

**FAIR BOARD MEETING**  
**May 2, 2024**  
**Meeting Room 2, 7:30 a.m.**

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

*Others Present:*

Corey Buller – Fair Manager/Division Manager, Lane Events Center  
 Kelly Mason – Sales & Events Program Supervisor  
 Becky Kirsch – Office Assistant, Lane Events Center  
 Jeff True – Sales Associate, Lane Events Center  
 Vicki Van Patten – Events Coordinator, Lane Events Center  
 Alyssa Loban – Events Coordinator, Lane Events Center  
 Elizabeth Gangwer – Program Coordinator, OSU Extension Office

**1. ITEMS FROM THE COMMUNITY**

- a) Allen McWayne spoke to the Fair Board regarding issues having a potential stadium built on the Fairgrounds would impact many events in a negative way. Allen represents SoFA, Save our Fairgrounds Alliance.
- b) Alan Benevidas of the Eugene Emeralds spoke to the Fair Board regarding the potential stadium and the benefits it would have to the community.

**2. ANNOUNCEMENTS**

None

**3. APPROVAL OF MINUTES: April 11, 2024 – ACTION ITEM**

<b>MOTION: Sid Voorhees</b>		<b>COMMENTS:</b> Sid Voorhees motioned to approve the April 11, 2024 minutes as written. Wendee Crofoot seconds. No discussion. All in favor.
<b>SECOND: Wendee Crofoot</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Wendee Crofoot	Yes	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	
Bruce Webber	Yes	
Laurie Trieger	Abstain	

**4. MAIN STAGE ENTERTAINMENT UPDATE**

Staff announced the Main Stage entertainment lineup. Tickets go on sale June 7<sup>th</sup>. Public comments regarding the lineup have been positive so far. Staff said they tried to keep ticket prices affordable.

**5. FAIR PLANNING UPDATE**

On April 19<sup>th</sup> staff hosted a tabletop emergency response exercise for the 2024 Fair. Participants included Eugene Police Department, Eugene Fire/EMS, Sheriff's office, Search and Rescue, and 911 Dispatch. The exercise was a dry run of various emergency actions and responses to make sure all entities are ready and aware of the procedures and expectations. We are still working through some of the details but overall, the unified command and emergency response planning is going well, and staff anticipates an improvement in overall collaboration between all entities. Some of the items still being worked on is a potential traffic plan for emergency response along with details on levels of staffing from various agencies. The MOU with Search and Rescue for first aid services is finished. Staff is waiting for EPD and the Fire Marshalls office to give guidance on cost before moving forward. Staff are also working with County Legal on the Posse agreement for parking services and will keep the Fair Board updated as more information becomes available.

6. **MASTER PLAN/PROJECTS UPDATE**

There are no current updates.

7. **UPCOMING MEETING TOPICS**

Staff said there are several potential items for the June meeting including a presentation/update from our Marketing team, Constellation, and a potential presentation from the Ems regarding the multi-use stadium project. More information to follow.

8. **OTHER**

None.

9. **MOTION TO ADJOURN:** Motion to adjourn.

<b>MOTION: Sid Voorhees</b>		<b>COMMENTS:</b> Sid Voorhees motions to adjourn the meeting at 7:58 a.m. Rich Cunningham seconds. No discussion. All in favor.
<b>SECOND: Rich Cunningham</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Wendee Crofoot	Yes	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	
Bruce Webber	Yes	
Laurie Trieger	Abstain	

Meeting adjourned.

X \_\_\_\_\_  
Bruce Webber, President

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