

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

April 10, 2024

No. 24-29

**RESOLUTION APPOINTING 2024-2025 STATE FAIR POLICIES AND PROCEDURES
REVIEW TASK FORCE**

WHEREAS, the Council established the Falcon Heights State Fair Policies and Procedures Review Task Force on February 8, 2023;

WHEREAS, the Falcon Heights State Fair Policies and Procedures Review Task Force members were appointed by the Council on June 14, 2023;

WHEREAS, the Falcon Heights State Fair Policies and Procedures Review Task Force met bi-weekly through the State Fair in order to make immediate recommendations to improve the residents' experience during the 2023 State Fair;

WHEREAS, the Council adopted the Falcon Heights State Fair Policies and Procedures Review Task Force's report of recommendations and next steps as final at the Council meeting on January 10, 2024, including to continue the efforts with a new Task Force in 2024;

WHEREAS, the Council approved the creation of the 2024-2025 State Fair Policies and Procedures Review Task for on February, February 14th with Resolution 24-12;

WHEREAS, the 2024-2025 Falcon Heights State Fair Policies and Procedures Review Task will meet monthly or as needed to review the necessary policies in 2024 and 2025 with a sunset date of December 31, 2025 unless extended by the City Council;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota:


Appointment of the following name(s) to the Falcon Heights State Fair Policies and Procedures Review Task Force for 2024-2025:

1. Jennifer Johnson
2. Alice Hausman
3. Mona McGarthwaite
4. Ricé Davis
5. Tom Brace
6. Georgiana May
7. Jennifer Paulus

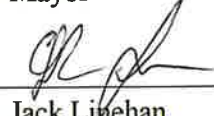
8. Nicole Porter

ADOPTED by the Falcon Heights City Council this 10th day of April, 2024

Moved by: Mielke

Approved by: 
Randy Gustafson
Mayor

GUSTAFSON 4 In Favor
LEEHY
MEYER 0 Against
WASSENBERG
MIELKE

Attested by: 
Jack Linehan
City Administrator