



Event Center on the Beach Curry County Fairgrounds

29392 Ellensburg Avenue, Gold Beach,
OR 97444

541-247-4541 Fax: 541-247-4542
curryfair@gmail.com

PUBLIC MEETING MINUTES FAIR BOARD MEETING Wednesday, October 20, 2021

Start: 5:32 pm

- Attendance:
 - Board Members: Chris Brose, Bob Chibante, Trista Donaldson, , Monica Thompson
 - Other: Kaitlyn Coleman (phone), Shannon Neill, Becky Schafer, Debbie, Vicki
- Approval of Agenda
 - Add CFF discussion
 - Motion to approve as amended Trista; Second- Monica, all approved
- Approval of 10.6.2021 Minutes
 - Motion to approve 10.6.2021 minutes- Bob, second- Trista, all approved
- Audience Input
 - Becky- map/plan project completed. List and inventory given to Bob Chibante. Tom is ready to help with Beach bathroom demo. Circle of Gold is almost done in SWOCC, will donate remaining paint supplies and PPE. She is gathering former superintendents to coordinate prep for 2022 Curry Co. Fair. Floral Superintendent is stepping down, Becky will continue trying to coordinate finding another.
 - Bob expressed appreciation for superintendents and would like to get more of their input on fair processes, suggested a meet and greet with board/staff and supers.
 - Debbie and Vicki are in attendance as new members to the community wanting to help with volunteer with fair/events.
- Ausland Group Presentation
 - Brought proposal for initial planning phases of RV park and Arena remodel.
 - Motion to approve Ausland proposal section 1 option 2 if OK by legal approval of counsel- Trista, Second- Monica; all approved
- Liaison Reports
 - No liaisons present. Bob informed that Becky Campbell is leaving City council, so we will be getting a new liaison.
- Manager Report
 - Dorms have been cleaned and maintenance can do many repairs
 - Rekeying of grounds/buildings is almost done
 - Second fencing/gate bid was received- around \$165k- curious as to why such a big difference from first bid.
 - Barn paddocks and outdoor arena have been taken down- ready to start looking at what we want to do for moving forward.
 - Docia paint still needing to happen.
- Old Business
 - Phase 1 bid approval- have not heard back from other contractors that were contacted about providing bids. Counsel has advised its ok to move forward with bid approval.
 - Motion to approve phase one, option two for topographical surveys: Bob; second: Monica; all approved
 - Convo: Kaitlyn got general estimate for project entirety- about 3.6 million
 - Bazaar: Nov 20- enough applications to move forward, need to look at old layouts to make building and booth decisions. Discussion on santa
 - Christmas: Chris worked with South Coast Lumber- they will donate a tree, we need to get with them to find and tag it. Look for sponsor for lights. Put out for parade applications. Tentative date for 12/5; maybe the 4th if buildings are not being rented. Discussion on santa.
 - Committees: Board members encouraged to look at list and decide what they would like to be a part of.
 - CFF: discussion of letter and inventory values. Discussion of ability to have thanksgiving dinner- compressor is broken, means no walk in available currently. Kitchen has not been inspected.

Requests from CFF for fairgrounds to do a list of things in preparation- cannot use staff time for this.

- Update to sponsorship dinner came up- have Kaitlyn check on other date availability and menu options
- Comedy upcoming- need to look at alcohol and food possibilities.
- New Years Eve discussion- potential for 2023
- New Business
- Good of the Order – Board Comments
 - Next Meeting: November 17, 2021 at 5:30 pm

Adjourn: 6:36 pm