

**Benton County Fair Board
FACILITIES COMMITTEE
2008 Plan Of Work**

Committee Members

Fair Board -Dave Schudel, Chair and Dan Dunham

Community Members – Mark Gourley, Mark Balzer, Bill York and Rick Wells

Staff - Scott Stoller (or designee)

Public Works Member (Voting Member) – Chris Bielenberg (or designee)

Non-Voting Members – Mark Mathews and Scott Nolan

Purpose:

The Facilities Committee recommends structural improvements and maintenance for the Fairgrounds.

Goals:

1. Review and assist in updating a list of major and minor maintenance projects that are in line with the Fairground's Master Plan.
2. Utilize the Master Plan, as appropriate and modified, in reviewing all improvement and maintenance projects.
3. Identify and assist in acquiring additional and new resources needed to maintain and improve Fairgrounds facilities and systems.
4. Be guided at all times by the existing Conceptual Strategy for Fairgrounds Maintenance and Improvement (January 2004), with projects budget prepared annually by Public Works representative.

2008 Actions and Tasks:

1. Recommend and rank Capitol Improvement Projects to the Fair Board to be considered by Benton County's Capitol Improvement Committee.
2. Provide oversight of the Maintenance Fund and recommend Maintenance Fund projects to the Fair Board for their consideration.
3. Give regular attention to the condition and status of facilities and infrastructure systems.
4. Coordinate committee actions and proposals with other Fair Board committees, as appropriate.