

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

Held Wednesday, June 1, 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, B. Blatz, R. Kohlbeck

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, J. Janowski, R. Voss, J. Hawig

Absent & Excused:

Absent:

Called to Order Meeting called to order - 6:30pm.

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

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

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

A. Subcommittee Responsibilities and Objectives

Discussion on the subcommittee responsibilities and objectives on the two main objectives included in the committee packet. The two main objectives (A & B as listed) were approved by the subcommittee by consensus.

Beyer reported on the following:

- Daily schedule with daily tasks has been created and will need a lead person and a vice-lead person for each task.
- Nightly Parking meetings held after horse-parkers are recalled from the lots, typically between 8:00 – 9:30 p.m.
- Daily Security meetings are held at 10:00 a.m. with the Special Ops Detective agency (SODA) and 4:00 p.m. with the Sheriff's Dept.
- Daily meetings with entire Parking & Security sub-committee could be held after the daily full Expo Board meeting
- New procedure for 2016 County Fair – Every day one of the Parking & Security leaders will take the Lead Role, being either Beyer, Plate, or Pollen, so there is cross-training and succession plan in place for future fairs.
- The sub-committee requests that Jennell email the pavilion groups and ask if they can supply info on how many vehicles to expect with each band

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

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

Minutes taken by Krizek

Signed by Sleik