

**MINUTES of EXPO-ICE CENTER BOARD MEETING
PARKING AND SECURITY SUBCOMMITTEE**

Held Wednesday, February 2, 2022

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: D. Pollen, M. Plate, R. Zipperer, J. Zipperer, J. Hawig, M. Lentz,

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, B. Palzewicz, K. Winkel, P. Soukup, R. Kohlbeck, K. Sitkiewitz

Absent & Excused: B. Herr

Absent:

Called to Order Meeting called to order – 5:00pm.

Minutes Minutes were reviewed from the previous meeting. Motion was made by Hawig, seconded by Newberg to approve the minutes. Motion carried unanimously.

Public Comment Committee Chairperson called for public comment three times. No public input given.

Election of Officers

Russ Zipperer was nominated by Jeremy Hawig as the committee vice chairperson. After three calls for other nominations a motion was made by Plate, seconded by J. Zipperer, that nominations be closed and unanimous ballot be cast for R. Zipperer as committee vice chair. Motion carried unanimously.

Justin Zipperer was nominated by Jeremy Hawig as the committee secretary. After three calls for other nominations a motion was made by Plate, seconded by Hawig, that nominations be closed and unanimous ballot be cast for J. Zipperer as committee secretary. Motion carried unanimously.

Review and Possible Action on the following items for the 2022 Fair:

A. *Parking Lot Update*

Pollen reported on the Parking Lot Update noting additional signage to be added. J. Zipperer created signage and to email staff the designs for both Expo Drive and Dewey Street. Discussion of the Pit Gate Entrance sign was also addressed.

B. *Building Hours, Release Times, and Load-Unload Location*

Motion was made by Lentz, seconded by J. Zipperer to recommend approval to the board the Building Hours, Release Times, and Load-Unload Location provided in the committee packet. Motion carried unanimously. Discussion included Indoor Vendor Merchants Gate passes.

C. *Parking Attendants-Civic Groups*

Discussion included to have the Parking Attendants-Civic Groups for Friday, Saturday and Sunday of fair week.

Other Fair Projects and Issues Update – No Action

None.

Adjournment

Motion made by Hawig, seconded by Plate to adjourn at 5:15pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by J. Zipperer