

**FAIR PARK COMMITTEE  
MEETING AGENDA**

**February 19, 2009**

**4:00 p.m.**

**Jefferson County Fair Park**

**Activity Center - Conference Room**

**503 N. Jackson Avenue**

**Jefferson, WI 53549**

**Fair Park  
Committee:**

**Ron Buchanan, Chair**

**Blane Poulson, Vice Chair**

**Amy Kramer, Secretary**

**Mike Burow**

**Scott Seefeldt**

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Review agenda for February 19, 2009
5. Public Comment & Correspondence
6. Approve Minutes of January 8, 2009
7. Discussion and possible action on Economic Stimulus Funding for Fair Park projects
8. Discussion and possible action on Strategic Plan Steering Committee representation
9. Fair Park Financial Comparison
10. Discussion and possible action on marketing partnerships
11. Discussion and possible action on Fair Ticket Pricing
12. Discussion and possible action regarding rental for new event August 2, 2009
13. 2009 County Fair
14. Fair Park Director's Report
15. Fair Park Operation's Report
16. Potential Future Meeting Agenda Items
17. Next meeting - March 19, 2009
18. Adjourn

**The Committee may discuss and/or take action on any item specially listed on the agenda.**

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made