



## Event Center on the Beach Curry County Fairgrounds

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### **PUBLIC MEETING MINUTES FAIR BOARD MEETING Tuesday, April 4, 2023**

#### **Start: 5:31 pm**

- Attendance:
  - Board Members: Chris Brose, Bob Chibante, Scott Mickelson, Trista Donaldson, Katie Hensley, Monica Thompson
  - Other: Kaitlyn Coleman, Becky Schafer, Jeannie Knowles
- Approval of Agenda
  - Add RV Park Bathroom Discussion
  - Motion to approve as amended: Bob, Second: Trista, all approve
- Approval of Minutes
  - Motion to approve: Katie; Second: Monica, all approve
- Audience Input
  - NA
- Liaison Reports- NA
- Superintendent Reports- great meeting! Excitement about fair- exhibitor book should be ready for print by April 14.
- Manager Report-
  - EOR- Manny has been busy! Have planning clearance done, engineered drawings started
    - Motion to approve ESA for Civil West as amended: Bob; second: Monica- All approved.
  - TLT Workshop update- scheduled for April 13 from 1-3 pm
- Old Business
  - Kitchen Updates: coming along- almost ready for cleaning and paint.
  - Ausland Meeting- provided example layout to them for space plan.
- New Business
  - RV Bathroom- what layout to do- 3 toilet, 3 sink, 2 shower rooms, 1 ada single use stall
  - Operating Policies- add MOU review to next meeting.
- Upcoming Events
  - Spring Bazaar
  - April Comedy
  - Fair
    - 2023 Theme Selection- "Fun For the Whole Herd!"
- Good of the Order - Board Comments
  - Next Meeting: April 18, 2023 at 5:30 pm

#### **Adjourn: 7:04 pm**