

EVENT CENTER

# Curry County Fair Board

**29392 Ellensburg Avenue, Gold Beach, OR 97444 541-247-4541**

**Eventcenteronthebeach.com**

**Minutes for meeting on September 17, 2024**

Curry County-Annex- Hearing Room

94235 Moore St. OR 97444

1. **Call to Order**
   1. Meeting was called to order at 5:30 PM
   2. Board members present: Ezekiel Harms, Samantha Roberts, Lynn Dewald, Brad Alcorn, Ida Swank, and Shala McKenzie Kudlac.
   3. County Employees present: Teri Hughes (Curry County Fair Manager), Ted Fitzgerald (County Counsel), and Keina Wolf (County Finance).
2. **Amendment and Approval of the Agenda**
   1. Dewald motions to approve the agenda as written. Swank seconds the motion. The motion is carried unanimously.
3. **Approve Minutes**
   1. August 20,2024- Harms motions to approve the minutes as written. Roberts seconds the motion. The motion is carried unanimously.
4. **Public Comment *(3 Minutes)***
   1. N/A
5. **Discussion Items/Action Items**
   1. MOU/ MOA Discussion/ Roof update
      * + Due to the prior issue with the Business Oregon grant, an updated MOU/MOA which clarifies the roles of the county and the fair board is necessary.
        + The original MOU from 2006 states the Fair Board must operate under county policy and procedure.
        + A resolution from 2011 that was created to forgive a debt of $50,000.00 that was given to the fair board from the county states that the county owns the buildings on the fairgrounds. There are no legal documents to back this claim.
        + Kudlac motions to request that the BOC agree to a resolution which clarifies that the title was never vested, and the real property and improvements are in the name of the Curry County Fairgrounds. Swank seconds the motion. The motion is carried unanimously.
        + Kudlac motions to give Chair Harms signing authority on the resolution on behalf of the entire board. Swank seconds the motion. The motion is carried unanimously, minus Harms who abstained from voting.
   2. Bull Chutes/Grounds Maintenance
      * + Bull Chutes- Hughes spoke with the rodeo company about the chutes and was told they would be good for farm use, but not commercial. Hughes is requesting permission to dispose of the chutes in a manner that aligns with county policy and procedures.
          - Harms motions to allow the chutes to be disposed of in a county appropriate manner. Dewald seconds the motion. The motion is carried unanimously.
        + Grounds Maintenance- Swank would appreciate and update on what maintenance is currently being done.
          - Hughes stated that maintenance is chasing water leaks around the property due to an abnormally large use of water.
          - Hughes has met with Garrett from the county regarding the Arena compliance.
          - There are multiple projects underway: sprinkler replacement, water leaks, and window replacement.
          - Harms wants everyone to get together a list of repairs and maintenance that needs to be done on the grounds to go over at the next meeting and prioritize.
          - Harms suggested getting together a 2024 redevelopment plan for the TLT funds.
   3. Website/Internet/Phone
      * + Website- Swank is concerned about the inaccessibility of the website and it not being up to date.
          - Hughes is working with Miranda from Economic Development this week on updating the website and making it easier to update.
        + Phone/Internet- Hughes has concerns over the cost of using Ziply for the internet and Ring Central for the phones. She would like to look into a more cost-efficient route with Beacon Broadband.
        + Swank questioned if Hughes has plans with the security cameras.
          - Hughes stated she would like to remove and replace them.
   4. Upcoming Events
      * + Hughes will be attending the following conferences:
          - October: OFA in Bend
          - December: WFA in Reno, NV.
          - February: TSOCS in Southern Oregon.
          - Harms recommended the rodeo conference in Las Vegas, NV.
6. **Reports**
   1. **Commissioner Liaison Report**
      * + N/A
   2. **Superintendent Report**
      * + N/A
   3. **Fair Manager Report**
      * + Need to choose a different color for the arena roof due to a glare issue and being in a flight path.
          - The board agreed on grey.
   4. **Next Meeting**- October 08, 2024, at 5:30 p.m. in the Docia Suite Hall.
7. **Adjourn**
   1. Meeting was adjourned at 8:01 PM