

JEFFERSON COUNTY FAIR PARK

OCTOBER 1, 2015 MEETING MINUTES

The Jefferson County Fair Park Committee met on Thursday, October 1, 2015 at 8:00 a.m. in the Activity Center Conference Room. Present were: (Fair Committee) Al Counsell, Matt Foelker, Jennifer Hanneman, Russell Kutz and Blane Poulson. Also present was Fair Park Director David Diestler, Fair Park Supervisor Roger Kylmanen, County Administrator Ben Wehmeier, and Temporary Office Assistant Michelle Rue-Miller.

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

Review of Agenda

Minutes: Motion by Blane Poulson to accept the minutes of the September 3, 2015 meeting as presented, second by Jennifer Hanneman and Al Counsell. Motion carried.

Communications: Dave Diestler gave a summary of his meeting with City of Jefferson Administrator Tim Freitag and the land west of the Fair Park.

Public Comment: Dave Diestler advises he had a letter request for the return of money to a person for ticket(s) purchased and the non-performance of Chris Cagle. Dave denied the request, the Web states No Refunds.

Discussion on talent agency, entertainment & sponsorships: Dave Diestler spoke with Variety Attractions. Discussion of Variety vs. Kline (sp) Entertainment – Blane Poulson advises Dave that if he wants to switch agencies, he's the boss, and he should do such. Dave Diestler and Ben Wehmeier will discuss this and make a decision.

Director's Report: Dave Diestler reports on the arrival of Amy's babies. He is looking to have a Marketing/Sponsorship person – position. Working on the hiring of weekend caretakers for 2016. Facility Dude training October 5, 2015. Concerns with POS system, or lack thereof and the possible future purchase of another type of reporting/recording system for the kitchen and office.

NOTE: Michelle Rue-Miller and Roger Kylmanen out of meeting to assist vendors/public in lobby.

Next Meeting: The next committee meeting was set for November 5, 2015 at 8:00 a.m. in the Fair Park Conference Room.

With no further business, Jennifer Hanneman made a motion to adjourn the meeting. Matt Foelker seconded and the Motion carried. Meeting adjourned at 9:01 a.m.