



Fair Board Agenda

Tuesday - July 17, 2018 7:00 PM
Commission Chambers

CALL TO ORDER

Becky Bird called the meeting to order at 7:02 PM

WELCOME AND INTRODUCTIONS

Those present: Amanda Hamm, Jeff Wagner, Jim Sykes, Kim Knutson, Paul Sunvison and Carla Williams, LRA, Mary Anne Keyes, Leslie Feigel, Livingston Chamber, Clint Tinsley, Nicole Divine.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

State name and address, limit comments to 1 minute per person.

None offered.

COMMITTEE UPDATES -

1. External Affairs. No report
2. Internal Affairs. Becky review the minutes from the June meeting that was canceled.
3. Governance. No report
4. Master Plan Committee. Clint gave an update, talked about the walk-through and the meeting afterwards, decided ready to reach out to the engineering firm, Stahly, time available to meet with us next week and then schedule a visit with the master plan committee. Progress is being made, good committee and participation, looking forward to the next meeting. Nicole will send out the Master Plan Committee meeting minutes to the Fair Board members.¹

PARTNER UPDATES -

- *4-H, Mary Anne – 95% exhibitors go in front of a judge that will interview this Friday afternoon. 2 alpacas, 9 dogs, 4 cats. 22 market goats, ... 4 pens of market poultry, 19 rabbits, 28, 28 lambs, 64 hogs, 4 dairy cattle, 10 heifer, 4 cow/calf pair.*
- *Mandy made Motion to approve permission for the Paynes to take their horses home each night of the fair, not before 9 PM and back in stalls at 8 AM, all in favor and the motion carried.*
- *Mandy made a motion to allow the steer to come in a day early, Jeff seconded. The chair called for further discussion. Mary Anne clarified that they would have a vet check before they came in, and that fair staff is adequate to help facilitate this happening, details to be worked out between owners and fair manager. All were in favor and the motion carried.*
- *Jeff made a motion to approve that 4-H use freezers in kitchen area for food exhibits, Jim seconded. Kim questioned when Sysco orders were coming in, either Monday or Tuesday. Take out of freezer on Tuesday and move to cooler. All in favor and the motion carried.*
- *Update – livestock leaving steer, lambs and goats on Sunday, hogs will leave on Monday.*



Chamber of Commerce, Leslie Feigel.

Questions about pricing among the general public. Do we have posters? Kim said yes, they are currently being printed. Better way to get the word out, a lot of new people in Park County. Not everyone reads the paper, not everyone has cell phones or computers, most hits through their social site – Facebook. KBZK running TV ads through the rest of the month, Kim stated we are running radio ads, too.

Community Fairgrounds Foundation, Nicole read Sylvia's email update as shown below:

We have ordered Membership cards and the Member info cards for sale at the Fair. I have the Logo ready in Vector to take to the Banner maker. Marilyn and I are covering cost on this first round except the Membership Information cards. Sorry i can't be there. Sylvia

Leslie asked about banners – Nicole will reach out to Leslie tomorrow regarding placement and production.ⁱⁱ

Livingston Roundup Association, Carla Williams.

There were 397 contestants at slack, started on 3PM ended at 1:30 AM. Sold out every night of the rodeo. One building without power after area was dug up with the announcer's booth, final walk through, everything good and they finished cleaning up. Arena in great shape, pumped out 12,000 + 8,000 = 20,000 gallons over three times, and it is nice and level and needs to be kept maintained. Thank Kim and awesome worker bees. Clint asked what is the hardest part about the rodeo grounds maintenance? Paul Sunvison stated it is the Demo Derby - is it worth the cost vs. revenue? 1976 was the last time it was more flooded than this year.

