



Event Center on the Beach

Curry County Fairgrounds

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PUBLIC MEETING MINUTES - FAIR BOARD MEETING TUESDAY, AUGUST 1, 2023

Start: 5:40 pm

- Attendance
 - Board Members: Scott Mickelson, Bob Chibante, Trista Donaldson, Chris Brose, Monica Thompson
 - Other: Kaitlyn Coleman, Jeanie Knowles, Becky Schafer, Mandi Chibante, Matt Thompson, Debbie Boardman, Amy Gaddis, Cheryl
- Approval of Agenda
 - Add Temp Meeting Location to new business.
 - Motion to approve as amended: Bob; Second: Trista; all approved
- Approval of Minutes
 - Change date of next meeting to August 1
 - Motion to approve as amended: Monica; Second: Trista- all approved
- Audience Input
 - Amy Gaddis, Mabel Boardman, Matt Thompson: Fair feedback: cones in crosswalk at 101, event ahead signage, office signage, front gate issues, "What's happening today" signate, parking signage, vendor tent issues, decide theme earlier for more participation, viewers choice for parade voting
- Liaison Reports
 - NA
- Superintendent Reports
 - Fair Feedback: First aid in Docia, map of vendors for supers to guide people, display grids worked great, would love more. Overall supers did well. Loved having exhibits on main floor only. Heard about lack of beer on Thursday and at auction. Address handicap access lips to docia. 12 pm opening was well accepted. Consider season pass band instead of tickets.
- Manager Report
 - Fair: Overall attendance and incomes down a small amount, but according to vendors this is happening at all events. Estimated income of \$160K, expenses not added up yet. Overall great feedback, rodeo setup was fantastic, need security or additional roping off of rodeo fence.
- Old Business
 - Master Plan- need to revisit and update project costs and add the charging station. Contact Manny about this.
 - Projects
 - Kitchen: finished, inspected, and ready to go.
 - Arena/Pavillion: walked with Manny, Spirit, and Structural Engineer- no major concerns, will put package together similar to RV Park package.
- New Business
 - Fire Camp: Exclusive use contract begins 8/3/23; excludes office, OSU and allows 3 CFPA employees to continue residing in the dorms. All events through September have been cancelled and October events have been put on notice.

- Temp Meeting Location: With Fire Camp on grounds we should downside to only the first Tuesday of the month and need to schedule September and October at a different location- either library or community center.
- Upcoming Events
 - Fall Festival: October 13-15; tentative, need to do basic planning but could be difficult this year because of fire camp
 - Holiday Bazaar- November 17/18
 - Christmas Parade/Tree Lighting: December 2
- Executive Session 192.660(2)(a)
 - Start: 6:45; End: 7:55
 - Decision made during session: Motion to hold special executive session meeting at the office on Thursday 8/4/23 at 4 pm; schedule interviews for September 15 at 4 pm at the library.
 - Motion: Bob; Second: Monica; all approved.
- Good of the Order- Board Comments
 - Additional fair Feedback: additional PD presence, especially Thursday night. Carnival leaving a mess, consider adding clean-up fee.

Next Meeting: September 5, 2023

End: 7:58 pm