

**Jefferson County  
Fair Park Committee**

**Meeting Minutes**

**Thursday, April 8, 2021**

1. **Call to order:**  
The meeting was called to order by Poulson at 8:31 a.m.
2. **Roll call (establish a quorum):**  
Members Present: Blane Poulson, Roger Lindl, Debra Hall-Kind and David Drayna, Kathleen Steindorf were present in person  
Members Present via ZOOM:, Jeff Smith, Brandon White
3. **Certification of compliance with Open Meetings Law:**  
Administrator 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 March 2, 2021 meeting minutes were approved.
6. **Communications:**  
Introduction of new Events & Operations Manager, Brian Bolan, starting at the end of April.
7. **Public Comment:**  
None.
8. **Review of Community Feedback & Suggestions on Fair Operations:**  
The committee has been receiving calls regarding status of Jefferson County Fair.
9. **Updates on 2021 County Fair preparations**  
Amy Listle updated the committee. No action taken.
10. **Updates on Fair Park operations:**  
Amy Listle updated the committee. No action taken.
11. **Discussion and possible action on hosting the Jefferson County Dairy Breakfast May 22, 2021:**  
A motion was made to have Fair Park staff continue planning the Dairy Breakfast for May 22nd with the option of drive-thru or in-person to be determined by staff. Motion passed.
12. **Review of Financial Report:**  
2021 Financial statement of revenues and expenditures were distributed and reviewed. No action taken.
13. **Review of Director Report:**  
Amy Listle updated the committee. No action taken.
14. **Discussion and possible action on future meeting schedule and agenda items:**  
Confirmed future meeting times. Regularly scheduled meetings in the Activity Center at 8:30 am  
May 13, 2021  
June 10, 2021
15. **Adjournment:**  
A motion was made to adjourn at 9:07 a.m. Motion passed.