

RICHLAND COUNTY

Fair, Recycling and Parks Standing Committee Meeting Minutes

December 8, 2022

Present; Kerry Severson, Tim Gottschall, Danielle Rudersdorf, Gary Manning, Scott Gald, Sandy Campbell, Gary Deaver, Carla Doudna, John Collins, Cathy Cooper,

Absent: Eric Siemandel, Cindy Chicker

1. **Call to Order:** Chair Severson called the December 8th meeting to order at 5:03 p.m.
2. **Proof of Notification:** Verification that the meeting had been properly noticed.
3. **Agenda Approval:** Chair Severson requested a motion to approve the 16-point agenda. Moved by Collins to approve request, second by Co-Chair Gald. All voting aye, motion carried.
4. **Public Comment:** None.
5. **Previous Meeting Minutes:** Motion by Supervisor Rudersdorf to make correction for #8; Director Copper to Director Cooper, second by Supervisor Gottschall. All voting aye, motion carried.
6. **Financial Reports:** No comments or concerns.
7. **Discussion Item- #7:** Co-Chair Severson asked Doudna to give overview or what was presented.
8. **Discussion Item- #8:** Chair Severson reviewed with committee what is being asked.
9. **Discussion Item- #9:** Chair Severson asked Doudna to update the committee on her meeting regarding the Outdoor Recreation Plan.
10. **Action Item- Request from Ad Hoc Committee, Resolution 22-93:** Chair Severson reviewed again the discussion had pertaining to Resolution 22-93. Requesting a motion to continue with the plan to move forward with the transition of the Parks from Cooper to Doudna. Motion by Supervisor Rudersdorf to request that be moved to the Ad Hoc Committee and onto the County Board, second by Supervisor Manning. All voting aye, motion carried.
11. **Action Item- Request from Ad Hoc Committee, Use of County Property:** The committee had no feedback for this items to the Ad Hoc Committee.
12. **Action Item- Fair Entertainment:** Proposal presented by Doudna on free entertainment, requesting permission to move forward with Kindschi Pedal Pull, Magic & Balloon, Nicks Kids Show, Discover Science totaling \$7,826.00 of the budgeted funds for 2023. Motion by Supervisor Manning to allow Doudna to send contract to Corporate Counsel for review, once approved she may sign them and submit, second by Collins. All voting aye, motion carried. Discussion by committee regarding additional grandstand entertainment. Chair Severson reviewed a discussion had with Jamie Koch regarding interest in putting together a Truck &

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Tractor Pull for the fair. Request that Doudna reach out to get numbers and have him attend the January 2023 meeting. Other entertainment was discussed and will be reviewed at the next meeting.

- 13. Action Item- 2023 Recycling Event:** Doudna updated the Committee on the E-Cycle grant that was applied for in April 2022 with matching dollars. Once figures have been worked out with the hauler of the event Doudna will either present to the County Board or decline using the grant. At this time no funds have been sent to the County, Doudna had requested payment be sent once event has taken place and forms submitting so there wouldn't be any refunds if all criteria weren't met. Motion by Supervisor Manning to continue moving forward and update at the next meeting, second by Campbell. All voting aye, motion carried.
- 14. Administrative Report- FRP review of bills:** No questions. Motion by Supervisor Gottschall to accept presented items, second by Supervisor Rudersdorf. All voting aye, motion carried.
- 15. Future Agenda Items for January 2023 to include but not be limited to:** Operation of the fairgrounds per Resolution 22-93, purchasing of picnic tables for the Parks Department, marketing plan for grounds and building rental, creation of new grounds rental website, security cameras on the property and updated list of new rental costs.
- 16. Adjournment:** Motion by Deaver to adjourn the meeting, second by Supervisor Gottschall. All voting aye, motion carried.

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator