



Curry County Fair Board

29392 Ellensburg Avenue, Gold Beach, OR 97444

541-247-4541

Eventcenteronthebeach.com

Public Meeting Minutes

March 14, 2024

1. Call to Order

Meeting was called to order at 5:30PM

Fair Board Members present: Ida Swank, Lynn Dewald, Brad Alcorn, and Ezekiel Harms

Other staff present: County Facilities Director Charles Buchanan, BOC Administrative Assistant Natasha Tippetts, and Counsel Ted Fitzgerald

2. Amendment and Approval of the Agenda

Dewald motioned to approve the agenda. Alcorn seconded. Motion carried unanimously.

3. Approve Minutes

None (There will be two sets of minutes on the next agenda)

4. Public Comment

Allie – Master Gardener; provided update on greenhouse project. Stated they are moving forward with having it located at the Gold Beach Community Center.

Rodger – Hatchery; Read statement from the Hatchery Board declaring that they will not be assisting with running the ticket booths for the Fair this year.

5. Discussion/Action Items

a. Welcome New Member – Lynne Dewald

Dewald introduced herself and provided information on her experiences that will benefit the Fair Board.

6. Executive Session

- a. **192.660(2)(a) To consider employment of a public officer, employee, staff member or individual.**

Chair Harms entered the Board into Executive Session at 5:38PM

Chair Harms resumed the Board into regular Session at 6:30PM

Alcorn motioned to hire Teresa Hughes as Fair and Event Center Manager. Dewald seconded. Motion carried unanimously.

7. Reports

- a. **Commissioner Liaison Report**

Alcorn stated that he would add the approval of the hire of the Fair and Event Center Manager to the Board of Commissioners Meeting the following day.

- b. **Superintendent Report**

None

- c. **Fair Manager Report**

Buchanan provided information on the progress at the Arena. Will be bringing quotes for the Board to look at soon for the Arena Roof, Livestock Pavilion siding, and gutters.

Wolf provided information on Grant through Business Oregon for Capital Improvements.

Zeke motioned to add the Arena roof, Livestock Pavilion siding and the gutters to the Grant. Ida seconded. Motion carried unanimously.

Tippetts provided an update on the Wine Festival the upcoming weekend.

Tippetts also stated she ordered ten mattresses for approximately \$1,600 dollars for the 4H Dorms which can be reimbursed from the 4H. Dewald stated that she believes that the money will all be used towards the water line/bathrooms. Tippetts and Fitzgerald concurred that either way, the Dorms were in need of some mattresses and it was a good investment to purchase a few. Tippetts explained that we currently have two Firefighter tenants with one more coming in June. The renters were sleeping on the wooden bed frames alone.

Tippetts stated that the Carnival never sent the pre-sale tickets and that Swank was in touch with them recently. Swank said she will get in touch again and see what can be done.

d. Next Meeting

The Board decided to schedule the next meeting for June 4, 2024, at 5:30PM in the Docia.

8. Adjourn

Fair Board President Harms adjourned the meeting at 7:17PM