

Jefferson County - Fair Park Committee

Meeting Minutes

Thursday, February 10, 2021

1. **Call to order:**
The meeting was called to order by Poulson at 8:30 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:**
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 January 9, 2022 meeting minutes were approved. Motion carried.
6. **Communications:**
No Communication.
7. **Public Comment:**
Carie Pellman, Ed Belinski, Justin Thom, Lindsay Baneck, Meghan Splinter, Susie Schuld, Willie Jacobson, Joy Brattlie, Hannah Brattlie, Jessica Pfeifer, Anna Evanson and Angel Hebbe, spoke in public comment.
8. **Review of Community Feedback & Suggestion on Fair Operations:**
No update
9. **Update on Fair Park operations:**
Brian Bolan updated the committee.
10. **Discussion and possible action on Fair Park facility plans**
Amy Listle discussed the grant the Fair Park received and how the money will be allocated.
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 Animal Auction & Youth Celebration.**
A motion was made to remove the 3-hour volunteer requirement listed in the Animal Auction & Youth Celebration information that was presented and approve the rest of the information presented. Motion carried 6-1.
14. **Review of Financial Report:**
2021 Financial Report was reviewed.
15. **Review of Director's Report:**
Amy Listle updated the committee.
16. **Public Comment (Members of the public who wish to address the Committee on general items must register their request at this time)**
Sue Marx spoke in public comment.
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.
March 10, 2022
18. **Adjournment:**
A motion was made to adjourn at 10:44 a.m.