

Jefferson County Fair Park
July 22, 2013

The Jefferson County Fair Park Committee met on Monday, July 22, 2013 at 3:00 p.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Blane Poulson, Matt Foelker, Paul Babcock, Director David Diestler, Supervisor Roger Kylmanen, Secretary Gail Zastrow, Administrative Assistant Amy Cielinski, County Board Chair John Molinaro, Administrator Ben Wehmeier and Finance Brian Lamers.

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

Public Comment & Correspondence: None

Agenda: The agenda is OK as presented

Minutes: A motion was made by Matt Foelker to accept the minutes as presented, seconded by Paul Babcock. Motion carried.

Fair:

- **Attendance** – Record attendance again this year – up over 1,000 people, Saturday was an individual record high as well
- **Security** – Improvements were seen with the division between the Grandstand, Reserved seating and Party Pit. Amy ran the security meetings both concert nights.
- **Sponsor Food Building** – Better than 2012 but still needs improvements
- **Financial Report** – Handed out report with comments
- **Observations** – Committee member are encouraged to share their comments. Dave handed his observations of “Did and Did Not Work”. John Molinaro suggested that we have Credit Card service available at the gate. So many people just use plastic and don’t carry cash. Draft Horses would love to have more space – possibly with a tent but would need to price out.

Budget - Capital Projects: Department currently looking to add some type of lift, signage and a water wagon. Dave is stilling working on the Operating Budget for both 6901 and 6902.

Next Meeting – The next regularly scheduled meeting will be Thursday, September 5th at 8:00 a.m. in the Conference Room of the Activity Center.

Being no further business, Blane Poulson made a motion to adjourn the meeting. Matt Foelker seconded. Motion carried. Meeting adjourned at 4:06 p.m.