



Fairgrounds Master Plan Committee Agenda

Wednesday - June 26, 2019 12:00 PM

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

1. **CALL TO ORDER** by Joe Hanser at 12 PM
2. **WELCOME & INTRODUCTIONS.** Christina Nelson, PCFP Board, Joe Hanser, Parks Frady, Greg Benjamin, Katie Weaver, Jeff Wagner, Tim Sundling, Clint Tinsley, Nicole Divine
3. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA** - *none heard*
4. **OLD BUSINESS**
 - 4.1. Stakeholder Workshops - debriefing by Nicole and Greg. Master Plan meeting was well attended, Nicole stated that more feedback would be provided if there were actual drawings to look at and comment on. Greg stated that the meetings were well attended except two of the sessions. Some feedback was heard regarding the efforts by the City of Livingston for the new recreation center. Also heard that people weren't aware of the events happening at the fairgrounds, that we could do a better job of promoting events. Also, heard from an old Fair Board member (Ed Flatt) who stated that they looked at building a multipurpose barn 30 years ago but didn't proceed due to lack of funding. Another question raised was regarding lack of signage at Park Street; it was suggested that it was due to the highway department denying a past request. It was suggested that we work with Town Pump to barter for advertising on their sign in exchange for advertising on our sign. Nicole will look into that after the new sign at the fairgrounds is installed.
 - 4.2. Master Plan Process Update from Stahly Engineering and Slate Architecture. Greg provided a copy of the preliminary plans for the group to review. Suggested changes were made by the group, Greg will make the changes and have the master plan available for public review at a booth he will man at the LRA slack and rodeo on July 1 and 2.
5. **NEW BUSINESS**
 - 5.1. Fairgrounds Fundraiser. The group decided to forego the fundraising opportunity.
6. **PUBLIC COMMENT** - *none heard.*
7. **RECOMMENDATIONS TO THE COMMISSIONS** - *none.*
8. **NEXT STEPS** - *next meeting on Wednesday, July 24, 2019 at noon.*
9. **ADJOURN** - *Motion to adjourn by Mike and 2nd by Katie. All in favor and the meeting adjourned at 1:10 PM.*