

Langlade County Fairgrounds Promotional Committee Minutes

Date of Meeting: April 19, 2017 at 4:30 p.m.

Place: Conference Room, Forestry Office, Fairgrounds

Members Present: Shane Lund, Jack Anderson, and Rhonda Klement

Members Absent: Angie Close, Bob Benishek.

Others Present: Robin Stowe, Brad Royce and Pam Jankowski.

Agenda Item #1 Call the Meeting to Order: The meeting was called to order by Shane Lund due to the absence of Chairman Bob Benishek, at 4:34 p.m. in the Conference Room, Forestry Office.

Agenda Item #2 Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Item #3 Approve the Minutes of the March 22, 2017 meeting: Motion to approve the minutes by Jack Anderson, Seconded by Rhonda Klement, all ayes, Motion carried.

Agenda Item #4 Recognition of others present and public comments on agenda items or to request an item be added to a future agenda: Brad Royce

Agenda Item #5 Update on Repairs to Horse Fence: The Public Property Committee has approved \$5,000 to repair the Horse Arena Fence. The future location of the Arena was discussed. If the Racetrack gets renovated to a smaller track, this will interfere with the Arena. Motion to refer studying the future location of the Horse Arena as well as clarification of the source of funding for the repairs that have been approved to the Public Property Committee by Klement, Seconded by Anderson, all ayes, Motion Carried.

A meeting is being requested with all involved regarding the future of the Horse Arena.

Agenda Item #6 Discuss Overnight Camping. Robin Stowe explained all the work that went into getting the Overnight Camping organized; however, State Statues require two restrooms available on site which is deterring the camping status. The Fairgrounds lot can be marketed as an overnight parking area and the Committee would like to proceed. Overnight Camping is permitted during events only per policy at this time. John Jacobs will be invited to the next meeting for further discussion.

Agenda Item #7 Review possible renovations of the racetrack: Brad Royce discussed his ideas for renovating the Racetrack. He also reported on his progress for the race scheduled for July 14, 2017.

Agenda Item #8 Multi Purpose Building Parking Lot Striping: Discussion presented regarding the idea of striping the Multi Purpose Building Parking Lot area. Committee members are invited to express their opinions at the next Public Property Meeting.

Agenda Item #9 Discuss creating a long range plan for Fairgrounds: No discussion.

Agenda Item #10 New Business:

- a. **New Event – Stardust Circus – May 27th**. This event is scheduled for April 27 and not May 27th as inadvertently stated. All paperwork received and fees paid.

The ATV Club is requesting temporarily opening the streets in the city for residents to access the trails. This would include the thru road at the Fairgrounds. This Committee is in agreement.

Agenda Item #11 Old Business:

- a. **Antique Show – Future event:** Not Discussed
- b. **Obtaining Portable Lighting:** Not Discussed
- c. **April events – Jose Cole Circus – Land Records Tree Sale:** It is noted that the Gun Show is also on our Event list for April. So far, these events have run smoothly.

Agenda Item #12 Marketing Update:

- a. **Updating Fairgrounds Brochures:** The current brochure is becoming outdated and changes have been made to policies since it was printed. Additions need to be made for current uses of the grounds. This will be put on the next Agenda to discuss revision in the future.

Agenda Item #13 Next Meeting: The next meeting is scheduled for May 17, 2017 at 4:30 p.m. at the Forestry Office Conference Room.

Agenda Item #14 Adjournment: Motion by Anderson, Seconded by Klement, to adjourn at 5:50 p.m. all ayes, Motion carried.

Respectfully submitted,

Pamela Jankowski
Recording Secretary