

FAIR BOARD REGULAR MEETING
August 1st 2019
Lane Events Center, Meeting Room #2, 7:30 am

Harris	Thwing	Speer	Deedon	Voorhees	Cunningham
Present	Present	Present	Absent	Present	Present

Others Present:

Corey Buller – Division Manager/Fair Manager, Lane Events Center
 Rachel Bivens – Marketing Manager/Assistant Fair Manager, Lane Events Center
 Lane County Commissioner – Pat Farr
 Dan Hurley – Public Works Director – Late Arrival

1. ITEMS FROM THE COMMUNITY:

None.

2. ANNOUNCEMENTS:

Discussion surrounding complaints received regarding Fair, particularly those surrounding the contracted security company.

ACTION/DIRECTION:

Staff will continue to investigate complaints and reports of incidents occurring at the Fair and bring any pertinent information back to the Fair Board at the next meeting.

3. APPROVAL OF MINUTES: June 6th 2019

MOTION: Randy Thwing		COMMENTS: Randy Thwing moves to approve June 6 th 2019 minutes as written. René Speer seconds. No discussion. All in favor.
SECOND: René Speer		
VOTE		
Name	Vote	
Randy Thwing	Yes	
Jack Harris	Yes	
Brett Deedon	Absent	
René Speer	Yes	
Sid Voorhees	Yes	
Richard Cunningham	Yes	

4. CONESTOGA HUT PROPOSAL:

Discussion surrounding the proposal put forth by Jay Mosely to the County Commissioners including concerns, parameters, impact to LEC clients etc.

ACTIONS/DIRECTION:

Staff will be meeting with the proposers and other County representation shortly and will bring back updates, adjustments etc. to the next Board meeting.

5. FAIR REVIEW:

Discussion surrounding the Fair. Initial reports appear that things are up in many categories. Fair Board provided staff feedback on items they liked, didn't like, feedback they received from patrons and/or observations during their time on the grounds.

ACTIONS/DIRECTIONS:

Staff will take all items under consideration as the planning moves forward for 2020. Additional feedback will be requested. Staff and participant debrief meetings will be occurring in the coming weeks and months. Staff will bring a summary of those debriefs to future Board meetings.

6. FUTURE MEETING SCHEDULE:

Three options have been under consideration in addition to leaving the meeting schedule as is. Board discussed the merits of each option and then chose to vote on changing the schedule to meeting in only the following months: February, April, June, July, August, September, October and the December joint meeting with the Commissioners.

MOTION: Randy Thwing		COMMENTS: Randy Thwing moves to Choose option 3 of the proposed meeting schedules. Sid Voorhees seconds. No discussion. All in favor.
SECOND: Sid Voorhees		
VOTE		
Name	Vote	
Randy Thwing	Yes	
Jack Harris	Yes	
Brett Deedon	Absent	
René Speer	Yes	
Sid Voorhees	Yes	
Richard Cuningham	Yes	

7. OTHER:

A. Discussion surrounding Board attendance and some expectations.

ACTION/DIRECTION:

A formal letter will be sent to those Board members clearly explaining the attendance and participation expectations.

8. MOTION TO ADJOURN:

MOTION: Sid Voorhees		COMMENTS: Sid Voorhees motions to adjourn the meeting. Randy Thwing seconds. No discussion. All in favor.
SECOND: Randy Thwing		
VOTE		
Name	Vote	
Randy Thwing	Yes	
Jack Harris	Yes	
Brett Deedon	Absent	
René Speer	Yes	
Sid Voorhees	Yes	
Richard Cuningham	Yes	

Meeting adjourned.

X _____
Jack Harris, President

MINUTES ARE DRAFT AND SUBJECT TO CHANGE UNTIL APPROVED BY THE FAIR BOARD AT THE NEXT REGULAR SCHEDULED MEETING.