

**Teton County Fair Board**  
**Special Meeting Minutes**  
**Fair Office – 305 W. Snow King Ave**  
**Monday January 28<sup>th</sup>, 2019 @ 5:30PM**  
***\*Please leave your cell phones at the front desk.\****

*Mission: The mission of the TCFB is to produce an exceptional fair and administer the year round use of the fairgrounds while promoting the western heritage; uniting urban and rural communities in celebration.*

*Vision: The TCFB's vision is to actively engage in the pursuit and promotion of our rural and agricultural heritage, from neighborhood back yards to family farms and local businesses.*

**I. Call to Order**

Meeting is called to order at 5:31pm by Marybeth.

**II. Roll Call/Pronouncement of a Quorum**

Present: Gary Hardeman, Matt Hall, Marybeth Hansen, Amy Hindman, Thomas Smits

Absent: Emily Beardsley, Peter Long

**III. Public Comment**

**IV. Old Business**

**a. Paintball Contract**

Increased prices by \$300/day = extra \$1,200 and wants another night's stay in hotel room. Rachel emailed contractor about changes – said he would only charge extra \$150/day – still extra \$600 total. Services are not changing from previous year. Do we need to have paintball Thursday, Friday, Saturday, and Sunday?

- Kids love it – parents will come too
- It's a big draw for Fair -Goers
- Non-Ag attraction
- Gary motion to accept contract at and extra motel room
  - All opposed
  - Matt seconds
  - MB further discussion:
    - Say we don't have enough notice about price increase see if we can keep old price
    - Last year said he needed another night and Fair had to foot the bill

- Can we pay for extra room this year and not the other price increases?
- Put hours in contract: 11:00AM – 7:00PM
- Ask to keep increased rate of +150/day for next three years (\$6,800 for 4 days)
  - How long do we want to have paintball?
- Amy motions for \$1650/day + hotel if contractor agrees to 3-year contract. Thomas seconds the motion. All in favor, no discussion.

#### b. Fair Vendor Area/Fair Layout/Beer Garden

Move halter classes to heritage and start at Noon? Horse trailer parking is too tough later in the day. Switch trailer parking to east side of fairgrounds.

Can trail class fit in Heritage? Do at end of day Saturday? May not work because Saturday is too busy in Heritage. Is there enough room to do halter and showmanship in Heritage? Panels have to come down on Friday night after livestock sale to make room.

No horses on baseball field. Parks & Rec says no.

How to keep animals off grass for 2 weeks?

We can't watch the lawn 24 hrs a day. Put an orange fence around perimeter with signs.

Keep everything out of warm-up area by moving port-a-potties to other side of fence and north of NW grandstand; 4-H cannot tie steers outside, must stay in barn; move manure dumps and shavings to west bay door; put our barn machinery over at TOJ across Snow King or park them on Snow King Ave; have Wilson's need to move their water truck etc.

Keep vendors around grassy – MUST move horses and have them off two weeks prior. Move trail to lawn by Exhibit Hall. Need to move 4-H on Tuesday off of grassy. Can move them to rodeo and heritage and lawn by Exhibit Hall?

Have to talk to Sarah Budge about approval for vendors around grassy now that alternatives have been proposed for animal shows. Put up orange fence around grassy to keep people and animals off. Fence off before PBR?

Rachel will communicate plans to Sarah Budge:

- No animals on grass during fair
- Have moved all animals to different areas
- Fencing around grassy

- Watering prior to fair

Parks & Rec is supposed to put up fence around lawn by Exhibit Hall and move all of their stuff off of Fairgrounds for Fair week

Move petting zoo and bugology closer to paintball?

No petting zoo needs electricity. Check to see if there is electricity near baseball field that they can use. No horse trailers.

Ask for closure on Flat Creek for more parking?

Will need an extra parking check point, cost more \$\$\$

Trailers could park by west side of Heritage (4-Hers need to take trailers home, no parking available for them on the west side of Heritage.

1<sup>st</sup> weekend lawn by exhibit:

dog show, trail class

2<sup>nd</sup> week lawn by exhibit:

Fish pond

All English in rodeo arena on Saturday

Separate permit needed if need to close Snow King to accommodate horse crossings on Sunday

White Horse Social horses in rodeo arena and food in big top or set up tents in rodeo arena

Put in parking contract that we will need them to help with horse crossing from exhibit lawn to rodeo arena

Decisions:

Paint ball, petting zoo, bugology south end of tennis courts

Beer garden by Lion's tent

Beer Garden:

How to staff? How do we get beer here? No wine or liquor the first year.

Work in the County need to be TIPS trained, TOJ only recommended TIPS.

Hours? Thursday, Friday, Saturday, Sunday 12 – 6/7?

Recruit local breweries for a 4 – 6 hour shift

Different brewery every night?

Security contract – extend checkpoints for beer garden nights

What to use the grassy arena for?

Open west side of big top, stage facing west, more tables on grassy, vendors on north and south of grassy, vendors on inside 2 rows back to back, talk to Sarah before sending out

vendor info, if we want 1 brewery then sell spot, if multiple breweries, then take a portion of profits, we provide 12 x 10 tents, two tables breweries provide everything else, how to provide security with beer garden? 63 extra man hours, 3 exits at grassy to watch, decrease hours of beer garden? 3 – 8/9? staff to ask town to extend concert permit

If Sara Budge agrees, direction to staff to extend security contract and put out feelers out to breweries for interest in being part of beer garden; Staff call town for info about security and liquor laws; find out how much security would be then sell the spaces; Do we have to have security at exits?

Fair Board Retreat – Questions for Elected's

Have Keith go over executive sessions

Treasurer talk about Mill Tax and where it goes?

Down payments come out of next fiscal year

- Current FY – can spend money

- Next FY – can commit those funds

- Can be split between years – depends on how you order it and when you receive it

How to increase budget?

- Review budget numbers and figure out what you want to ask for next year – County will create a recommended budget and Fair Board can make a request, BCC will decide how budget will be allocated

Adjourn

Gary motions to adjourn the meeting at 7:41pm. Amy seconds the motion. All in favor, no discussion.