



**Event Center on the Beach**  
**Curry County Fairgrounds**  
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**PUBLIC MEETING MINUTES**  
**FAIR BOARD MEETING Tuesday, February 15, 2022**

**Start: 5:32 pm**

- Attendance:
  - Board Members: Chris Brose, Bob Chibante, Trista Donaldson, Monica Thompson, Scott Mickelson, Rob Carillo
  - Other: Kaitlyn Coleman, Shannon Neill, Becky Schafer, Jeannie Knowles, Carole Muret, Valerie McGilvery, Ruth Dixon
- Approval of Agenda: Add Water Leak discussion and Ausland update.
  - Monica motion to approve as amended; Trista Second; All Approve
- Approval of Minutes
  - 1.18.22 Minutes- Motion to approve- Monica, second- Scott; Chris abstain, all others approve
  - 2.1.22 Minutes- Motion to approve- Bob; Seconded by Trista; Chris approve; Jessica Absent, Monica, Scott, Rob abstain
- Liaison Reports- no current updates- manager ask for update on TLT numbers.
- Audience Input
  - Jeanie Knowles- Fair has traditionally provided lunch for Superintendents M and T- approximately 40 people per day- estimated about \$500 total- Bob ask to put this on Fair planning discussion later
  - Ruth Dixon- would like to see us let horse community know more about arena plans and progress. Would also be interested in hosting a multi day equine event when arena is complete. 4H plans to have lots of auction animals at fair and are excited to be back.
- Manager Report
  - Lions trailer was donated to fairgrounds as well as everything in it- multiple pieces of equipment. Trailer itself will need to be scrapped.
  - Dorm remodel is starting to come along. Trouble with ordering through home depot.
  - Another major water leak this morning. Maintenance is trying to locate. Shannon has made several calls to leak detection companies and cost and time is significant. Board recommends looking into borrowing or buying our own geo phone or similar type locator.
- Old Business
  - Trees are coming down, going to take a little bit of time as they are quite large and a lot of them.
  - Bob met with master gardeners and are working on a basic design plan. They would like to have a letter of intent so they can begin looking for grant funding.
  - Ausland provided an email update about the Arena and how it can currently be used under certain circumstances as well as what will need to happen for improvements. Manager also provided a mood/idea board for aesthetic vision of grounds moving forward.
- New Business
  - Comedy- last event was successful, next event to be in mid April, following with June and then September-ish
  - Future Events- Curry Arts will not be hosting Brew Fest any longer- board would like to talk about taking this event over. Potentially as an Oktoberfest?
- Fair Plans
  - Facebook posts for grand marshall recommendations and fair theme contest.
  - Email ODOT about parade permit
  - Contact Howell for cost and availability for Bulls
  - Get cost and availability for bands/entertainment
  - Need to have some meetings be fair specific- set workshop at next meeting.
- Good of the Order – Board Comments –
  - Next Meeting: Tuesday, February 1, 2022 at 5:30 pm

**Adjourn: 6:50 pm**