

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

Held Wednesday, February 12, 2020

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

Present: D. Pollen, M. Plate, J. Zipperer, K. Potter, M. Lentz, R. Zipperer, B. Blatz

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, D. Newberg, K. Behnke, D. Fitzgerald, R. Kohlbeck

Absent & Excused: J. Hawig, B. Herr
Absent:

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

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

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

Election of Officers Postponed until March meeting.

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 Newberg to recommend approval to the board the Frank's Radio contract. Motion carried unanimously.

B. *Building Hours-Release Times-Load-Unload Locations*

Motion was made by Plate, seconded by R. Zipperer to recommend approval to the board the Building-Hours-Release Times-Load-Unload Locations included in the committee packet. Motion carried unanimously.

C. *Shuttle Bus Parking-Hours*

Motion was made by Plate, seconded by R. Zipperer to recommend approval to the Shuttle Bus Parking-Hours included in the committee packet. Motion carried unanimously.

D. *Parking Attendants-Civic Groups*

Pollen reported on the Parking Attendants-Civic Groups to be utilized during the week of fair.

E. *Digital Signs*

Motion was made by Plate, seconded by R. Zipperer to recommend to the board to decline the two digital signs that were placed on Rapids Road during the 2018 and 2019 fair and create static displays. Motion carried unanimously.

Other Fair Projects and Issues Update – No Action

Pollen reported on the following:

- Working group completed the sign needs and will email to staff.
- Work with staff to place concrete barriers at Ice Center entrance.
- Work with staff on placement of removable posts.
- Work with staff to see if City will paint pedestrian crosswalks by Ice Center and Merchants Gate entrance.

Adjournment

Motion made by Plate, seconded by R. Zipperer to adjourn at 6:43pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by J. Zipperer