

Board Minutes

March 12, 2020

Board Members in attendance: Jennifer Rigg, Minnie Knych, Kira Sable

Parks & Fair Staff in attendance: Jennifer Allen, Adrienne Bourne, Mark Tompkins

Convened: 9:00am

Approval of February Minutes: A quorum was not present. February minutes not approved.

Guests in Attendance: 4-H Program Coordinator, Wendy Waxman; County Councilman, Bill Watson; 2020 Fair Poster Artist, Eliza Habegger

Guests Open Forum: Eliza Habegger shared her original artwork for this year's fair poster "2020: A Fair Odyssey" and left the meeting at 9:07am. Wendy Waxman is updating the 4-H Premium Book; has approximately 120-125 youth enrolled in 4-H this year.

NEW BUSINESS:

FAIR:

- Superintendent Meeting: Jennifer said the meeting would be postponed or could be via Skype.
- Mark Tompkins joined the meeting at 9:13am
- Craft & Goat Supers needed: Wendy will reach out to Rene Wilgress about the Goat department. Adrienne and Jennifer have reached out to the San Juan Makers Guild regarding Crafts & Industrial Arts volunteers or possible department superintendents.
- Agricultural Tent Coordination: Jennifer explained what is required now for temporary or contracted employees. These requirements would be a consideration if hiring for the Ag Tent Coordinator, Entertainment Coordinator, or an Arts Demo Coordinator. Minnie said she is expecting to host a job fair on April 11th and that participation in the job fair for businesses / employers is free.
- Super School: Jennifer said this training conference has been canceled due to the COVID-19 pandemic.

OTHER:

- Master Plan discussion: Jennifer Rigg said she and Jennifer Allen met with Mike Thomas and Mark Tompkins to discuss the Fairgrounds Master Plan. Discussion of first draft and final draft that was given to Mike Thomas and Council. Discussion of a commercial kitchen and Fairgrounds being used during natural disasters or emergencies. Mark suggested he work on a

timeline for revisions to the Master Plan. Mark said he will work with Jennifer to address Council's concerns before creating a third draft, which is to include a business plan for the Fairgrounds.

- Drive In date: Jennifer asked Fair Board to think about a possible Drive In date for June or July.
- Spring Flea Market: Jennifer said Fairgrounds may need to postpone the April 25th Flea Market. Jennifer is coordinating with vendors who have already signed up to reschedule to a later date in June.

OLD BUSINESS:

- Overlay District Language in County Code: Jennifer said she has been working on changes for the County Code.
- Spring Fling March 28, 2020: Jennifer said Spring Fling has been tentatively rescheduled to May 23rd, 2020 due to Prom Date Mixtape's availability.

ADJOURNED at 10:10am