

Jefferson County - Fair Park Committee

Meeting Minutes

Thursday, January 6, 2021

1. **Call to order:**
The meeting was called to order by White at 10:01 a.m.
2. **Roll call (establish a quorum):**
Members Present: David Drayna, Debra Hall-Kind, Kathleen Steindorf and Roger Lindl (arrived at 10:09 am) were present in person
Members Present via ZOOM: Brandon White and Jeff Smith
Members Absent: Blane Poulson
3. **Certification of compliance with Open Meetings Law:**
Supervisor White 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 December 9, 2021 meeting minutes were approved. A motion was made by Hall-Kind, seconded by Steindorf. Motion carried.
6. **Communications:**
Letter passed to committee members that was sent to Administrator Wehmeier and a Thank you card written by one of the 2021 campers.
7. **Public Comment:**
Ted Mueller, Steve Flood, Michelle Flood, Linsey Baneck, Joy Brattlie, Debra Hall-Kind and Kathleen Steindorf addressed the committee during public comment.
8. **Review of Community Feedback & Suggestion on Fair Operations:**
Deb Kind & Kathy Steindorf updated the committee.
9. **Updates on 2022 Dairy Breakfast:**
Amy Listle updated the committee on the Dairy Breakfast will be on June 4th, 2022
10. **Updates on 2022 County Fair:**
Amy Listle updated the committee.
11. **Updates on Fair Park Operations:**
Amy Listle updated the committee.
12. **Discussion and possible action on Fair Park facility plans:**
Amy Listle updated the committee. No action taken.
13. **Review of Financial Report:**
2021 Financial Report was reviewed.
14. **Review of Director's Report:**
Amy Listle updated the committee.
15. **Discussion and possible action on future meeting schedule and agenda items:**
Confirmed future meeting times at the Fair Park Activity Center at 8:30 a.m.
February 10, 2022
March 10, 2022
16. **Adjournment:**
A motion was made to adjourn at 10:44 a.m. by Lindl and seconded by Hall-Kind. Motion carried.