

**Jefferson County
Fair Park Committee**

Meeting Minutes

Thursday, May 13, 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, David Drayna, Jeff Smith were present in person
Members Present via ZOOM: Kathleen Steindorf
Members Absent: 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 April 16, 2021 meeting minutes were approved.
6. **Communications:**
None.
7. **Public Comment:**
None.
8. **Review of Community Feedback & Suggestion on Fair Operations:**
Deb Kind and Kathy Steindorf updated the committee.
9. **Updates on 2021 County Fair Preparations:**
Amy Listle updated the committee.
10. **Updates on Fair Park Operations:**
Amy Listle updated the committee.
11. **Review of Financial Report:**
2021 Financial Report was reviewed.
12. **Review of Director's Report:**
Amy Listle updated the committee.
13. **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
June 3, 2021
Fair Week meetings at Gate 2 (Puerner & Jackson Ave.) at 2:00 p.m. each day of the County Fair
July 7, 2021
July 8, 2021
July 9, 2021
July 10, 2021
July 11, 2021
14. **Adjournment:**
A motion was made to adjourn at 9:08 a.m. Motion passed.