

AGENDA

June 5, 2014

Committee: FAIRGROUNDS PROMOTIONAL COMMITTEE
Date: THURSDAY JUNE 12, 2014
Time: 4:30 P.M.
Place: CONFERENCE ROOM, FORESTRY OFFICE, FAIRGROUNDS

THE FAIRGROUNDS PROMOTIONAL COMMITTEE MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW:

Subjects:

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approve the Minutes of the May 21, 2014 meeting.
4. Discuss off-site parking area and pedestrian crossing on North Avenue.
5. Events.
6. Fairgrounds Use Policy:
 - a. Moveable Stage Policy
 - b. Clarify fee for late departure for Camping Events.
 - c. Review "Exempt" status for fees.
 - d. Discuss Alcohol Coverage for Insurance Purposes.
 - e. Address the removal of equipment from the Fairgrounds.
 - f. Any other Policy Considerations
7. Old Business.
 - a. Discuss Priority list of needs for Fairgrounds.
8. New Business.
9. Marketing Update.
10. Set next meeting date.
11. Adjournment.

Bob Benishek, Chairman
Fairgrounds Advisory Committee

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Nate Heuss, Director of Facilities Management, 1635 Neva Road, Antigo, Wisconsin, 54409. Telephone (715) 627-6307

Cc: **FPC Committee:** (Chairman Bob Benishek, Angela Close, Shane Lund, Rhonda Klement, and Ronald Krueger)

Public Property Committee: (Chairman Robert Benishek, Sam Hardin, Larry Poltrock, Dave Solin, and Doug Nonnenmacher)

Robin Stowe	Results Broadcasting	Antigo Daily Journal
Deana Kieper	Dave Solin	Ron Nye
Department Heads	Janet Lutzow	Kari Lazars
Dennis Mattmiller	Mike McDougal	Karalee Brock
Maintenance Group	Jeff Zalewski	Sally Hull
Sarah Repp		