STAFF REPORTS –

Director's Report, Nicole

- 1. Frontline Processing*
- 2. FairEntry.com*
- 3. 2018 Official Program and Premium List*
- 4. FY19 Budget Update*

Fair Manager's Report, Kim

- 1. Carnival. Surprised everyone because it was a top rate carnival, we didn't have enough room to set all the rides up. 10 rides and 5 or six games, unfortunately we didn't have the weather in our favor. Presale: \$600, plus \$1700, based on 3 days due to rained out on Sunday. Positive feedback, feedback why not during fair, not sure if they will be back next year as they were disappointed. Will need to talk more a convention to see what happens.*
- 2. Fair, this year is challenging because we've added a new person. We are a little behind so please be patient. We can always use volunteers, so please consider taking on oversight of a barn. Help take tickets, sell tickets, and man the gates is also needed. Encourage everybody to come down. Entertainment is in place, a couple more, Quenby will be playing in the exhibit building, Freddy stopped by on his way through town and gave everybody his best. Jim and Heather volunteered for vet checks, Mandy also volunteers. Leslie: Livingston Baseball/Softball Association is looking for volunteer opportunities. Thanks to the foundation and two groups who donated, we now have our own 5 row, 50 seater bleachers. Mandy will bring bleachers, too.*

FAIR BOARD AND PARKS & RECREATION BOARD - JOINT MEETING

New Park County Fairgrounds & Parks Board

Suggested Action: Discussion and decision regarding Fair Board and Parks & Recreation Board joint meeting on 7/13/2018 and the proposed new board structure and recommendation to the Commission.



- Jeff Wagner not sure if we have enough people to focus on issues, won't gain enough efficiencies to make up for the issues that are taken on. Some advantages like promotion and management of events. Not sure if we need a combined board for that if there are additional issues to take on.
- Becky: Sees potential efficiencies including right now we are competing interests for limited resources. Two different things – County properties which both boards make decisions about, and events – including fair and fairgrounds events. Important that we consider property issues and events. Right now we are competing entities within the same infrastructure. Consolidating will force us to look at the big picture, what is the best way to take care of all our county properties and what are the best type of events for our properties. Cara got on the board for one issue, but the board has an obligation to look at the big picture. Vision is making Park County the destination of choice. Competing boards = competing interests. More and more difficult to get people on boards, requires a broader perspective of the overall. Management of county properties and events. Have to keep this separate in our discussions.
- Amanda – question regarding forms and documents all on the county level.
- Jim Sykes – not ready as we have to rewrite the bylaws, separate board more
- Question – Mandy – is it critical that we decide tonight? Could we try a mock joint board meeting? Can we wait until after Fair? Measure of educating and informing. Becky, maybe another joint meeting? Maintaining board loyalty? Can we bring that together? Maybe calling another meeting. Perspective. Would like to see how the 9-member structure would actually play out and what the bylaws would look like. Nicole will send the draft bylaws for the joint board to the Fair Board.ⁱⁱⁱ

Mandy made a motion that we postpone our decision to combine boards until we have a chance to review the combined bylaws and have another joint meeting to discuss the proposal after the fair and in the evening. Jim seconded, further discussion. Clint suggested we set up a commission meeting around this so all can be involved with no official decision making process but serve in a listening or advisory capacity. Clint will clarify with the County Attorney if this is possible.^{iv} Mandy revised to include a direct invitation to all 3 commissioners, Jim seconded. All in favor and the motion carried. Vote on the original motion, all in favor and the motion and the amendment both carried.

PUBLIC COMMENT

State name and address, limit to 1 minute per person.

- Leslie is the naysayer and is opposed.
- Carla agenda wasn't posted until 10 PM on Sunday and Monday.
- Paul Sunvison agreed with Leslie.
- Bobby Jo O'Hair – agreed with Mandy.

UPCOMING EVENTS - FYI

1. *Park County Fair, July 25 - July 29, 2018*
2. *Livingston Classic PBR, August 4, 2018*
3. *Livingston Gun Show, August 10 - 12, 2018*
4. *Christian Motorcycle Association MT State Rally, August 16-19, 2018*

MEETING SUMMARY & CLOSING REMARKS

ADJOURN. Jeff moved we adjourn, Jim seconded. Meeting adjourned at 9:05 PM.

ⁱ Nicole will send out the Master Plan Committee meeting minutes.

ⁱⁱ Leslie asked about banners – Nicole will reach out to Leslie tomorrow regarding placement and production.

ⁱⁱⁱ Nicole will send the draft bylaws for the joint board to the Fair Board.



^{iv} Clint suggested we set up a commission meeting around this so all can be involved. Clint will clarify with the County Attorney if this is possible.