

Summary Minutes

Fairgrounds Improvement Board
September 25th, 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
Dean Docken
John Donley

Call to Order/Roll Call

The regularly scheduled meeting was brought to order by Vice Chairman Jeff Van Meighem and attendance of the Fairgrounds Improvement Board members was taken. Board member Dan McDaniel and Amanda Matthiessen were absent.

Previously Approved Minutes

The minutes from the July 17th meeting were approved by the Board. There was no further discussion regarding the minutes.

Kamiakan High School Senior Projects

Cindy Miller, an instructor from Kamiakan High School, presented information regarding culminating projects for graduating seniors at the school. She was able to outline the academic requirements for the students as well share some of the previously completed projects. Cindy explained to the FIB that arranging a list of possible projects for the students by January would greatly benefit the program for the next semester. Possible projects could include landscaping, painting, minor repair, job-shadowing or promotion.

2013 Benton-Franklin Fair and Rodeo Discussion

The discussion and summary of this year's Benton-Franklin Fair and Rodeo has been postponed until the next FIB meeting since the Fair Board President Dan McDaniel was not able to attend the September meeting.

Continued Discussion of Board Tasks/Goals

The Board Coordinator will prepare a list of items and tasks and goals that have been previously discussed by the Board over the year and distribute them to the Board prior to the next meeting. All board members were asked to submit their ideas/visions for improvement to the Board Coordinator by the end of October. At the November meeting, the Board will rank the items in order of preference and forward them onto the County Commissioners for their consideration.

Unscheduled Business/Visitors

Richard Nipper and Bill Glenn, representing the Kiwanis Club of the Tri Cities, spoke regarding the club's annual involvement with their group of volunteers working during the Fair in the parking lot. They presented materials outlining potential upgrades that they would like to see at

the Fairgrounds including a parking diagram designs for a permanent parking building that would help ease the flow of traffic at peak times during the annual Fair.

FIB members that were present agreed upon placing a flag of the United States in the meeting room and performing the Pledge of Allegiance for the November meeting.

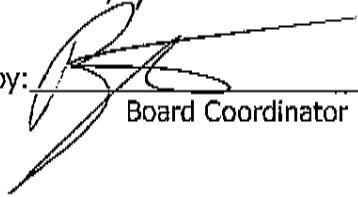
Next Scheduled Meeting

The next scheduled meeting has been set for November 20th, at 4:00 p.m. in the Crown Royal Room at the Benton County Fairgrounds.

Adjournment

The Fairgrounds Improvement Board meeting concluded at approximately 5:20 p.m.

Minutes approved by:  , 10-2-13
Vice Chairman Date

Minutes approved by:  , 10/2/13
Board Coordinator Date