

**Jefferson County  
Fair Park Committee**

**Meeting Minutes**

**Thursday, August 6, 2020**

**1. Call to order:**

The meeting was called to order by Poulson at 8:32 a.m.

**2. Roll call (establish a quorum):**

Members Present: Blane Poulson, Roger Lindl, David Drayna, Jeff Smith and Debra Hall-Kind were present in person

Members Present via ZOOM: Kathleen Steindorf

Members Absent: Brandon White

**3. Certification of compliance with Open Meetings Law:**

Wehmeier certified compliance with the Open Meetings Law.

**4. Approval of the agenda:**

The agenda was reviewed by the committee members. No changes were proposed.

**5. Approval of Fair Park Committee minutes:**

The July 2, 2020 meeting minutes were approved 6-0.

**6. Communications:**

a. Roger Kylmanen's Retirement

b. Email from Chris Kegler regarding age qualifications for Fair

**7. Public Comment:**

None

**8. Review of Community Feedback & Suggestions on Fair Operations:**

People are liking the virtual fair information on social media. No action taken.

**9. Updates on 2020 Virtual Fair Preparations:**

Amy Listle updated the committee. No action taken.

**10. Updates on 2021 Fair Preparations:**

Amy Listle updated the committee. No action taken.

**11. Discussion and possible action on age qualifications for showing at the Jefferson County Fair.**

Motion by Smith/Lindl to allow junior exhibitors that were under age 20 by January 1, 2020, and would have been eligible to show at the 2020 Jefferson County Fair, to be able to show at the 2021 Jefferson County Fair for ribbon only. If they remain under 20 by January 1, 2021 the exhibitors may receive premiums if a sponsorship is obtained to cover the cost of the premiums. Motion passed 5-0. Kind abstained.

**12. Discussion and possible action on terminal or non-terminal swine exhibit at the 2021 Jefferson County Fair.**

Motion by Lindl/Drayna to have a non-terminal swine exhibit at the 2021 Jefferson County Fair. Motion passed 5-1. Steindorf, No.

**13. Updates on Fair Park operations:**

Amy Listle updated the committee. No action taken.

**14. Discussion and possible action to authorize a fundraising effort for benches, picnic tables, and trees at the Fair Park.**

Motion by Kind/Lindl to authorize a fundraising effort for benches, picnic tables and trees at the Fair Park. Motion passed 6-0.

**15. Review of Financial Report:**

2020 Financial statement of revenues and expenditures were distributed and reviewed. No action taken.

**16. Review of Director Report:**

Amy Listle updated the committee. No action taken.

**17. Discussion and possible action on future meeting schedule and agenda items:**

Confirmed future meeting times.

**18. Adjournment:**

A motion was made to adjourn at 9:14 a.m. Motion passed 6-0.

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center at 8:30 am

September 3, 2020

October 1, 2020

DRAFT