



Event Center on the Beach Curry County Fairgrounds

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

Start: 5:35 pm

- Attendance:
 - Board Members: Chris Brose, Bob Chibante, Trista Donaldson, Monica Thompson, Scott Mickelson, Rob Carrillo, Jessica Carlson
 - Other: Kaitlyn Coleman, Shannon Neill, Becky Schafer, Jeannie Knowles, Valerie McGilvery
- Approval of Agenda: Add Barn and Master Gardeners to "Old Business"
 - Monica motion to approve; Trista Second; All Approve
- Approval of Minutes
 - 2.15.22 Minutes- Motion to approve- Monica; Seconded by Bob; All approve; Jessica Abstain
- Liaison Reports- no current updates- Valerie asked for copies of agenda and minutes moving forward
- Audience Input- no comments
- Manager Report
 - Water Leak- maintenance has narrowed narrow several smaller leaks but no sign of the "big leak"
 - Trees are almost completely down near OSU- big difference in aesthetic
 - Update to CFF rental- they submitted a rebuttal offer. Management reviewed previous SWOCC rental agreement and updated rental offer to resubmit to them. Will give deadline for notice of intent, if not received by March 11, will give notice to vacate of 60 days.
- Old Business
 - 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. Management will send letter.
 - Arena- Bob tested a pellet gun to drain water bubbles out of arena roof- should work OK for our purposes.
 - Barn-Chris received updated cost estimate from noble panels for prefab barn (20 stall with attached tack and turnouts)- approximately 216K. We are also looking at the option of a smaller barn either between the arena and pavilion or on the beach side of the pavilion. We could likely create something similar to Coos County Barn for a lower cost.
- New Business
 - Digital Sponsorship options/Year round sponsorship options- Kaitlyn brought up topic because of some interest from a potential sponsor looking for just a logo on the website. Would like to talk to other fairs about their sponsorship options and prices for something similar as another revenue stream.
- Fair Plans
 - Facebook posts for grand marshall recommendations and fair theme contest- what kind of deadline?- End of March
 - ODOT permit and CTR are both taken care of – CTR is sponsoring their costs.
 - Contact Howell for cost and availability for Bulls
 - Cost for Jessie G as Saturday main entertainment.
 - Approve vendor applications and costs.
 - Discuss different types of entertainment we would like to see
 - Little kid options in old outdoor arena location?
 - Carnival bringing midway options? (games, food etc)
 - Need to set gate fee, decide on if charging for arena events
 - Engagement opportunities- scavenger hunt? Photography contest? Golden Eggs?
 - Meeting for non-profits and other groups (ticket booths, etc)
- Good of the Order – Board Comments –
 - Next Meeting: Tuesday, March 15, 2022 at 5:30 pm

Adjourn: 7:32 pm