



Event Center on the Beach Curry County Fairgrounds

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PUBLIC MEETING MINUTES FAIR BOARD MEETING Tuesday, December 4, 2022

Start: 6:33 pm

- Attendance:
 - Board Members: Chris Brose, Bob Chibante, Trista Donaldson, Monica Thompson, Scott Mickelson, Rob Carillo
 - Other: Kaitlyn Coleman, Shannon Neill, Becky Schafer
- Approval of Agenda
 - Add Chair/Vice Chair voting and ARP Application Discussion
 - Motion to approve as amended Monica; Second-Trista, all approved
- Approval of 12.21.2021 Minutes
 - Approve- Bob, second- Trista, all approved
- Approval of 1.2.22 Workshop Minutes
 - Change date to reflect SUNDAY, January 2, 2022
 - Approve as amended- Monica, second- Trista, all approved
- Audience Input
 - Becky
 - Flower beds by pavilion are planted, benches aren't quite finished yet.
 - Option C presented to board from superintendents for premium option. Board chose not to move forward with this option.
 - Motion to keep premium payouts the same as past years- Rob, second- monica; all approved
- Liaison Reports
 - No liaison present
- Manager Report
 - No updates
- Vice/Chair Votes
 - Rob nominated Chris for Chair- monica second. No other nominations; all approve
 - Trista nominated Bob as vice chair- Monica second- no other nominations; all approve
- Old Business
 - Comedy- coming up quickly; tickets are selling slowly – more of a day of purchase place, need to purchase food and beverage. Trista will send some ideas
 - Fencing- need to add a claus about locates and ask if front panels can be removable (cost?)
- New Business
 - ARP Application
 - We are eligible, can apply for multiple projects, no set limit or deadline
 - Board would like to see application for loss of income
 - Barn Remodel
 - Discussion of barn needs, option of additional RV park instead.
 - Need to talk to Ausland about options, cost, etc.
 - Need to create proposals for both options and weigh pros and cons
 - Dorm Remodel/Future Use
 - Kaitlyn to create plan for remodel approval with cost estimate
 - OK to rent to firefighters for this year if completed. Rental rate to be determined
 - OSU Trees
 - Unsafe, damaging OSU roof- could be great spot for beer garden or other booth space
 - Motion to remove trees – Monica; second- Trista; all approve
- Good of the Order – Board Comments – Happy Holidays!
 - Next Meeting: Tuesday, January 18, 2022 at 5:30 pm

Adjourn: 8:10 pm