

FAIR BOARD MEETING
November 3, 2022
Meeting Room 1, 7:30 a.m.

Speer	Moulton	Voorhees	Cunningham	Webber	Crofoot
Present	Present	Present	Present	Present	Present

Others Present:

- Corey Buller – Fair Manager, Lane Events Center Manager
- Rachel Bivens – Marketing Manager/Assistant Fair Manager, Lane Events Center
- Becky Kirsch – Office Assistant, Lane Events Center
- Laurie Trieger – Lane County Commissioner, Late Arrival
- Lorren Blythe – Multi-use Stadium Project Manager/Interim County Director of Operations

1. ITEMS FROM THE COMMUNITY:

None.

2. ANNOUNCEMENTS:

- a) Staff talked briefly about the slide decks and power point presentation from the work session with County Commissioners that occurred earlier in the week.
- b) Staff announced the hiring of a new Operations Event Staff, Aurora Serand Event Coordinator.

ACTION/DIRECTION:

None.

3. APPROVAL OF MINUTES: October 6, 2022

MOTION: Sid Voorhees		COMMENTS: Sid Voorhees moved to approve the October 6, 2022 minutes as written. Richard Cunningham seconds. No discussion. All in favor.
SECOND: Richard Cunningham		
VOTE		
Name	Vote	
Wendee Crofoot	Yes	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	
Bruce Webber	Yes	
Laurie Trieger	Yes	

4. PRESENTATION - UPDATE

Multi-use Stadium, Project Manager Lorren Blythe gave a presentation regarding the status of the potential multi-use stadium. He also provided a brief timeline of upcoming work that will help assess the feasibility of the project. He discussed funding, construction and community engagement. Lorren made clear to the Board that no decisions have been made. Questions arose surrounding the above issues as well as the impact to the Fair and particularly the 4-H/FFA and agricultural pieces of the Fair. Board questioned when they will have the ability to participate in the discussion and advocate for the Fair.

Staff discussed the progress on the Master Plan Consultants . The Master Plan was put on hold due to the potential multi-use stadium project. Staff discussed that the consultants have been reengaged and will be meeting with staff soon to discuss the updated market demand analysis, site assessment, and their current initial thoughts on updating the fairgrounds. Additional discussion will occur surrounding how to keep the Fair in tact if this potential multi-use stadium project goes through.

ACTION/DIRECTION:

A meeting will be set to discuss designing a contract.

5. DISCUSSION/REVIEW OF WORK SESSION:

Staff gave a brief summary regarding the work session on October 27th for those that were unable to attend. Staff reminded the Fair Board that their main focus coming out of that work session regarding the potential multi-use stadium were the significant impacts to the youth agricultural programs as well as the significant financial impact due to loss of camping/parking and additional expenses related to a very condensed timeline for set up and tear down.

6. 2022 FAIR REPORT DRAFT/FINALIZE – ACTION ITEM

Staff discussed the final draft of the report with the Board. Board advised to call the final draft finished and for staff to email it to the Board of County Commissioners while we await a joint meeting.

ACTION/DIRECTION:

None.

7. DECEMBER MEETING DISCUSSION:

Staff discussed whether to have a December meeting. It was decided that a meeting will be scheduled if something comes up.

MOTION: Sid Voorhees		COMMENTS: Sid Voorhees motions to cancel the December meeting unless one is determined to be needed at a later date. Bruce Webber seconds. No discussion. All in favor.
SECOND: Bruce Webber		
VOTE		
Name	Vote	
Wendee Crofoot	Yes	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	
Bruce Webber	Yes	
Laurie Trieger	early departure	

8. OTHER UPDATES:

None.

9. MOTION TO ADJOURN: Motion to adjourn

MOTION: Sid Voorhees		COMMENTS: Sid Voorhees motions to adjourn the meeting at 8:49 am. Bruce Webber seconds. No discussion. All in favor.
SECOND: Bruce Webber		
VOTE		
Name	Vote	
Wendee Crofoot	Yes	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	
Bruce Webber	Yes	
Laurie Trieger	early departure	

Meeting adjourned.

X _____
René Speer, President

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