



Event Center on the Beach Curry County Fairgrounds

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PUBLIC MEETING MINUTES FAIR BOARD MEETING Tuesday, June 6, 2023

Start: 5:30 pm

- Attendance:
 - Board Members: Chris Brose, Bob Chibante, Scott Mickelson, Trista Donaldson, Monica Thompson, Katie Hensley
 - Other: Becky Schafer, Jeannie Knowles, Roger Lindquist
- Approval of Agenda
 - Add Tree Mound and Sanct Drawings to old business; and wood removal to New Business
 - Motion to approve as ammended: Trista, Second: Monica, all approve
- Approval of Minutes
 - Change next meeting date to June 6
 - Motion to approve as ammended: Katie; Second: Trista; Jessica abstain, all approve
- Audience Input
 - NA
- Liaison Reports-
 - NA
- Superintendent Reports-
 - Rolling along, Jeannie has done the map for Docia and Cheryl the lunch lady has been getting donations.
- Manager Report-
 - Consideration of maintenance pay raise- Works super hard and deserves a raise. Motion for \$2.00 raise for Dave- Bob, second: Monica- all approve
 - RV Park Update- getting soil testing done to be able to submit construction drawings.
 - Convention Center Update- received drawings and images from Ausland.
- Old Business
 - Tree Mound- Jason Adams Construction would take it down and level it out for time and materials- up to \$9,900. Motion to approve Bob; Second: Monica- Conditions- provide written estimate, and must be done by end of June.
 - Sanct- Drawing & Material Approval for Engineering Const. Docs- No questions; Motion to approve: Monica; Second: Katie; all approve
 - Kitchen- has been painted, mudded, paneled, etc. – need to schedule inspection.
- New Business
 - ArborMaxx Tree Removal- Estimate up to 3K for removal of wood by horse barn. Motion to approve: Monica; Second: Trista; preferably before fair.
 - Clean Up Day- schedule for July 9 from 12pm to 5 pm
 - USDA Loan Information- potential option vs bond.
- Upcoming Events
 - Fair
 - Grand Marshals accepted offer; need to reach out to county for rear access road,
 - Sponsorship- please reach out and help!
 - Fall Festival
 - Get it on the radar- October 6-8
- Good of the Order - Board Comments
 - Next Meeting: June 20, 2023 at 5:30 pm

Adjourn: 6:46 pm