

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

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

Others Present

Corey Buller – Fair Manager, Lane Events Center Division Manager
 Rachel Bivens – Marketing Manager/Assistant Fair Manager, Lane Events Center
 Cindy Dieckhoff – Office Assistant, Lane Events Center
 Lane County Commissioner – Pat Farr

1. ITEMS FROM THE COMMUNITY:

None.

2. ANNOUNCEMENTS:

- a. The 4H Youth Development Educator Emily Anderson is stepping down. Prior to her departure, Emily sent an email indicating that the 4H small animals and dog show will move to an earlier date at Cottage Grove Fairgrounds. Discussion surrounding the impact to the FFA programs and the Fair. Staff will keep the Board updated as things progress.
- b. Debra Moulton and Jason Gale have been recommended to the BCC to fill the upcoming vacant Fair Board positions. The BCC approved these recommendations. Corey will contact them to let them know.
- c. Staff informed the board that the new Marketing and Sales Associate position has been filled. Emily Bol, who is currently an Event & Sales Coordinator, has been selected for this position.
- d. Interviews for the vacant Events Coordinator took place on the 6th. A candidate has been selected and the job offer will be extended shortly.

3. APPROVAL OF MINUTES: October 3, 2019

MOTION: Randy Thwing		COMMENTS: Randy Thwing moved to approve October 3rd 2019 minutes as written. Brett Deedon seconds. No discussion. All in favor.
SECOND: Brett Deedon		
VOTE		
Name	Vote	
Randy Thwing	Yes	
Jack Harris	Yes	
Brett Deedon	Yes	
René Speer	Yes	
Sid Voorhees	Absent	
Richard Cunningham	Yes	

4. FAIR REPORT:

Brief discussion surrounding the 2019 Fair report and the upcoming joint meeting with the BCC to present and discuss it. Meeting will take place on Wednesday, December 11th in the Board of County Commissioners Board Room.

ACTIONS/DIRECTIONS:

Staff will send out a reminder of the date and time as we get closer.

5. FAIR BOARD GOALS/SUB-COMMITTEE:

Discussion and update on some of the strategic goals the Fair Board had set early this year. Staff continues the progress on many of these items.

The Board has suggested that having a subcommittee look at this to define some guideline and goal setting with the intent of helping the staff to move forward on some of these projects.

ACTIONS/DIRECTIONS:

Bring back for further discussion to the first meeting of the 2020.

6. JOINT MEETINGS/HOUSING DISCUSSION:

Discussion regarding the upcoming joint meeting. Fair Board would like the Fair Report be separated from housing discussion and be the sole focus at the joint meeting in December. Staff cannot really discuss the full impact of Homes for Good use of Lane Events Center/Lane County Fair property for housing until the Market Demand Analysis is completed which will not be until after the joint meeting has taken place.

ACTION/DIRECTIONS:

Pat Farr will make a request for the December joint meeting be dedicated to the Fair Report as intended. Staff will request a meeting be scheduled in January to discuss the Homes for Good use of LEC/LCF property.

7. OTHER:

- a. Pat Farr comment on how the Wheeler was open for The Egan Warming Center in October. Discussion surrounding the impact of the center being open on other events happening simultaneously as well as to the staff and equipment at LEC.
- b. Discussion surrounding emergency facilities in Lane County. Staff informed the Board of the current work happening on the grounds to better prepare the facility should it need to be used as an emergency response and/or gathering center.

8. MOTION TO ADJOURN:

MOTION: Randy Thwing		COMMENTS: Randy Thwing motions to adjourn the meeting. Brett Deedon seconds. No discussion. All in favor.
SECOND: Brett Deedon		
VOTE		
Name	Vote	
Randy Thwing	Yes	
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.