

**Teton County Fair Board Meeting Minutes**  
**April 14, 2021 Teton County Courthouse and via Zoom**

**Open:** The meeting was called to order at 7:04 PM by John Smaellie. Board members present were John Smaellie, Jared Bevan, Cara Olaveson, Phyllis Hansen and Roger Kaufman, Sarah Hoffman. Others present were Luke Rudolph, Ellie Rudolph, Tammy Sachse, Lane Hillman and Hallie Poirier.

**Minutes:** March 10, 2021 meeting minutes were read. Phyllis motioned to approve the March minutes, Jared seconded. All in favor.

**Financial Report: FY 2021** expense budget starts at \$184,245. Year to date; \$50,085 or %27 of the budget has been spent. That leaves a balance of \$134,160. The projected Revenue for FY 2021 is \$91,000. Year to Date revenue collected is \$14,839 or %16 of the projected amount.

**Discussion items:**

**A. High School Rodeo:** Luke Rudolph and Ellie Rudolph were present to request use of the outdoor arena for the District 7 High School Rodeo on May 14th and the building for their awards ceremony on May 15th. They would also like to use the panels in the pavilion at the arena. Fair Board will close the pavilion to riders for safety that weekend. Luke is hopeful they can use the food trailer to sell concessions but will confirm later. All rental fees are waived since District 7 High School Rodeo is a non profit, cleaning fees may apply. Luke and Ellie would like the HS Rodeo team to help support the Fairgrounds with any special projects and possibly help with concessions a few nights during Friday night rodeos.

**B. Community Foundation of Teton Valley Competitive Grant awarded for Community Garden \$2800.00:** Hallie confirmed that the competitive grant submitted to the CFTV for the Community Garden at the Fairgrounds was awarded \$2800.00. The kick off for the garden will commence on Earth Day (4/22) as part of the valley wide service projects to honor Earth Day. Uofl Extension/4-H and the Food Pantry will jointly host and coordinate this event. The building will be used for garden workshops from 4:00-7:30pm.

**C. Fair: Good Olde Summertime!** Hallie confirmed that both the Figure 8 and Lawn mower races are scheduled for Aug 7th.

**D. Vandalism @ the Fairgrounds:** Hallie informed the board that the picnic shelter area in the Lewish-Parish Park was vandalized mid March. Red and blue spray paint now covers the concrete floor, metal walls, wood ceiling, and wood picnic tables. All ceiling lights were busted too. Hallie noticed this the first week of April once the snow melted and was no longer blocking the view into the picnic shelter. The vandals dated their work 3/17/21 and made references to "Mr. Ashton". Hallie filed a police report with Deputy Chris Barry and suggested asking the middle school principal, Mr. Ashton, if he might have any leads. Hallie confirmed she emailed the BOCC and has talked to Damien with Avant Gard, who quoted \$75.00 an hour to use a wet sand blaster for removing spray paint. He should be available next week.

**E. Review Next Fiscal Year Draft Budget:** Draft Budget was reviewed. Word from the Clerk's office is that County departments should plan on a flat budget for FY 2022. Commissioner Mike Whitfield suggested we make a list of priorities in regards to capital improvements should any impact fees or ARPA (American Rescue Plan Act) funds become available. The Fair Board decided to schedule a special meeting for discussion on April 21st @ 7pm.

## **5. Old Business:**

- A. Rodeo Co Facilities Agreement & Rodeo concessions:** Lane has the agreement signed but forgot to bring it. The concessions agreement is still in draft form.
- B. Victor Elementary School playground equipment:** Lane, Jared, Hallie and Guy were able to relocate a good portion of the playground equipment to the fairgrounds Sat. April 10th. Lane and Roger were able to move the rest of it on Monday April 12th. The structures are on the north side of the fair building.
- C. Earth Day volunteer service projects @ fairgrounds 4/22/21-4/24/21:** Hallie reminded everyone about the Earth Day projects happening on Thursday 4/22; Community Garden 4:00-7:30pm and Sat. 4/24; Fairgrounds clean up 9am-noon.
- D. Cook Shack: Lane to move to new Community Garden area:** Lane confirmed he needed an electrician to remove power to the cook shack prior to moving it. Sarah said she would ask her partner Joel if he had time to swing by and take a look at the cook shack.
- E. Website: Tetoncountyfairgrounds.com:** Hallie confirmed the new website is coming along nicely and is excited to have the public start using it as a resource.

**Adjourn:** Cara motioned to adjourn the meeting at 9:10pm, Jared seconded, all in favor.