



Event Center on the Beach Curry County Fairgrounds

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PUBLIC MEETING MINUTES FAIR BOARD MEETING Tuesday, February 1, 2022

Start: 5:27 pm

- Attendance:
 - Board Members: Chris Brose, Bob Chibante, Trista Donaldson, Jessica Carlson (via phone for part of meeting)
 - Other: Kaitlyn Coleman, Shannon Neill, Becky Schafer, Master Gardeners
- Approval of Agenda- no quorum
- Approval of 1.4.2022 Minutes- No quorum- move to next meeting
- Liaison Reports- No liaison
- Audience Input
 - Becky- second superintendent meeting- found LP super, still looking for additional help in LP and Floral
 - Master Gardners- looking to be a great partner for greenhouse project.
 - Do not have any financial requests from fairgrounds but would love to have volunteers and be involved in discussions about placements and projects. Would be looking at ways to provide financial support to fairgrounds as well. Can provide liability insurance. Thinks that fairgrounds is a great spot for public educational greenhouse and gardens. Looking at area directly to west of OSU office building- potential to use retaining walls to build up hill. Have already thought about the need for fencing and security.
 - Would like to ask for a subcommittee for mapping out options and further discussion; goal would be to open at fair 2023.
- Manager Report
 - No updates outside of old and new business
- Old Business
 - Dorm Remodel: Management would like to ask for up to 15,000\$ to redo kitchen (including appliances) and paint entire interior.
 - Motion to approve up to 15k out of TLT for dorm remodel with the intention to replace some of that funding from 4H fund- Trista, second- Jessica; all approved.
- New Business
 - FY 2022-23 Budget Review/Approval
 - Discussed needs to new GL lines, and reasoning behind some of the budget amounts
 - Motion to approve current proposed budget for county- Bob; second- Jessica; All approved.
 - Master Plan Design Theme Discussion-
 - Would like to see coastal, craftsman, farmhouse, industrial blend. Some good recent examples from banks, casinos, event facilities.
 - Would like use of river rock, cedar beams, aluminum, black steel, light paint colors, whites, blues, greens, greys
 - Fair Plans
 - Secondary carnival no longer able to come; not having luck finding another alternative carnival. Need to look at inflatable options again.
 - Discussion about arena activities/main entertainment. If Rodeo is option/expense of it
 - Other entertainment ideas of logging shows, cornhole tournament, throwback games, dunk tank, etc.
 - Discussion of ability to charge for gate fee or not- consensus thinks likely not going to be an option
 - Need to apply for ARP funds
- Good of the Order – Board Comments –
 - Next Meeting: Tuesday, February 1, 2022 at 5:30 pm

Adjourn: 7:11 pm