

**SPECIAL JOINT MEETING  
CITY COUNCIL, FAIR & RODEO BOARD, CHAMBER, PORT DISTRICT  
AND SCHOOL DISTRICT  
JANUARY 24, 2008**

Parks & Recreation Director Mike Carpenter called the meeting to order at 6:30 p.m.

Present on behalf of the City were: Mayor Norm Childress, Councilmembers Jesse Palacios, Jan McDonald, Bill Moore, Pam Horner and Joan Souders, Public Works Director Cus Arteaga, Parks & Recreation Director Mike Carpenter and City Clerk Anita Palacios

Present on behalf of the School District was: Matt Mallory

Present on behalf of the Chamber of Commerce was: Beth Bourgeoise and Brad Smith

Present on behalf of the Port of Grandview was: Dr. Ron Grow

Present on behalf of the Fair & Rodeo Board were: Judy Smasne, Tina Charvet and Ben & Sharon Fisher.

The Purpose of the meeting was to discuss how to maximize the usage of Country Park as an asset to the community.

Copies of the lease agreement between the City and Fair Board, the City's Country Park Rental/Permit Form, and a list of current events that take place at the park were distributed.

Discussion included:

- Review the lease agreement
- Develop a Memorandum of Understanding to facilitate joint rental of the City, Fair and Rodeo facilities to coordinate events
- Install walking paths
- Fair Board would be establishing a Foundation
- Insurance umbrella for Fair under the City
- Assessment of the grounds and inventory of buildings
- Develop a three-fold brochure and marketing plan
- Installation of commercial kitchen facilities
- Renovate restroom facilities
- Install RV facilities
- Renovate Lions Club building for kitchen facilities
- Utilize youth groups for community construction projects

Possible events:

- High School drama club plays
- Weddings and receptions
- Events to draw bus tours following wine tasting events
- Company picnics

Issues:

- No carnival at fair
- Country Park alcohol policy

The following Assessment Committee was established: Jesse Palacios and Cus Arteaga (City), Brad Smith (Chamber), Matt Mallory (School), Beth Bourgeois (Chamber) and Judy Smasne (Fair).

Mike Carpenter will coordinate the Assessment Committee meeting in 60 days.

The meeting adjourned at 7:30 p.m.

---

Mayor Norm Childress

---

Anita Palacios, City Clerk