

ROTARY ENCHANTMENT IN THE PARK ISSUES

- **Wooden Light Pole** – Ms. Lang explained that she received a request from Rick Steinert to leave the large wooden telephone pole that was erected for Enchantment in the Park permanently in place. Scott Schmidt stated that a decorative flagpole would be acceptable, but the wooden pole is an eye sore as Fair Park was designed with no utility poles or overhead wires anywhere on the property.

Moved by Mr. Healy, seconded by Mr. Brandt to request that the wooden pole be removed and allowed to be stored by the shed. The wooden pole may be used during the Fair if a request is brought to this committee, or the pole may be replaced by a permanent decorative flagpole. Motion carried.

- **Overhead Computer Cable** – Ms. Lang stated that she received a request from the Enchantment In The Park group to install permanent steel cable so that they could tie the computer cable to the steel cable during the event. Mr. Schmidt explained that they ran overhead computer lines to manage their lights for the light show. They want to run a steel line from building to building so they could wrap their wires around that and not worry about their wires falling and sagging. He explained that there is underground conduit from building to building that only has one line in it and they could pull their wires into that. Another option would be to let them put permanent eyelet hooks up on the buildings and connect the steel wire to them only when the display is up. He reminded the committee that there are no overhead wires on the grounds.

Moved by Mr. Brandt, seconded by Mr. Healy to deny the request and offer the options suggested by Scott Schmidt with the requirement that they be responsible for any damage they might do, and that it be done under the supervision of County Engineer Scott Schmidt. Motion carried.

FAIR PARK UPDATES

Ms Lang reported that they have two potential candidates for the director position. They are currently in the process of checking references and should be ready to offer the position to one of them shortly.

HISTORICAL SOCIETY UPDATE

Mr. Beckford distributed a Historical Society report and calendar of events and reviewed the highlights. Ms. Merten requested that he present a year-end report in the near future.

NEXT MEETING DATE

The next meeting of the Education & Culture Committee is tentatively scheduled for Tuesday, February 2, 2010, at 8:00 a.m. at the PAC and will include UW-Extension educator reviews.

ADJOURNMENT

Ms. Merten adjourned the meeting at 11:32 a.m.