

Jefferson County Fair Park
May 2, 2013

The Jefferson County Fair Park Committee met on Thursday, May 2, 2013 at 8:00 a.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Blane Poulson, Matt Foelker, Paul Babcock and Greg Torres; Fair Park Director David Diestler, Fair Park Supervisor Roger Kylmanen, Secretary Gail Zastrow, Administrative Assistant Amy Cielinski; Captain Duane Scott, Sheriff's Department, Acting Administrator Kathi Cauly and County Board Chair John Molinaro. Let the record show that all are present, meeting duly noted and the door open.

Public Comment: no one present

Agenda: OK as presented

Minutes: Blane Poulson made a motion to accept the minutes for the April 4, 2013. Matt Foelker seconded. Motion carried.

Communications: Preliminary mock up of Poster and Tri-Fold

Budget: Sheet layout OK as done

2013 Fair:

- a) **Entertainment** – Added Ozseeker the Clown
- b) **Reserved Party Pit & Seating** – 842 tickets sold with over \$30,000 in revenue
- c) **Daily Meeting during Fair** – If a meeting is needed, they will meet at 2 p.m. Thursday – Sunday at Gate #2 (Walk-In Gate)
- d) **Contract For Security** – Separate report – Sheriff's Department uses some Part-Time Deputies – Also addressed Beer availability on the grounds but not in any buildings. A motion was made by Blane Poulson to have Corporation Council review the current Ordinance and advise changing the designated area. Matt Foelker seconded. Motion carried 4 yes, and 1 no vote.

Director's Report: Separate report handed out

Supervisor's Report: Separate report handed out

Fair Office Report: Separate report

Next Meetings: Superintendent's meeting Thursday, May 9th in the Activity Center; Thursday, June 4th at 8:00 a.m. and June 25th in the Conference Room.

A motion was made by Blane Poulson to adjourn the meeting. Greg Torres seconded. Motion carried with the meeting adjourned at 9:00 a.m.