

Summary Minutes
Fairgrounds Improvement Board
January 15, 2015 5:00 p.m.
Building 16
Benton County Fairgrounds

Board Members Present

Mike Holstein
Jeff Van Meighem
Jan Wiggins

Benton County Employees

R.J. Lott
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. Three of the five members were present with Amanda Matthiessen and Dan McDaniel absent. Both absences were unanimously approved by the Board.

Pledge of Allegiance

Those individuals present participated in the Pledge of Allegiance.

Previously Approved Minutes

The minutes from the January 15th meeting were available and reviewed by the Board members that were in attendance.

Previously Scheduled Business:

None.

Scheduled Business

1. The Board of County Commissioners approved a second two-year term for each of the FIB Members.
2. Itemized improvement ideas for end of year 2014.
The Board members present discussed and voted on a list of items to recommend to the County Commissioners. In order of preference, those items were:
 - Upgrades to restroom at the horse arena.
 - Improvements to the current swamp coolers in the pavilion buildings.
 - The installation of adult shade trees along Fairview Dr.
 - A Fairgrounds-wide public address system.
 - A semi-permanent stage for performing arts.
 - Improved soundproofing/acoustics in existing enclosed buildings.
 - The list was presented to the Board of County Commissioners at their meeting on December 16th for their approval.
3. An attendance roster was presented detailing the attendance of each of the FIB members since the Board was created. A copy is attached.
4. An election was held and Jan Wiggins was elected as the Chair and Mike Holstein elected as the Vice Chair.

Unscheduled Business

None.

Unscheduled Visitors

None

Poll of the Board

The three members of the Board declined.

Next Scheduled Meeting

The next regularly scheduled meeting is scheduled for March 19th at 5:00pm in Building 16 at the Fairgrounds.

Adjournment

The Fairgrounds Improvement Board meeting concluded at approximately 6:15 p.m.

Minutes approved by: Jam Wiggins , 3-26-15
AS ATTENDED - Chair Date

Minutes approved by: BA , 3/26/15
Board Coordinator Date

