the minutes as printed. Greg Torres seconded. Motion carried.

**Stalling/Storage – Updates:** It should be completed next Friday. Concrete will be poured on Wednesday. A concern about the approach to the building was not included in the bid. An estimated cost would be \$2,000. We will look at using ground maintenance funds and use either concrete or blacktop. We will also look at putting up a long stretch of gutter for rain control on the East and West sides.

**Jefferson County Fair Updates:** The Marketing/Sponsorship program is just about finished. There are a couple accounts to finalize. Reserved seats look good with a couple of weeks to go and a big advertising push next week.

A sample of the new layout was handed out to the committee members.

**Director's Report:** Separate report. Paul also thanked 4-H Horse & Pony project and the 4-H Meat Animal Project for donations toward speakers and sand. Paul suggested the committee take a few minutes to walk around the grounds. There will be a senior citizen admission discount of \$5 on Wednesday, Thursday and Friday for anyone 62 or better.

**Operations Report:** Separate report.

**Next Meeting:** Our next meeting will be on Thursday, July 16<sup>th</sup> at 4:00 p.m. in the Conference Room unless delayed until July 23<sup>rd</sup>. This will be our regularly scheduled monthly meeting. Future agenda items: 2010 Budget, Fair Follow-Up.

Being no further business, Greg moved to adjourn the meeting seconded by Blane Poulson. Meeting adjourned at 4:35 p.m.