Summary Minutes

Fairgrounds Improvement Board
Special Meeting
April 15, 2013, 4:00 p.m.
Crown Royal Room
Benton County Fairgrounds

Board Members Present
Mike Holstein
Jeff Van Meighem
Jan Wiggins

Benton County Employees
R.J. Lott
Commissioner Jim Beaver
John Donley
Dean Docken

Call to Order/Roll Call
The special meeting was brought to order and attendance of the Fairgrounds Improvement Board members was taken. Board Chairman Dan McDaniel and member Amanda Matthiessen were not present.

Scheduled Business
Postponed from the March 20th FIB meeting, the walking tour and discussion led by Fairgrounds Office Manager John Donley and Facilities Manager Dean Docken was the only item of business scheduled for the meeting.

The tour included the viewing and discussion primarily of buildings 16, 1, 2, 3, 4, existing bathroom facilities and the grandstands including the recently remodeled kitchen. Discussions centered on the use of each building, its condition, possible upgrades to make each facility more versatile and compatible to future multi-purpose use.

Briefly discussed by Board members was the possibility of using naming rights for each building as a fundraiser for the Fairgrounds. This would provide for more of an identity to each structure while strengthening local ties between the Fairgrounds and the community.

Next Scheduled Meeting
The next scheduled meeting has been set for May 15th, at 4:00 p.m. in the Crown Royal Room at the Benton County Fairgrounds.

Adjournment
The Fairgrounds Improvement Board meeting concluded at approximately 5:15 p.m.

Minutes approved by: JEFF VAN MEIGHEM, 4-17-13
Vice Chairman Date

Minutes approved by: 4/17/13
Board Coordinator Date