

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

Held Wednesday, June 5, 2019

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

**Present:** D. Pollen, M. Plate, J. Zipperer, L. Taylor, J. Hawig, K. Potter, M. Lentz, B. Herr, R. Zipperer

**Other Expo-Ice  
Center Board**

**Members Present:** R. Voss, J. Janowski, B. Cavanaugh, D. Newberg, K. Behnke, D. Gauger

**Absent & Excused:** B. Blatz

**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 R. Zipperer to approve the minutes. Motion carried unanimously.

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

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

**A. *Trailer Parking***

Pollen reported on the Trailer Parking survey. Discussion included trailer parking location and permits.

**B. *Overall Customer Parking***

Pollen reported on the main parking lot with completion by the end of June. Pollen added that signs have been requested, posts ordered, and will contract Brandt Buses to confirm schedule.

**C. *Parking Lot Staff Requirements***

Pollen reported on the Parking Lot Staff Requirements noting that there is an interest from Explorer Scouts to assist in parking on Friday and Saturday from 4pm to 8pm.

**D. *Parking Lot Layout and Marking***

Pollen reported on the Parking Lot Layout and Marking requesting approval for a striping machine for \$3,000. Motion was made by R. Zipperer, seconded by L. Taylor to recommend approval to the board the purchase of a striping machine and paint for \$3,000. Motion carried unanimously.

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

No report.

**Adjournment**

Motion made by Plate, seconded by R. Zipperer to adjourn at 7:02pm. Motion carried unanimously.

Minutes taken by Shelton

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Signed by J. Zipperer