Jefferson County Fair Park July 2, 2015 | Meeting Minutes

The Jefferson County Fair Park committee met on Thursday, July 2 at 8:00 a.m. in the Activity Center Conference Room. Present were: (Fair Committee) Al Counsell, Blane Poulson, Matt Foelker, Jennifer Hanneman, Russell Kutz, Fair Park Director David Diestler, Supervisor Roger Kylmanen, Marketing/Administrative Assistants Amy Listle and Leslie Pelikan.

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

Review of Agenda

Minutes: A motion was made by Blane Poulson to accept the minutes of the June 4 meeting as presented, seconded by Matt Foelker. Motion carried.

Communication: A thank you letter was received from the Humane Society of Jefferson County for the Furry Friends 5K event held at Fair Park.

Financial Report: David Diestler reviewed the financials with the committee. Diestler discussed that most revenue is collected between May and October. Revenue should be at 42% for the year, but is actually at 23%; however, expenditures are also down for the year.

Discussion and possible action on Marketing Partnerships for 2015-2017: None.

Public Comment: Mark Ihlenfeld approached the committee about making adjustments to the light poles so that they are not shining light into his bedroom. Ihelnfeld lives on Franklin Street and says that the week of fair the lights disturb his sleep. After a discussion, it was added to the agenda of Thursday, July 9.

Discussion and possible action on Fair 2015: None.

Discussion and possible action on Fair Park business: None.

Director's Report: David Diestler reported that we still need to hire 1,000 hour worker and two 600 hour weekend workers. We possibly may have found a 1,000 hour worker, but will hire several individuals as fair helpers and see if any could later qualify as a 1,000 hour worker. A purchase of 60 used radios from the Milton Cross-Plains School District will save on costs to rent radios for fair communications. Bennett's Greenhouse donated 60 flower baskets to be displayed during fair. Diestler also reported that the Boy Scouts will not be selling soda during the fair this year. La Movida Day on Sunday of the fair is new this year. It will feature authentic Latino music and cuisine. Vendors for the event will be set up around the Miller Lite Entertainment Tent.

Supervisor's Report: Roger Kylmanen discussed that the grounds crew was busy getting ready with set up for the fair.

Fair Office Report: Amy Listle reported the judging schedule for fair and discussed the Fairest of the Fair program.

Next Meeting: Meetings were set for the week of fair, July 8 -12 at 2 pm outside the front walk in gate on the corner of Jackson Avenue and Puerner Street.

With no further business, Blane Poulson made a motion to adjourn the meeting. Matt Foelker seconded. Motion carried. Meeting adjourned at 9:01 am.