

Jefferson County Fairgrounds' Advisory Committee Meeting Minutes
Jefferson County Fairgrounds
Virtual Meeting via Cisco WebEx

The Advisory Committee of the Jefferson County Fairgrounds met virtually on Tuesday, September 15, 2020 with Chairman Mark Skelton presiding.

Fairgrounds Staff Present: Brittney Rietveld - Fairgrounds Manager, Kirstin Brown - Event Coordinator

Public Affairs Staff Present: Julie Story, Director

Jefferson County Citizens Present: Gale Franklin, a resident East of the Fairgrounds.

A. Call Meeting to Order

- Mark Skelton called the meeting to order at 7:00 p.m..

B. Roll Call and Determination of Quorum

- **Fairground Advisory Committee members attending included:** Alejandra Major, Keren Baker, Mary Miklos, Mark Skelton, Cheyenne Fergstrom, Jeff Keller
- **Fairground Advisory Committee members absent from the meeting:** Mike Skelton

C. Approval of Minutes

- The Committee, upon motion of Keren Baker seconded by Jeff Keller and by unanimous vote, approved the minutes of the meeting held on August 18, 2020.

D. Manager's Report

- Brittney shared her screen to review past and future events via the Fairgrounds website.
- Fairgrounds staff presented a report of the previous months events with the events demonstrating the Fairgrounds mission statement highlighted.
- Fairgrounds financials were reviewed via OpenGov.
- 4-H Jeffco Junior Fair numbers were reviewed.
- 2021 budget was discussed.
- Brittney gave a quick update on the Youth, Equine and Ag Working Group. The Deputy County Manager and her team have picked a small team to lead the working group with the first meeting set to take place on October 7, 2020.

E. Public Comments

- No Public Comment.

F. Fairgrounds Advisory Committee Comments

- Jeff Keller does not believe the culture between the Fairgrounds Advisory Committee, the County Manager and Fairgrounds staff is productive.
- The Fairgrounds Advisory Committee would like to re-visit the conversations regarding scheduling a meeting between the Board of County Commissioners and the Fairgrounds Advisory Committee.

G. Adjournment

- There being no further business to come before the committee, a motion was called for the meeting to be adjourned at 7:53PM. The next meeting of the Fairground Advisory Committee is scheduled for Tuesday, October 20, 2020 at 7:00pm.