

FAIR BOARD REGULAR MEETING
September 5th, 2019
Lane Events Center, Meeting Room #2, 7:30 am

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

Others Present:

Corey Buller – Division Manager/Fair Manager, Lane Events Center
 Rachel Bivens – Marketing Manager/Assistant Fair Manager, Lane Events Center
 Cindy Dieckhoff – Office Assistant, Lane Events Center
 Jennifer Yen – Lane County History Museum.

1. ITEMS FROM THE COMMUNITY:

None.

2. ANNOUNCEMENTS:

None.

3. APPROVAL OF MINUTES: August 1st, 2019

MOTION: René Speer		COMMENTS: René Speer moves to approve the minutes from August 1 st 2019 as written. Brett Deedon seconds. No discussion. All in favor.
SECOND: Brett Deedon		
VOTE		
Name	Vote	
Randy Thwing	Absent	
Jack Harris	Yes	
Brett Deedon	Yes	
René Speer	Yes	
Sid Voorhees	Absent	
Richard Cunningham	Yes	

4. MUSEUM DISCUSSION:

Jennifer Yeh shared with the Fair Board how the Lane County History Museum some information surrounding what the Museum does during the Fair, their staffing and additional challenges. The Museum would like to find more ways to collaborated with the Fair in the coming years to enhance the visitor’s experiences.

5. CONESTOGA HUT PROPOSAL UPDATE - DISCUSSION:

Discussion surrounding the proposal put forth by Jay Mosely to the County Commissioners regarding temporary Conestoga Hut housing on the Fairgrounds property. Corey Buller and Dan Hurley met with Jefferson Westside Neighborhood Association to discuss the proposal and associated logistics. JWN will hold a public meeting at LEC on September 19th for comments and feedback.

ACTIONS/DIRECTIONS: Staff will keep the Board updated as things progress.

6. FAIRBOARD TERM/APPLICANTS – DISCUSSION AND FOLLOW UP:

Reminder of Fair board terms. Staff brought the current listing of member’s terms and expiration dates. Staff has received 2 new applicants. The Board would like to invite the new applicants to October’s meeting.

ACTIONS/DIRECTIONS: Staff will invite all candidates to the October meeting to be interviewed by the Fair Board.

7. CARNIVAL AMENDMENT:

Discussion surrounding the current Carnival contract that ends this year with Funtastic Carnival. Due to the busy event schedule over the next few years, staff would like to consider and addendum to extend the contract through the 2020 and 2022 Fairs. Routing will be confirmed which will allow for planning to begin right now giving everyone a jump start on idea generation to capitalize on the 2021 Worlds occurring in Eugene.

MOTION: A motion was put forward to extend the contract with Funtastic shows through the 2020 and 2021 Fairs.

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

8. POST FAIR UPDATE:

Staff updated the board on, carnival numbers, attendance numbers and food vendor's numbers additionally, staff gave a brief update on social media and website numbers. Staff reported obtaining sponsorship partners has been difficult this year. Discussion surrounding current sponsors and possible new sponsors to reach out to. Staff and participant debrief meetings will be occurring in the coming weeks.

ACTION/DIRECTIONS: Staff will bring a summary of those debriefs to future Board meetings

9. OTHER:

Discussion surrounding having a subcommittee for improvements to the Fair grounds

ACTION/DIRECTION: Corey will find the goals established during previous work sessions and bring back to the board next meeting.

10. MOTION TO ADJOURN:

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