

Fair Board Meeting

Minutes for Wednesday, March 19, 2021 at 10:00am

In attendance (Meeting held in Showcase Building):

Board members: Chair - Chris Brose, Bob Chibante, Rob Carillo
Trista Donaldson, Chris Paasch, Jessica Carlson, Monica Thompson

Other: Kaitlyn Coleman, Kendra Leguee

Call to order at 10:08am

AGENDA:

Amendments:

- Add Curry Fair Friends Letter
- Add EVOTCB office location options
- Add outdoor arena discussion

Approval

- Motion to approve as amended: Bob
- Second: Rob
- Approved: All

MINUTES:

Amendments to March 3, 2021 minutes: none

Approval

- Motion to approve as amended: Bob
- Second: Monica
- Approved: All / Rob abstained

AUDIENCE INPUT:

None

LAISION REPORT:

- Chris Paasch - asked if there was anything to bring to the Board of Commissioners and Kaitlyn spoke on opening venues up for outdoor events rather than having indoor events with a set number of people. She requests help in figuring out the outdoor capacities for the large South field, the stage area, etc. on the grounds. Rob stated an engineering architect would be able to figure it out. Kaitlyn said that low-risk capacity is 50% and wants to know roughly

how many people that would be. Rob suggested speaking with Crowe Clay & Associates to see if this could be covered through TLT.

- Chris P. discussed holding events again- such as job fairs like Roseburg does.

MANAGER REPORT:

- Kaitlyn Coleman- Board handbooks handed out to new members.
- Rob asked if cost for TLT report will be \$1200. Kaitlyn confirmed the old report was that much and a new one will also cost \$1200 again. TLT was tabled.
- Offices: OSU Extension could use an elevator for ADA compliance as well as bathrooms in the Gladys Mann space. Rob stated that it's a 50K project plus services- Bob said the set up makes sense to add a real elevator. Kaitlyn said the North side of the building would be a good location for an elevator to be put in and Jessica asked if there were grants available. Gladys Mann would make a good office space for the Fair Office
- SWOCC: Chris P. would like to see classes come back to Gold Beach and said \$1.3 million went to SWOCC up North while South county got nothing. Culinary classes could be an option. Rob stated apprenticeship type programs could work. Chris P. spoke on a type of hybrid learning where students would learn at school and then have hands on experience here (e.g. learn recipes or safety at school, then come to cook in person on the grounds).
- Curry Fair Friends: Bob shared the letter of appreciation for CFF. Rob stated they managed to budget and use money wisely. Bob said they've are appreciated for everything they have done and plans to ask for help in securing a truck for the grounds.
- Discussion on Sony and how that has helped financially led to discussion around hosting Covid-friendly events. Need to find out capacities for outdoor events.

- Full time employees: Kaitlyn stated that after 80hrs a month, insurance has to be paid on employees to a tune of \$10k/year plus PERS. Discussion if TLT could be used for payroll.

Adjourned at 11:25am for Fairgrounds walk-through.

WALK THROUGH:

- The group left Showcase building and walked through Docia Sweet Hall, the Forestry building (short discussion on using it as a possible office space), then headed down into the arena.
- Arena: for a thorough check of ground/walls/doors/and roof leaks- noted there's a lot of damage to the Southwest corner of the roof as well as the ground surrounding. A lot of flooding/leaking happening in South section of the arena. Overhead light above Southside seating in arena is hanging/broke. Noted were items left behind by Sony that could be used for the East side gardening project being led by Becky Schaffer outside of the Pavilion. Northeast door broke off its hinges and cannot be locked up.
- Then the group checked the outside arena and paddocks. Some talk on removing all the wood and starting over for paddocks. New footing in paddocks and outside arena is needed.
- They walked through the Pavilion storage as well as the archery area discussing repairs needed and updates that could be made. Lastly, they walked into the dorm section of the Pavilion where many damages were noted by all. The building's last renters left a substantial mess.