



## 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](mailto:curryfair@gmail.com)

### PUBLIC MEETING MINUTES FAIR BOARD MEETING Tuesday, February 7, 2023

**Start: 5:31 pm**

- Attendance:
  - Board Members: Chris Brose, Bob Chibante, Scott Mickelson, Trista Donaldson, Monica Thompson, Katie Hensley
  - Other: Kaitlyn Coleman, Trish Woolley, Becky Schafer, Jeannie Knowles, Economic Development
- Approval of Agenda
  - Add Economic Development for short presentation on Electronic Vehicle Charging Stations
  - Motion to approve as amended: Monica, Second: Trista, all approve
- Approval of Minutes
  - Motion to approve: Bob, Second: Trista, Abstain: Monica, Katie; all approve
- Audience Input
  - Economic Development shared the history and plans of Electrify America to bring 6 gold level chargers to various locations along the coast. Fairgrounds is ideal location. Board in support of further discussions.
- Liaison Reports- NA
- Superintendent Reports- Moving forward for fair.
- Manager Report-
  - Carnival update- after receiving a letter that Midway was cancelling our contract we reached out to multiple other companies with no luck. Midway recently called to let us know that they actually would be able to come. Updated contract currently at counsel's office.
  - OFA Update- Chris and Kaitlyn just attended OFA, some good discussions and forward movement with entertainment ideas. Good connections to Coos county and an entertainment buyer. One big takeaway was that we should have attended a bigger conference for more information and access to way more vendors and entertainment acts.
- Old Business
  - Docia Kitchen Updates-Bob
    - Removed wall, did header beam; fitting box – had to remove plywood inner wall and found water and lots of black mold. Going to put 1" foam board insulation in . ORCA coming to install refrigeration but will need to upgrade electrical first. Probably a few weeks out from completion of walk-in
    - Need new appliances in kitchen- webstaurant seems to be best option- approximately \$38,000- bring to next meeting for vote.
- New Business
  - Electrical Issues- The last big storm brought to the surface some major electrical issues we are having- CCEC came out to help find solutions and found lots of erosion in the lines; eventually we will need to replace lines.
  - Officer Elections
    - Monica nominated Chris as Chair again, Katie Seconds
    - Monica nominated Bob as Vice Chair again, Trista Seconds
    - Scott nominated Trista as Secretary, Katie Seconds
    - All in favor- motions carry.
  - Engineering Bids- RFPS for both Ausland and Civil West handed out for board to review before interviews for both firms in executive session on February 21, 2023 at 4:00 and 4:45, with an award being made during open meeting that evening.

- Upcoming Events-
  - Spring Bazaar-
    - coming up April 7/8; will use same format as holiday bazaar
  - April Comedy-
    - April 21/22; one show each night, both shows different- headliners Carl Lee and Gabriel Rutledge, both amazing comedians.
  - Prom?-
    - will be used as a senior project so we will not be persuing.
    - Would like to replace with a community meeting and sponsor dinner.
  - Fair-
    - Add deadline for fair theme
    - Kaitlyn and Chris propose fair entertainment package
    - Motion for up to \$60,000 for entertainment including bulls, music, and grounds entertainment.
      - Bob motion, Trista second; all approved.
- Good of the Order- Board Comments
  - Add to next meeting agenda
    - Grand Marshal decision process discussion
    - Sponsor dinner details

Next Meeting: Tuesday, February 21, 2023 at 5:30 pm

**Adjourn: 7:15 pm**