

Summary Minutes
Fairgrounds Improvement Board
May 15, 2014 5:00 p.m.
Building 16
Benton County Fairgrounds

Board Members Present

Dan McDaniel
Jeff Van Meighem
Jan Wiggins
Amanda Matthiessen

Benton County Employees

R.J. Lott
Dean Docken
John Donley

Call to Order/Roll Call

The regularly scheduled meeting was brought to order by Chairman Dan McDaniel and attendance of the Fairgrounds Improvement Board members was taken. Four of the five members were present with Mike Holstein absent. His absence was unanimously approved by the Board.

Pledge of Allegiance

Those individuals present participated in the Pledge of Allegiance.

Previously Approved Minutes

The minutes from the March 20th meeting were available and reviewed by the Board members that were in attendance.

Previously Scheduled Business:

None.

Scheduled Business

1. Update discussion of BOCC approved items from 2013.
 - **In-town signage.** R.J. Lott, discussed the locations of five new signs that were installed for the Fairgrounds. Two on 10 Ave., two at the intersection of 10th Ave. and SR 397 and one on Oak St. just north of 27th Ave. He did provide the Board and those in attendance pictures of the new signs. The total cost for the signs was approximately \$320.
 - **Fairgrounds website upgrade.** John Donley presented an update on the website with a handout of what we will see in the future. Contracts for the website are due soon.
 - **10th Ave improvements.** John Donley also produced informational materials on the upgrades of the 10th Ave. entrance. Fairgrounds staff has received approximately half of the materials needed for the improvements with the second half being placed on backorder. John expects the remaining materials to arrive within a few weeks.

Unscheduled Business.

New bathrooms updated tour with Dean Docken. Dean Docken led a tour of the new bathrooms that are very close to completion with occupancy expected in the near future. There will be

about 20 stalls each for men and women. The new structure is flush with amenities. The total cost of the bathrooms is approximately \$650k.

Visitors.

Two citizens came forward to discuss the condition of the floor in Building #2, commonly known as the Rabbit Barn. The individuals discussed the need for a concrete floor as opposed to what currently exists and the benefits of such an upgrade.

Poll of the Board.

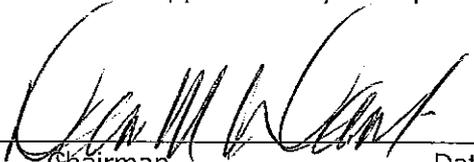
The four members of the Board generally declined to add anything at this time but did reiterate the work of County staff and the efforts that have been put towards completion of the new bathroom.

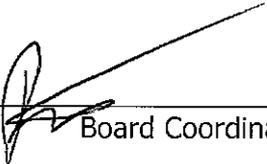
Next Scheduled Meeting

The next scheduled meeting is scheduled for July 17th at 5:00pm in Building 16 at the Fairgrounds.

Adjournment

The Fairgrounds Improvement Board meeting concluded at approximately 5:50 p.m.

Minutes approved by:  _____
Chairman Date

Minutes approved by:  _____, 6/30/14
Board Coordinator Date