## Fair, Recycling and Parks Standing Committee County Board Room, Richland County Courthouse October 23, 2024 Meeting Minutes

**Committee Members Present**: Robert Brookens, Josh Elder, Kerry Severson, Lyrica Marks, Richard McKee, Scott Gald, Sandy Campbell, Tom Miller, Lorna Miller, Candace Pesch

1. Call to Order – Meeting was called to order by chair Kerry Severson at 5:01 PM.

2. Proof of Notification – Marks gave proof of notification

3. **Agenda Approval** – Motion to approve the agenda by Sandy Campbell, second by Scott Gald. All voting aye, motion carried.

4. **Approve minutes** – Motion to approve the minutes by Gald second by Campbell. All voting aye, motion carried.

5. **Public Input** – None at this time.

6. **Financial Reports** – Premiums are still being processed along with a few other bills. Marks will continue to check on these until complete.

7. **National Night Out** – Gald proposed the event National Night out be held at the Fairgrounds in August. Gald explained that the event is to bring awareness to the police/fire/ems departments and allow to be more known and introduced to the community. Motion to approve by Campbell, second by Gald. All voting Aye, motion carried.

8. **Gate Prices** – Elder explained that the discussion of fair pricing was Discussed with administrator Pesch. Pesch stated that she is on board to giving Fair extra funding and will bring it to county board meeting. To be further discussed.

9. **General Update** – Marks stated storage day is upcoming weekend. Marks reported on the previous events: Wheels of Time and the Hub City Dirt Drags. Elder informed committee that water on Fairgrounds has been shut off due to piping issues.

10. **Future agenda items** – Discussion was made and decided the Fair Committee will not meet until the completion of the fair convention held in January. If any member would like to attend the meeting, the should report to Marks.

11. Adjournment – Motion to adjourn made by Gald, second by Campbell

All voting aye, motion carried. Meeting adjourned at 6:11 PM.

Respectfully submitted, Lyrica Marks Fair Coordinator