



Event Center on the Beach Curry County Fairgrounds

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

Start: 5:31 pm

- Attendance:
 - Board Members: Chris Brose, Trista Donaldson, Bob Chibante, Jessica Carlson, Scott Mickelson, Monica Thompson
 - Other: Becky Schafer, Jeannie Knowles, Ruth Ann Nabinger
- Approval of Agenda
 - Add Walk in Update and Approval of RFP for Engineer of Record
 - Motion to approve as amended: Bob, Second: Trista, all approve
- Approval of Minutes
 - Motion to approve: Monica, Second: Trista, Abstain: Monica; all approve
- Audience Input- Jeannie- Lots of great feedback from Fall Festival
- Liaison Reports- NA
- Superintendent Reports- Have a new creative arts superintendent.
- Manager Report
 - Fall Festival Recap- Very successful, over 1700 attendees between 2 days, approximately 7000 profit. Some learning points and lots of room to grow.
- Old Business
 - Walk in- waiting for official bid from Champlain to make sure we do not need additional bids and can approve work.
 - Approval of RFP for Engineer of Record- review draft from county – 2 minor additions, motion to approve to put out to bid- Jessica, second, Monica- all approve.
 - Winter Events
 - Talk to main street about lights from Shore Acres
 - Ask ACE about when sale for lights is and place large order for tree
 - Monica- motion to approve \$1000 for new tree lights- color with purple; second- Jessica, all approve
 - Spring Events
 - Need to start on Wine Fest if that is going to happen
 - Maybe a color fest?
 - Fair
 - Need to know what type of entertainment is desired so we can start looking at booking that
 - OFA conference is February 5-7 in Salem, should attend that instead of WFA for financial reasons.
- New Business
 - CIP Lists- completed checklist and gave to Bob for organizing.

Next Meeting: Tuesday, November 1, 2022 at 5:30 pm

Adjourn: 6:34 pm