



## Fairgrounds Master Plan Committee Minutes

Wednesday – April 3, 2019 12:00 PM

City/County Complex, 414 E. Callender Street, Livingston, MT 59047

1. **CALL TO ORDER.** Joe Hanser called the meeting to order at 12:02 PM
  2. **WELCOME & INTRODUCTIONS.** Those present: Joe Hanser, Kristen Galbraith, Bruce Becker (sitting in for Mike Klasing, LRA, who was unable to attend), Parks Frady, Jeff Wagner, Greg Benjamin, Stahly Engineering, Clint Tinsley, Tim Sundling, Becky Bird, Nicole Divine.
  3. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA** – none heard
  4. **OLD BUSINESS**
    - 4.1. Fairgrounds Use Survey  
Nicole gave an update on the status of the survey. The original survey was sent out to everyone on the committee, completed and returned with exception to the LRA who didn't turn in a completed survey. Nicole will send the survey to Bruce Becker who will get it back to Nicole by April 19 so she can have the results ready for the Master Plan Committee meeting on 4/24/2019. <sup>i</sup> Nicole reported on working with Katie Weaver at the Rural Impact Lab students to develop a broader survey that would be sent out to all users.
    - 4.2. 1/30/2019 - Master Plan Committee meeting, draft minutes. Reviewed and approved with no changes.
    - 4.3. Fairgrounds Use - 10 years. Nicole sent a copy of the Google Doc containing the last 15 years of use to Greg Benjamin.
  5. **NEW BUSINESS**
    - 5.1. Rural Impact Lab, Continuing Involvement. Tabled.  
**Suggested Action: Discussion**
  6. **Partner Updates**
    - a. Stahly Engineering – Greg Benjamin reviewed the scope of work/task order #10.
  7. **PUBLIC COMMENT** – *None heard.*
  8. **RECOMMENDATIONS TO THE COMMISSIONS** - *none*
  9. **NEXT STEPS** –
    - a) *April 24, 2019 next meeting at noon.*
    - b) *Review Stakeholder Survey results.*
    - c) *Make final arrangements for road trip to Metra Park and Big Horn County Fairgrounds.*
  10. **ADJOURN** - *Meeting adjourned*
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