



Event Center on the Beach Curry County Fairgrounds

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PUBLIC MEETING MINUTES FAIR BOARD MEETING Tuesday, January 18, 2022

Start: 5:30 pm

- Attendance:
 - Board Members: Chris Brose (via phone), Bob Chibante, Trista Donaldson, Monica Thompson, Scott Mickelson, Rob Carillo
 - Other: Kaitlyn Coleman (via phone), Shannon Neill, Becky Schafer, Jeanie Knowles, Valerie MacGilvery, CFF Board members
- Approval of Agenda
 - Date change from December 4 to January 4
 - Move CFF contract to before Manager Report; add discussion on beach easement for trailer park.
 - Motion to approve as amended Trista; Second-Monica, all approved
- Approval of 1.4.2022 Minutes
 - Approve- Monica, second- Trista, all approved
- Liaison Reports
 - Valerie MacGilvery is new liaison for city- just sitting in today.
- Audience Input
 - Becky- Master Gardners Donation to flower beds is complete
 - Jeanie- cleaning up after Circle of Gold- is putting flex seal down for the leak, asked for maintenance to mop up after its cured.
 - Ron Crook- presented offer from CFF for up to \$10K for new compressor and walk-in if completed within 6 months of 1/18/22. Management has made several phone calls to try to located a contractor to view the compressor and timeframe to install new one but has received no responses yet; kitchen usability will also require much more work than just the walk in being fixed.
- CFF Contract
 - Fair Board holds proposal for facility use agreement that has been approved by counsel and still needs a vote. CFF wants additional revisions to include keys and full access to Docia Sweet and Showcase, ability to give funds to anyone of their choosing, and reinstalling all factors of any prior agreement before doing catering again. CFF rejected the contract as is, and would consider signing if these items are included in a new offer. Management to create Rental Agreement for Office space offer.
 - Motion to table- Rob; Second- Scott; Chris abstain, all others approve.
- Manager Report
 - Having trouble with contact on carnival- also having concerns about what restrictions may go back in place- we should be discussing backup plans for WHAT IF. Would like to have more in depth discussions with committees via text, zoom or in person when possible, to talk more details.
 - Discussing renting a lift for a month to work on arena, trees, wires for security cameras etc.
 - ARP application- looking at best ways to apply and projects to apply them to.
 - Current FY Q1 TLT is \$265,934.09
 - Ausland hopes to have phase one bid for convention center next week or week after- wanted to have most accurate as possible
- Old Business
 - Barn/RV Updates: Charlie from Ausland will come walk Barn area to see if additional RV park is feasible, Bob has quote from Freeman Rock but it needs to be reviewed and broken down to be easier understood. Chris is waiting for quote for a custom barn package from Noble panels. Kaitlyn had a conversation with citizen about a committee to review options to continue to support the horses and make business profitable.

- Dorm Remodel: Maintenance says most walls and stuff are patchable and plumbing/electric should be OK for what we have now. Kitchen essentially needs gutted and reworked, but should be fairly simple. Paint for whole inside. Still need to develop a layout and cost estimate for approval.
- OSU Trees: Have estimate from arbor maxx- attached; Tim said he would meet with Chris or management to see what he can do to potentially lower cost. Valerie said the local theater is interested in doing a play and vision for it includes the trees. Board Mentioned safety concerns for buildings and people.
 - Motion to authorize up to \$9000 for tree removal using TLT Funds- Bob, Second- Rob; all approved
- New Business
 - Beach easement for trailer park: Contract is up for renewal in 2023. We need to assess fair market value of the easement. Bob will check with Mary Stansell to see if she can do an appraisal. Current agreement is \$500 per year, but no fence work is being done as contract states.
 - Master Gardener Greenhouse- Approached by master gardeners about a potential greenhouse on the property. Proposal given to board members- they would like to come to the next meeting to discuss. Rob states that it has been discussed before but never got anywhere, questions of location and more would need to be addressed.
- Good of the Order – Board Comments –
 - Next Meeting: Tuesday, February 1, 2022 at 5:30 pm

Adjourn: 7:16 pm