

FAIR BOARD MEETING
September 1, 2022
Meeting Room 2, 7:30 a.m.

Speer	Moulton	Voorhees	Cunningham	Webber	Crofoot
Present	Present	Present	Absent	Absent	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

1. ITEMS FROM THE COMMUNITY:

Brett McClain with Eugene Industrial Real Estate provided feedback to the Fair Board regarding the Multi-use facility as well as the property as a whole.

2. ANNOUNCEMENTS:

Staff announced that we have several recruitments for positions currently open. Further details to follow at the next meeting as the postings continue to progress.

ACTION/DIRECTION:

None.

3. APPROVAL OF MINUTES: September 1, 2022

MOTION: Sid Voorhees		COMMENTS: Sid Voorhees moved to approve the September 1, 2022 minutes as written. Debra Moulton seconds. No discussion. All in favor.
SECOND: Debra Moulton		
VOTE		
Name	Vote	
Wendee Crofoot	Yes	
Richard Cunningham	Absent	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	
Bruce Webber	Absent	
Laurie Trieger	Absent	

4. FAIR REVIEW/FAIR REPORT DRAFT:

Staff presented the 2022 Draft Fair Report. Discussion surrounding overall areas of revenue as well as expenses in comparison to 2021 and 2019. Staff requested that the Board members review the draft and provide feedback & suggestions via email to discuss at the next meeting.

ACTION/DIRECTION:

Staff will email the draft report to all the board members for review and feedback.

5. CONTRACTS DISCUSSION:

Staff gave updates on contracts that that are in process. An RFP has been submitted for Marketing & Advertising as well as the Equipment Decorator. The other three contracts that will be going out for bid soon are the Carnival, the Ticketing and the Security for Fair.

6. PROJECTS UPDATE:

- a.) Travel Lane County has proposed an indoor multi-use facility with a focus on sports. Lane County, Travel Oregon and UO had a discussion in regards to creating a destination triangle in this geographic area for multi-use facilities. Further discussion surrounding the proposed multi-use stadium and the potential current operational models that do not provide revenue back to LEC, disucsison surrounding the impacts to the Fair as well

ACTION/DIRECTION:

The Board has requested a work session to have a more in depth discussion surrounding the impacts of the proposed multi-use stadium to the Fair specifically. The Board would like to have this before the next BCC meeting to provide their feedback for consideration in the discussion.

- b.) Project manager, Lorren Blythe, has been asked to give a presentation regarding the multi-use Statdium on November 3. Staff is working on getting a timeline.

7. JOINT MEETING DISCUSSION:

Discussion surrounding the annual joint meeting that usually happens in December of each year. Given the number of projects with potential impacts to the grounds and the Fair, it was decided to defer until further notice.

8. OTHER:

None.

9. MOTION TO ADJOURN: Motion to adjourn

MOTION: Debra Moulton		COMMENTS: Debra Moulton motions to adjourn the meeting at 8:45 am. Wendee Crofoot seconds. No discussion. All in favor.
SECOND: Wendee Crofoot		
VOTE		
Name	Vote	
Wendee Crofoot	Yes	
Richard Cunningham	Absent	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	
Bruce Webber	Absent	
Laurie Trieger	Absent	

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.