



Event Center on the Beach Curry County Fairgrounds

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PUBLIC MEETING MINUTES FAIR BOARD MEETING Tuesday, May 2, 2023

Start: 5:36 pm

- Attendance:
 - Board Members: Chris Brose, Bob Chibante, Scott Mickelson, Trista Donaldson, Monica Thompson, Jessica Carlson, Katie Hensley
 - Other: Becky Schafer, Jeannie Knowles, Master Gardeners
- Approval of Agenda
 - Motion to approve: Monica, Second: Trista, all approve
- Approval of Minutes
 - Motion to approve: Monica; Second: Trista, Jessica abstain, all approve
- Audience Input
 - 4H Trash cleanup on Monday
- Liaison Reports-
 - NA
- Superintendent Reports-
 - Na
- Manager Report-
 - Kaitlyn out sick- no report
- Old Business
 - Master Gardeners
 - For funding opportunities they need to update lease to be a 30 year grounds lease with 5 year review increments.
 - All approve
 - Kitchen Updates
 - oven and range have been delivered, paint should be done within the next couple weeks.
- New Business
 - Cancel May 16, 2023 meeting
 - Picnic Tables
 - Need to replace old wood tables with new plastic ones
 - Bob motion up to \$4,000 for up to 15 tables. Trista second; all approve
 - Budget
 - Bob motion to approve- minor changes acceptable, but bottom lines stay the same; Monica second; all approved
- Upcoming Events
 - Fair
 - notify about board decision for free parking
 -
 - Fall Festival
 - Get it on the radar- Early October
- Good of the Order - Board Comments
 - Next Meeting: May 6, 2023 at 5:30 pm

Adjourn: 6:36 pm