

Summary Minutes

Fairgrounds Improvement Board
May 21, 2015 5:00 p.m.
Fairgrounds Main Office
Benton County Fairgrounds

Board Members Present

Amanda Matthiessen
Jeff Van Meighem
Dan McDaniel
Jan Wiggins
Mike Holstein

Benton County Employees

R.J. Lott
John Donley

Call to Order/Roll Call

The regularly scheduled meeting was brought to order by Chair Jan Wiggins and attendance of the Fairgrounds Improvement Board members was taken. All five of the Fairgrounds Improvement Board Members were present.

Pledge of Allegiance

Those individuals present participated in the Pledge of Allegiance.

Previously Approved Minutes

The minutes from the March 19th meeting were available and reviewed by the Board members that were in attendance. Minor corrections were needed to the minutes but were otherwise approved by the board.

Previously Scheduled Business:

None.

Scheduled Business

1. The members of the Board discussed the possibility of a new location of the Fairgrounds versus the itemized replacement of the existing buildings. The pros and cons of each possibility were weighed.

Unscheduled Business

None.

Unscheduled Visitors

None

Poll of the Board

Jeff discussed producing a short, medium and long term plan and producing it to the Commissioners.

Mike wanted to revisit some of the older items that were approved by the Commissioners but had not yet been completed.

The other three members declined to comment.

Next Scheduled Meeting

The next regularly scheduled meeting is scheduled for July 16 at 5:00pm in Main Office at the Fairgrounds.

Adjournment

The Fairgrounds Improvement Board meeting concluded at approximately 5:45 p.m.

Minutes approved by: , 7-16-15
Chair Date

Minutes approved by: , 7/16/15
Board Coordinator Date