

**FAIR BOARD MEETING**  
**February 6, 2020,**  
**Lane Events Center, Meeting room 1, 7:30 a.m.**

Thwing	Speer	Moulton	Voorhees	Cunningham
Absent	Present	Present	Present	Present
				Via phone

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  
 Dan Hurley – Public Works Director

**1. ITEMS FROM THE COMMUNITY:**

None.

**2. ANNOUNCEMENTS:**

None.

**3. NOMINATIONS FOR PRESIDENT/VICE PRESIDENT:** The Board took nominations for President and Vice President.

Sid Voorhees nominated for President.

<b>MOTION: Richard Cunningham</b>		COMMENTS Richard Cunningham Nominates Sid Voorhees for President. René Speer seconds. No further discussion. All in favor.
<b>SECOND: René Speer</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Randy Thwing	Absent	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	

René Speer nominated for Vice President.

<b>MOTION: Sid Voorhees</b>		COMMENTS Sid Voorhees Nominates René Speer for Vice President. Richard Cunningham seconds. No further discussion. All in favor.
<b>SECOND: Richard Cunningham</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Randy Thwing	Absent	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	

**4. APPROVAL OF MINUTES:** November 7, 2019

<b>MOTION: Richard Cunningham</b>		COMMENTS: Richard Cunningham moved to approve the November 7 <sup>th</sup> 2019 minutes as written. René Speer seconds. No discussion. All in favor.
<b>SECOND: René Speer</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Randy Thwing	Absent	
Richard Cunningham	Yes	
Debra Moulton	Abstain	
René Speer	Yes	
Sid Voorhees	Yes	

**5. HOUSING DISCUSSION:**

Discussion regarding the Homes for Good use of Lane Events Center/Lane County Fair property for permanent supportive housing. The Board of County Commissioners approved a board order to move

forward with the Homes for Good housing project utilizing 4 tax lots on the NW corner of the Fairgrounds Property for permanent supportive housing. This piece of property is .74 acres. Some discussion surrounding the County reimbursing the funds used to purchase the property as they were bought with TRT dollars.

**ACTION/DIRECTION:**

Staff will share more information regarding the reimbursement when it becomes available.

**6 BUDGET REVIEW**

Discussion surrounding the 2020 Fair budget including anticipated changes to Fair revenues and expenses.

**ACTIONS/DIRECTION:**

Staff will take the budget through the County Process and keep the Board informed of any changes or issues that arise.

**MOTION:** To approve sending the Fair budget on through the County budget process as presented.

<b>MOTION: René Speer</b>		COMMENTS: René Speer Motions. Debra Moulton seconds. No discussion. All in favor.
<b>SECOND: Debra Moulton</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Randy Thwing	Absent	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	

**7 CONSULTANT REPORT**

Discussion on the follow up of consultant report. Staff highlighted a few things. Staff also shared with Board that in the upcoming fiscal year, we will be considering some of the top priority projects for completion. Discussion surrounding the Master Planning process and that we will begin with an RFP for services in the upcoming weeks months.

**ACTION/DIRECTION:**

Staff will keep the board updated on the projects selected for the next fiscal year. Staff will also keep the board apprised of the Master Planning and will involve them as the process moves forward.

**8 OTHER**

Staff shared information regarding the new website for the Lane County Fair (atthefair.com). The website is up and is still a work in progress and the staff will update the Board as the progress moves forward.

**9 MOTION TO ADJOURN:**

<b>MOTION: Richard Cunningham</b>		COMMENTS: Richard Cunningham motions to adjourn the meeting. René Speer seconds. No discussion. All in favor.
<b>SECOND: René Speer</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Randy Thwing	Absent	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	

Meeting adjourned.

X \_\_\_\_\_  
Sid Voorhees, President

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