

**MINUTES of EXPO-ICE CENTER BOARD MEETING
PARKING AND SECURITY SUBCOMMITTEE**
Held Wednesday, February 6, 2019
Location: Expo Office, 4921 Expo Dr. Manitowoc WI 54220

Present: D. Pollen, M. Plate, B. Blatz, J. Zipperer, L. Taylor, J. Hawig, R. Zipperer, M. Lentz,

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, D. Fitzgerald, B. Cavanaugh, R. Voss, K. Behnke, J. Janowski, D. Newberg, T. Dvorak, D. Gauger, M. Bratt

Absent & Excused: B. Herr, K. Potter
Absent:

Called to Order Meeting called to order - 6:35pm.

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

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

Election of Officers

Barry Blatz was nominated by Russ Zipperer as the committee vice chairperson. After three calls for other nominations a motion was made by R. Zipperer, seconded by Taylor, that nominations be closed and unanimous ballot be cast for Blatz as committee vice chair. Motion carried unanimously.

Justin Zipperer was nominated by Jeremy Hawig as the committee Secretary. After three calls for other nominations a motion was made by Blatz, seconded by Plate, that nominations be closed and unanimous ballot be cast for J. Zipperer as committee secretary. Motion carried unanimously.

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

A. *Frank's Radio Contract*

Motion was made by R. Zipperer, seconded by Hawig to recommend approval to the board the Frank's Radio contract. Motion carried unanimously.

B. *Special Operations Detective Agency (SODA)-Law Enforcement*

Pollen reported that Special Operations Detective Agency is no longer in business and the law enforcement, Sheriff's and City Police, will assist in providing coverage.

C. *Building Hours, Release Times, and Load-Unload Locations*

Reviewed schedule provided in committee packet with consensus to keep schedule the same.

D. *Main Gate Parking Layout-Office Complex Parking-Tree Removal-Shuttle Bus-Trailer Parking*

Pollen reviewed the main gate parking layout noting that a working group will meet soon.

E. *Parking Attendants-Civic Groups*

Discussion included volunteer horse parkers. Staff to review with corporation counsel.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Hawig, seconded by R. Zipperer to adjourn at 6:57pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by J. Zipperer