

**MINUTES of EXPO-ICE CENTER BOARD MEETING  
PARKING AND SECURITY SUBCOMMITTEE**

Wednesday, February 3, 2016

Location: Expo Office, 4921 Expo Dr. Manitowoc WI 54220

**Present:** J. Beyer, M. Plate, M. Sleik, B. Herr D. Pollen, L. Taylor, R. Zipperer

**Other Expo-Ice  
Center Board**

**Members Present:** J. Vetting, B. Cavanaugh, D. Schaut, K. Behnke, J. Hawig, T. Dvorak, B. Herr

**Absent & Excused:** B. Blatz

**Absent:** R. Kohlbeck

**Called to Order** Meeting called to order - 6:45pm.

**Minutes** Minutes were reviewed from the previous meeting. Motion was made by Pollen, seconded by Plate to approve the minutes. Motion carried unanimously.

**Public Comment** Committee Chairperson called for public input three times. No public input given.

**Election of Officers**

Mike Plate was nominated by Dick Pollen as the committee Vice Chairperson. After three calls for other nominations a motion made by Taylor, seconded by Sleik, that nominations be closed and unanimous ballot be cast for Plate as committee vice chair. Motion carried unanimously.

Michelle Sleik was nominated by Dick Pollen as the committee Secretary. After three calls for other nominations a motion made by Herr, seconded by Taylor, that nominations be closed and unanimous ballot be cast for Sleik as committee secretary. Motion carried unanimously.

**Review and Possible Action on the following items for the 2016 Fair:**

**A. Subcommittee Responsibilities and Objectives**

Committee reviewed possible responsibilities and objectives including the following:

- Develop and maintain a structured flow pattern.
- Work with local law enforcement and EMS agents.
- Event set up and horse tent and stall set up.
- Coordinate horse parkers.
- Prepare evacuation plan.
- Prepare security plan including semi-annual meetings with county and city law enforcement and special operations.
- Provide security during special events including Special Olympics, bands, and other entertainment.

**Action Needed:**

- Subcommittee Responsibilities and Objectives to remain on the next Parking & Security subcommittee agenda.

**Other Fair Projects and Issues Update – No Action**

No report.

**Adjournment**

Motion made by Plate, seconded by Zipperer to adjourn at 6:55pm. Motion carried unanimously.

Minutes taken by Krizek

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Signed by Sleik