January 13, 2011 - 10:00 a.m.

Maintenance

Follow up on Energy Grant: Reopen and get clear direction. Grant total \$135,000. About ½ left if the Upper County uses another \$33,000. May 31st is the deadline. Can balance be used for Treasurer/Assessors and can the same RFQ be used?

Board Direction: Will not be used for lights in SB.

<u>Parking:</u> Water Street entrance suggestions. Have City put 2 hour parking limit on Water also, permit parking, ADA parking (take the 7 and reduce to 5), angle parking, leave one spot for law enforcement. Also look at loading and unloading zone by dumpsters. Jerry Pettit can apply for grant if it's made ADA.

Board Direction: Matt to look at plans and costs and get a ball park estimate. Obie to pursue 2 hour parking with the City and the loading and unloading zone.

Matthew Anderson, Facilities Maintenance Director

FAIR/EVENT CENTER

New Rates: In place, no negative reactions.

<u>Food Vendors:</u> Fair Board looking at two vendors, Beefalo Meats and Young Life who may not be invited back. Issues with opening times and percentage amounts.

Board Direction: Send letters to address issues but invite back.

