



Fairgrounds Master Plan Committee Minutes

Thursday - September 13, 2018 3:00 PM
City/County Complex, East Room
414 E. Callender Street, Livingston, MT 59047

1. CALL TO ORDER. Official call to order after presentation. 3:45
2. WELCOME & INTRODUCTIONS
 - 2.1. Those present: Clint Tinsley - Commissioner, Katie Weaver – Park Co Extension, Park Frady – Director of Public Works, Tim Sundling – Acting chair for today’s meeting, Jeff Wagner – Fair Board, Kim Knutson – Fair Manager, Paul Sunvission – member of the public, Becky Bird – Fair Board, Johnathan Hettinger – Livingston Enterprise, Leslie Feigel – Chamber of Commerce/CVB, Darin McKenzie – LRA, Mike Klasing - LRA, Nicole Divine – Director of Fairgrounds & Parks, Kathy from Stahly Engineering.
3. CONFLICT(S) OF INTEREST - State name and address for the record, limit comments to 2 minutes per person. None heard.
4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA. The acting chair made a call for public comment.
 - 4.1. Mike Klasing – new to meeting with this group. Heard a rumor going around town that basically all the buildings at the fairgrounds would be torn down, concerned that the ticket building they recently constructed would even be torn down. TS: Tim responded that there was also a rumor circulating that LRA is pulling out of the fairgrounds. Take rumors for what they are worth. CT – Clint stated there was no talk about tearing down the buildings down and clarified the commission’s position: The Commission has never wanted to get rid of the Fair or the Roundup, or anybody in terms of business partner.
 - 4.2. Paul Sunvission – asked that we stay on track with meetings and know the plan.
 - 4.3. Katie Weaver – do we have a set meeting date for this committee? ND: No not currently.
5. OLD BUSINESS
6. Approval of last meeting's minutes. Suggested Action: Review and approve [2018-06-22 FG Master Plan mtg #3 minutes.pdf](#)
 - 6.1. Darin made a motion to approve, Mike made a second. The acting chair called for discussion, hearing none a voice vote ensued. All were in favor and the motion carried.
7. NEW BUSINESS
 - 7.1. Rural Impact Lab. Suggested Action: Review, discuss and decide on a recommendation to the Park County Commission regarding entering into an MOU with MSU School of Architecture for the Urban Design Lab. [180818_RIL_Introduction_sm.pdf](#)
 - 7.2. PowerPoint presentation, 180818_RIL_Introduction_sm.pdf, by Matt Smith
 - 7.2.1.Q: M. Klasing: will you set up a store front where you can get input from the community?



- 7.2.2. A: M. Smith: yes, through the immersion process through a community engagement event in mid-November at the Fairgrounds during a harvest dinner or something similar.
 - 7.2.3. Statement by Paul Sunvision: Good to help MSU students get their degree.
 - 7.3. Katie made a motion to have this group make a recommendation to the Commission to enter into an MOU School of Architecture RIL, 2nd by Darin, the acting chairman called for a voice vote, all in favor and the motion carried.
 - 7.4. Nicole will reach out to DeAnn to get the recommendation on the 9/18 commission meeting agenda.
 - 7.5. Nicole will reach out to Shannan and Matt regarding drafting an MOU
8. PUBLIC COMMENT - State name and address for the record, limit comments to 2 minutes per person.
 - 8.1. Paul Sunvision, Livingston – reminder to set a meeting date
9. NEXT MEETING - Identify agenda items, date and time.
 - 9.1. The group agreed by consensus to meet the 4th Wednesday of each month from 12-1 PM in either the commissioner’s Chambers or the Community Room, depending on availability. Nicole will work with DeAnn to get the meeting scheduled on Skeda.
10. ADJOURN - Meeting adjournment
 - 10.1. Motion to adjourn by Katie Weaver. Meeting adjourned at 4:20 PM.