

Jefferson County Fair Park Committee
October 20, 2011

The Jefferson County Fair Park Committee met on Thursday, October 20, 2011 at 4:00 p.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Mike Burow, Greg Torres, Blane Poulson, County Board Chair John Molinaro, Fair Park Director, Paul Novitzke, Fair Park Supervisor Roger Kylmanen, and Secretary Gail Zastrow; Craig Peterson and Jan Roou.

Let the record show that a quorum is present, with four present and one absent, meeting duly noted and the door open.

Public Comment & Correspondence: No correspondence received and no one present for public comment

Agenda: OK as presented

Minutes: Mike Burow made a motion to accept the minutes of September 15, 2011. Greg Torres seconded. Motion carried.

2012 Budget: Fiscal Projection estimate was given at the Finance Committee meeting and was shared with the Fair Park Committee.

2011 Fair: Nothing new but will leave on the agenda for November

2012 Fair: A theme has been chosen for 2012, with the winning suggestion "Dairy". A motion was made by Greg Torres to select and proceed with "Dairy" as the theme for the 2012 Fair. Mike Burow seconded the motion. Motion carried.

- a) **Entertainment Update:** Friday nights Country act has been confirmed for the Grandstand and the Entertainment Tent.
- b) **Stage Roof Rental:** We had some concerns in 2010 with wind load and are looking to upgrade the stage. Cost will be higher. 2012 will see new safety rules.

MAP Sales Arena: The MAP Committee is not asking to or planning to do any naming at this time. They may do something in the future.

County Weapons Ordinance: We have 132 doors on buildings at the Fair Park. The Renter has the option to allow or not to allow weapons during their event. We ordered 30 signs and will know more later after the State finalizes any changes. We will leave the Fair Park policy as the County has agreed.

County Facility/Grounds Rental Policy: It will remain that we will have separate rules at the Fair Park.

Wind Turbine Feasibility Study: The Test tower will be going up on Friday, October 28, 2011. It will be a 100' tower and all the data will be logged by MATC students. We will receive a full report with the results of the wind power. The City of Jefferson may also want to partner in the future.

Operations Report: Handed out report reviewing the last month's events and outlook for storage.

Director's Report: Handed out report

- a) 2012/2013 New Events – Reviewed Horse Show schedule with new and/or larger events.
- b) 3 Year Sponsorship Renewals – Reviewed status of renewals

Next Agenda: Fair 2011, 2012 and Weapon's Policy

Next Meeting: November 17, 2011 at 4:00 p.m. in the Activity Center Conference Room.

Being no further business, a motion was made by Mike Burow to adjourn the meeting, seconded by Blane Poulson. Meeting adjourned at 4:51 p.m.