

Meeting Minutes
Madison County Storm Water Quality Partnership
Fair Planning (June) Meeting
June 25, 2012
1:00 pm Room 108 Madison County Courthouse



1. Introductions

Attendance.

Angie Martin, BSE	Madison County
JR Brooks, BSE	Madison County
Dave Schmidt	City of Anderson
Patrick Manship	Madison County Surveyor
Jeremy VanErman	Anderson
Joe Royer	AU
Allan Henderson	MCCOG
Don Larson	Commonwealth Engineers, Inc – Chesterfield
Chanda Hiatt	Madison County Soil & Water

2. Introduction – Don Larson Commonwealth Engineers, Inc

Don Larson with Commonwealth Engineers, Inc. introduced himself and his role with Chesterfield, IN.

Discussed progress of annual reports.

3. Madison County 4-H Fair Planning – Jeremy VanErman

Discussed the use of the rain barrel display at the fair and the most effective way to set it up.

Dave Schmidt offered to provide the table and chairs for the booth.

Don Larson offered to donate \$200 on behalf of Commonwealth Engineers, Inc. to use towards the costs related to the booth at the fair.

It was discussed whether or not the display materials would be purchased from local retailers.

The budgeted amount for the booth display was \$1,500. The materials can be purchased for approximately \$1,200 to \$1,300 and the left over funds will be put towards handouts.

The use of the phrase “What to do and what not to do” was recommended to be used in the display as opposed to “BMP”.

4. Giveaways

The new logos ideas to be used on handouts were reviewed.

Alan Henderson passed out a list of options for handouts which included magnets, water bottles, fans, totes, and rain gauges.

Giveaways			
Item	Quantity	Unit Price	Total Price
Magnets	100	\$0.94	\$94
Totes	200	\$1.15	\$230
Water Bottles	200	\$1.29	\$258
Rain Gauges	60	\$2.60	\$156
Flavor Ice	500		\$30
Total			\$768

Pat Manship moves that the budget for giveaways be accepted. Dave Schmidt seconds the motion and the motion passes. Alan Henderson will order the giveaways and purchase the flavor ices.

It was discussed that the giveaways need to be regulated and visitors must do something in order to earn them. The possibility of having visitors first fill out the survey, then pick a numbered rubber duck out of a pool which would correspond to a prize was discussed.

The survey will be passed out in paper form. An option for “Madison County Resident” needs to be added to the survey. It was discussed to use an iPad for the survey but it was decided to wait and review the option for next year’s fair.

Angie Martin asked if there would be any volunteers to wear the Emmis suit. JR Brooks will contact Judy Delury to see if she would be willing to wear the suit since she has worn it in the past.

Chanda Hiatt and Dave Schmidt will review the possibility of using freezers at the fairgrounds to keep the Flavor Ice cold.

Jeremy VanErman offered the possibility of bringing a freezer.

5. Parades

Chanda Hiatt and Angie Martin brought up the topic of using the Emmis costume in parades in the area. It was discussed that insurance would cover any individual working on behalf of the partnership. It was agreed that being involved in parades would be a good opportunity for the partnership.

6. Booth Schedule

It was discussed that the evening slots of the schedule still had multiple openings. Pat Manship offered to cover evening openings when he is at the fair.

7. White River Cleanup 7/21

It was discussed to have Emmis present at the cleanup.

8. Water Quality Events / To Be Attended

Pat Manship attended “Protecting our Watersheds” on 6/22 at Natural Resources Education Center at Ft. Harrison State Park.

JR Brooks will attend Dam Information, Resources, and Training on 6/26 in Greenwood, IN.

9. Quarterly Meeting

The next meeting will be Monday, August 20th at 1:00 pm in Room 108. The topics to cover will include having a booth at the Pow Wow in Anderson and progress of annual reports.

10. Conclusion

Jeremy VarErman motions to adjourn, Angie Martin seconds and motion is passed.