

**MINUTES of EXPO-ICE CENTER BOARD MEETING
OPERATIONS SUBCOMMITTEE**

Held Wednesday, January 2, 2019

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: T. Dvorak, B. Herr, D. Newberg, B. Blatz, J. Janowski, M. Bratt, B. Cavanaugh, J. Hawig

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, D. Pollen, D. Gauger, K. Behnke, R. Voss, R. Zipperer, R. Kohlbeck, M. Plate, M. Lentz

Absent & Excused: D. Fitzgerald

Absent:

Called to Order Meeting called to order – 6:45pm.

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

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

Review, Discussion and Possible Action on the following items for the 2019 Fair:

A. *Building Names*

Shelton advised the committee that building identification signs will be placed in 2019 and presented potential building names. Discussion included Building Naming Rights with consensus that naming rights could be sold for any building not currently under contract as well as the following building names to be added:

- Poultry and Rabbit Building
- Sheep and Swine Building
- Beef and Goat Building
- Merchants Building
- Exhibition Building
- Midway Concession Stand
- Grandstand

B. *Market Animal Committee Meeting Update*

No report.

C. *Ice Center Operations Update*

No report.

D. *Working Group Updates*

No report

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Hawig, seconded by Blatz to adjourn at 6:59. Motion carried unanimously.

Minutes taken by Shelton

Signed by Bratt