

Joint Meeting
Building and Grounds Committee
Fair Park Committee

MINUTES

Wednesday, January 3, 2019

1. Call to Order

Meeting was called to order by Payne at 8:32 a.m.

2. Roll Call

Building and Grounds Committee Members:

Greg David, Gregg Patrick, Laura Payne, Mary Roberts, Roger Lindl

Fair Park Committee Members:

Debra Hall-Kind, Peter Hartz, Roger Lindl, vice chair, Conor Nelan, Blane Poulson, chair, Kathleen Steindorf, Brandon White, secretary.

Others Present: Ben Wehmeier, County Administrator, Gail Scott, Health Director; Amy Listle, Fair Park Marketing Assistant, Rene Busshardt, Marketing Assistant; Emi Reiner, RN, Health Department, Roger Kylmanen, Fair Park Supervisor Troy Barnett, American Lung Association and Brian Olson, Sheriff's Office.

3. Certification of compliance with the Open Meetings Law

Wehmeier reported that the meeting agenda was properly noticed in compliance with the law.

4. Review of the Agenda

No changes were made

5. Public Comment

None

6. Communications

- Handout from Tobacco Free Community Partnership

7. Discussion and possible action on the Jefferson County Smoke Free Air Act

A letter from the Health Director and a handout regarding Smoke Free Fair Park were provided for review. Wehmeier explained that the Health Department has been doing survey work at the Fair Park. Reiner and Scott said that the Health Department is recommending that the Fair Park be Smoke Free based on the positive survey results. The Board of Health supports this. Barnett provided additional information and passed around different vaping devices that are being used.

Changing the title of the "Smoke Free Air Act" was proposed to make it clear that this includes vaping devices. Enforcement was also discussed. Sgt. Olson said that enforcement would be difficult. Committee members discussed this. Wehmeier reviewed the current rules for the Fair Park. Currently the 30 foot rule only applies to the Activity Center doors. It was suggested to increase signage on all of the

buildings at Fair Park. Designated smoking areas were discussed. The administrator and fair park staff will look into designated areas, signage for using tobacco and better education. Staff will report back after the 2019 Fair. No action taken.

8. Discussion and possible action related to building sponsorship

Wehmeier gave some background on building sponsorships. Currently, these requests come through committee on a case by case basis. David expressed his concerns with sponsorships. Staff will do some research and develop a policy for review.

Motion by David/Poulson to direct Administration to develop a policy to address countywide building sponsorships.

Building and Grounds Committee: Motion by David/Roberts to develop a policy to address countywide building sponsorships. Motion passed 5-0.

Fair Park Committee: Motion by Nelan/Steindorf to develop a soft policy to address countywide building sponsorships. Motion passed 7-0.

9. Discuss future meeting schedule. Set next meeting date:

10. Discuss potential agenda items for the Committee's next meeting

11. Adjourn

Motion by Poulson/David to adjourn at 10:15 a.m. Motion passed 12-0.