

Fairgrounds Commission Minutes
Meeting of May 5, 2016
Room 108, City Hall

Called to order at 5:33 PM by Mike Feirer

Present: Commissioners Bob Ashebeck, Ken Curry, Bill Winch, Tom Buttke, Mike Feirer, Chris Jockheck. Also in attendance : Adam Fischer, Justin Casperson, Mark Cournoyer(arr. 6:20).

Minutes from February 4 meeting approved, 1st – Buttke, 2nd – Ashebeck.

Election of Officers:

Chair: Feirer nominated by Buttke. Unanimous vote to approve.

Secretary: Jockheck nominated by Buttke. Unanimous vote to approve.

Financial report: Current Balance in account - \$82,387.97 including payment from City.

Jockheck reported that all forms and signatures are on on file at Forward Financial.

No bills to be paid.

Fair Board Report: Adam Fischer, Fair Manager

A. Ventilation System for Swine Barn. Rep. from Market Sales was to be here to discuss this topic. Not here. Motion to table to next meeting, 1st – Jockheck, 2nd- Curry, Approved.

B. Stage ownership. Adam reported that Fair Board, Plan Commission, Board of Public Works, and Council have approved plans. For financial reasons project will be delayed til 2017. Discussion on who will manage stage. Wenzel estate wants Fair to manage, not City. Motion to approve management of stage by Fair, 1st – Buttke, 2nd – Winch. Approved with one nay – Jockheck.

Mark Cournoyer from Market Sales Committee entered meeting. Commission agreed to go back to discussion on Swine Barn ventilation system. Discussion on type of system to be installed, responsibility of maintenance, and some disagreement on system.

Motion to approve installation and all future maintenance of ventilation system for Swine Barn with Market Sales Committee being responsible for associated costs, 1st – Ashebeck, 2nd – Winch. Approved with two nays: Buttke, and Feirer.

Motion to rescind previous motion to table. 1St – Jockheck, 2nd – Curry, Approved

Parks and Recreation report: Justin Casperson, Director

Reviewed projects at fairgrounds. Rekeying of buildings complete, all other current projects still in preliminary stages.

Discussion on request by Dog Park group for lighting of dog park.

Motion to approve request, 1st – Buttke, 2nd – Curry, Approved.

Motion to approve getting RFP for developing a Campus Plan for fairgrounds.

1St – Jockheck, 2nd – Feirer. Approved.

Motion to accept Parks and Rec report. 1St – Buttke, 2nd – Winch. Approved.

Set next meeting: July 7, 2016 at 5:30, Room 108, City Hall

Adjourned at 7:10.

Respectfully submitted,
Chris Jockheck