

Fair Board Meeting

Minutes for Wednesday, March 3, 2021 at 5:30pm

In attendance (Meeting held in Gladys Mann Room & via Zoom):

Board members: Chair - Chris Brose, Secretary - Erin Dumire, Bob Chibante, Trista Donaldson, Chris Paasch, Jessica Carlson, Monica Thompson

Other: Kaitlyn Coleman, Becky Campbell, Kendra Leguee, Jennifer Hoffman, Commissioner Paasch,

Call to order at 5:38pm

MINUTES:

Amendments to February 3, 2021 minutes:

- Add title to Rob Carillo
- Add Jennifer Young to attendees

Approval

- Motion to approve: Jessica Carlson
- Second: Monica Thompson
- Approved: All

AGENDA:

Amendments:

- Add truck discussion under old business
- Add Docia Kitchen permit discussion under new business
- Add beach bathroom Update under old business
- Add Oregon State University contract discussion under Manager's Report
 - Motion to approve as amended: Erin Dumire
 - Second: Bob Chibante
 - Approved: All

AUDIENCE INPUT:

- Becky Schafer-
 - Circle of Gold Project – Project is being done to add a mural to the middle wall in the archery room of the livestock building. The first meeting went well. 12 people attended. The next meeting is tomorrow at 4:30. A \$550 grant from Curry County Cultural Coalition was received for the project. The group receive PPE from Curry County for the project. Discussion about ideas, supplies, and

mediums. Janee Lansing and Becky Schafer are the leads on the project. Erin Dumire is the liaison for Fair Board. Discussion about doing panels vs. wall for ease of moveability. Kaitlyn- Manager is working on liability waivers for the volunteers.

- Spring Planting – 3 planter boxes between the arena and livestock pavilion are being looked at. Becky has been prepping the soil. She is working with Gold Beach main street to figure out the plants. A planogram was presented by Carol Hobbs to show different options and a budget of \$200 was established for the project.
 - Bob motioned to dedicate \$200 with the design up to the Master Gardeners.
 - Second by Erin Dumire
 - Approved by all

LAISION REPORT:

- Becky Campbell - No updated numbers to report since the last meeting.
- Chris Paasch - No report. Is interested in doing a walkthrough of the arena to review issues.

MANAGER REPORT:

- County TLT Numbers – 2021-22 Fiscal year the first two quarters have been reported through December 2020 \$218,878.96. Mid-year total \$324,765.23. Next quarter is expected to have good numbers and will be a great benefit to the Event Center on the Beach and our community.
- Junior Board members – Will bring a plan to the next meeting and create an application and job description to move forward with bringing 2 junior board members on.
- Sony Productions- Final update. They were at the Event Center for a few extra days cleaning up. We got an addition \$3,000 bringing the total for the commercial rental to \$39,500. They were happy with the setup and showed interest in coming back.

- Oregon State Extension Office Contract- Manager reviewed the contract and it expires June 30, 2021. They can renew for up to 2 one year terms. Unsure of the process to move forward with the renewal. Bob Chibante advised to contact Cheryl at their office to discuss.
- Docia Kitchen Use Permit- In order to renew the permit there is a \$750 fee due to Public Health. Ron Crook went to the county to get half the fee waived. Sherrie Ward advised that she cannot reduce the fee. The permit is currently expired as of December 2020. They are not charging late fees. An inspector will have to come from out of the area. Bob advised writing a letter to friends proposing a new fee schedule and usage agreement. Kaitlyn manager will pay the bill to get the permit renewed at this time.
- Barn Update- A horse community discussion was held. There was good conversation about how other barns are run in the fair community. The arena was shut down, Chris Brose put up a big round pen as a semi-permanent structure for turn out and exercising. Several boarders have left because of the recent changes. We have been working on getting new contracts signed from the existing boarders and to use moving forward. We halted work on building a shavings barn, it is being stored outside under a tarp. Progress is happening towards restructuring. It is essential to have a safe place to ride or work animals so that we can continue to have boarders.
- Outdoor Arena – Rough estimate to fix the footing was presented from Judy Klus – Klus Construction. Need to find a space to take the old flooring to save on cost. We will remove the posts in the arena. We will take inventory of what panels we have on hand and find out what is needed and the pricing to move forward. Will come back in two weeks with that information.

OLD BUSINESS

- Structural Engineer Report Discussion – An engineer came out last Monday. He was supposed to only check the purlins because of corrosion. While he was here Kaitlyn the manager asked him to look over the building for other potential issues. He reported that the roof

structure is fine other than what needs to be patched. There is concern about the vertical support beams which are currently covered in drywall that has molded and rotted over the years. It has created surface corrosion on the beams. The beams are 1/4" thick steel. The footing is covered in mud and is covering the baseplates. He could not tell how bad the damage is. The concrete is cracking where the beams come into the stands. The seats in the concrete have gotten wet and the seating area foundation is cracking everywhere. He said there are some large liability issues. All of the insulation needs to be replaced. The board reviewed the reports from Residential Engineering LLC. Cost analysis needs to be done for repair vs. replacement. Report cost \$1200.

- Fair Discussion- California fairs are cancelling which means no carnival for Curry County. With covid restrictions at this point we can only have 250 people. Look at fair options for entertainment over a few weekends so we can socially distance. Ideas were hosting a circus, logging games, battle of the bands, a 4-H weekend, and fair food. To keep numbers under 250 we will sell tickets. We intend to have vendors at the smaller events. Potentially once a month June through September.
- Committee Discussion- manager needs ideas for committees. Fair committees, property committees, events, budget, marketing, and take ownership over the grounds.
- Event Center on the Beach Truck- The truck has been deemed undrivable. We need to sent a request to friends of the fair to purchase a different truck and check on the trailer that was approved last year.
- Old Bathrooms – We are looking at burning them down either as it stands or knocking down and burning the material offsite. There are some trees that would need to get taken down if we choose to burn it on site.
- Meeting adjourned at 7:41 pm

Good of the Order

Next Meeting March 19, 2021 at 10:00am