

Event Center on the Beach Curry County Fairgrounds

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PUBLIC MEETING MINUTES FAIR BOARD MEETING Wednesday August 4, 2021

Start: 5:31 pm

- Attendance:
 - Board Members: Chris Brose, Trista Donaldson, Jessica Carlson (call in), Bob Chibante, Rob Carrillo
 - Other: Kaitlyn Coleman, Beth Barker-Hidalgo, Lori Hawkins
- · Approval of Agenda
 - Add Master Plan for discussion, change next meeting date to August 20.
 - Motion: Approve Agenda as amended Rob, Second: Trista, All Approve
- Approval of 7.7.2021 Minutes
 - Change dates of meeting and next meeting to reflect accurate dates
 - o Motion to approve as amended: Bob, Second: Trista, All Approve- Rob abstain
- Audience Input
 - o Beth Barker-Hidalgo- Curry Homeless Coalition is partnering with OHA to look for locations for drive through Covid testing and potentially immunizations as well. They would likely partner with people like Cal-Ore and would like a place to store supplies between events. Would be interested in a weekly event for the foreseeable future. Hopeful that the Event Center might be open to partnering for this. There is opportunity for "rent" cost to be covered.
 - Motion to accept proposal for use by OHA with details to be decided by management
 - Motion-Rob, second, Bob, further discussion: tentative start date of August 18th, all approved
 - Lori Hawkins- came to discuss the needs of the barn and boarders and how to move forward with projects, particularly sawdust.
- Barn- decision to move this agenda item up since the topic was already discussed.
 - o Discussion about current status and quality/safety of the barn and ideas on affordable wasys to fix/improve, discussions on paddocks, outdoor arena, cost estimates, master plan inclusion, legal and liability issues and current contracts.
 - Motion: Make plans to temporarily suspend long term boarding as of October 1: Rob; Second: Bob. Additional discussion: Management to contact 4H about any potential implications of temporarily suspending boarding. Provide notice to boarders as soon as possible so they have time to locate other arrangements. All Approve vote.
- Liaison Reports
 - No liaisons present- Bob got an updated TLT number from the county of approximately 596k for the 21-22 FY
- Fair Wrap Up
 - Overall good event. Minor hiccups but lots of good feedback from community and all things considered there was good attendance. The highest day for attendance was Saturday and it had about 1600 people. Concessions and attendance were impacted by lack of large arena events and lack of carnival rides. The inflatables were well received once people saw and participated- many families claim to like them better.
 - Overall loss was only about \$17,500 which is quite good without any sponsorships or arena events and being only 3 days with little time for planning.
- Comedy Show
 - o Decision made to host shows in Showcase for more intimate comedy club feel
 - o 12 tables- 6 seats to a table for 72 seats per show.
 - o Presale online has to pay fee-\$20 per ticket. At door has no fee so \$30.
 - o Talk to Spinners about potential alcohol package, beer vendor also.
 - Need to provide 2 substantial food options if serving alcohol- looking at local food trucks and vendors
 - o Get it promoted out on radio/newspaper etc. Blast on social media

- o Concern about covid-outdoor stage as backup plan
- BBQ & Brews
 - o September 18/19 need to get busy if we are able to do it
- Docia Paint Colors
 - o Light grey main color, white trim
- Master Plan
 - o Move to next meeting
- Good of the Order Board Comments
 - o Next Meeting: August 20, 2021 at 10:00 am

Adjourn: 8:13 pm