Jefferson County - Fair Park Committee

Meeting Minutes

Thursday, March 10, 2022

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, Dave Drayna and Debra Hall-Kind
   Members Present via ZOOM: Brandon White, Jeff Smith and Kathleen Steindorf

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 February 10, 2022 meeting minutes were approved. Motion carried.

6. **Communications:**
   No Communication.

7. **Public Comment:**
   Michelle Flood spoke in public comment.

8. **Review of Community Feedback & Suggestion on Fair Operations:**
   Kathy Steindorf updated the committee.

9. **Update on Fair Park operations:**
   Brian Bolan updated the committee.

10. **Discussion and possible action on Fair Park facility plans:**
    Amy Listle updated the committee. No action taken.

11. **Updates on 2022 Dairy Breakfast:**
    No updates

12. **Updates on 2022 County Fair:**
    Amy Listle updated the committee.

13. **Discussion and possible action on the Jefferson County Fair Premium Book:**
    A discussion was had about the proposed updates to the book. No action taken.

14. **Discussion and possible action on Marketing Partnerships and Sponsorships:**
    A motion was made to approve the proposed renewals of the PremierBank, Fort HealthCare and Frank Beer marketing partnerships. Motion carried.

15. **Review of Financial Report:**
    2022 Financial Report was reviewed.

16. **Review of Director's Report:**
    Amy Listle updated the committee.

17. **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.
    April 14, 2022

18. **Adjournment:**
    A motion was made to adjourn at 9:31 a.m.