



Event Center on the Beach Curry County Fairgrounds

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PUBLIC MEETING MINUTES FAIR BOARD MEETING Wednesday, October 6, 2021

Start: 5:27 pm

- Attendance:
 - Board Members: Chris Brose, Bob Chibante, Trista Donaldson, Scott Mickelson, Jessica Carlson, Monica Thompson
 - Other: Kaitlyn Coleman, Becky Schafer, Ausland Group
- Approval of Agenda
 - Add Ausland Group Presentation, Fencing, Docia Paint
 - Motion to approve as amended Bob; Second- Jessica, all approved
- Approval of 9.1.2021 Minutes
 - Motion to approve both 9.1.2021 and 9.17.21 minutes- Bob, second- Jessica, all approved
- Audience Input
 - Becky- Reveal of the Mural went very well and was very well attended. Curry Voices filmed the reveal and may have a video available to share. Planter box project by the pavilion is coming along nicely- GB Lumber and Metcalf sawmill have both donated product to redo the benches around the boxes.
- 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
- Old Business
 - Bazaar- have approximately 12 applications so far- will decide at next meeting whether to move forward or not and which buildings to use. Need to put in newspaper and radio.
 - Christmas- reach out to south coast and logging companies about helping with tree. Look for sponsors for lights, start ordering soon.
 - Sponsor Dinner- recognition plaques that need presented.
 - Docia Paint- would like to add change order for 3rd color for roofing material to be charcoal black color. Cost maximum of \$2000. Board agreed.
- New Business
 - Fencing- office has reached out for 3 bids on fencing costs because it is something that needs done on the grounds. 2 of 3 have come to measure, waiting to hear back from the 3rd. The first estimate to come back was around 50,000.
 - Budget Report- the office has created a budget report for the monthly incomes/expenditures and percent of budget used so far. Still needs some updates- reach out to Kaitlyn or Shannon with any questions.
- Good of the Order – Board Comments
 - Next Meeting: October 20, 2021 at 5:30 pm

Adjourn: 7:17 pm