

Baker County Fair Board

January 5, 2016

Board Meeting

Members Present: Ron Rowan, Cliff Schoeningh, Mark Johnson, Dean Defrees, Michelle Kaseberg,

Members Absent: Cynthia Norton, Christina Smith

Advisory Board Present: Terri Siddoway, Rob Ellingson, Mark Bennett, Ann Kniesel

Advisory Board Not Present: Frank Steinbeck, Janice Cowan, Bob Parker

Staff Present: Angie Turner

Staff not present:

Guests: Michelle Owen & Doug (with the city)

Ron Rowan called the meeting to order at 6.05 pm

Public Comment Period: none

MINUTES: The minutes from November 10, 2015 were reviewed, Dean made a motioned that the minutes be approved, Mark seconded the motion and the motion passed.

FINANCIALS: The financials for November & December were reviewed, Michelle made a motion to approve the financials and Cliff seconded the motion and the motion passed.

Correspondence: Thank you card from Festival of Trees

Activity Summary-Angie reported that she has been working on updating the website with all current 2016 stuff and has added some pictures of 2015 fair. Also the new website is up for viewing. With on spelling correction needed everyone approved.

OLD BUSINESS:

Grand stand Project-Not much new since last meeting.

National Guard-Mark Bennett gave brief update on the National Guard project. Mark Bennett, Mark Johnson and Dean Defrees attended a conference call with National Guard (Williford, Stucky, & Arora). They discussed cleaning up of old compound, days we are able to use the parking lot, and sidewalk. The signing of the agreement will, more than likely, not take place on January 15, 2016, until a lot of the above details have been ironed out.

Bull N Bronc: Ron and Dean mentioned to the board that they had a meeting with the Bull N Bronc committee to make so changes in the agreement. Ron and Dean to Bull N Bronc to change to a flat rate of 250.00 per day for roughly 10 days, not charging them a fee for days they are repairing or making changes to then rodeo grounds. Any up grades that are small or just yearly maintenance does not have to be approved by the board, big projects must be presented to the fair board for approval. Angie is to

make a few changes to the new rental agreement and email it to Ron & Dean for them to look it over. Once they approve it Angie is to send it to Ken and Roger to be signed.

NEW BUSINESS:

Convention-Angie reported that she will be gone for Convention January 14-16, 2016. OFA has changed dates and location of our yearly convention to October 20-22, 2016 in Albany OR. In 2016 we will have two conventions and then after that it will be in October.

2016 Fair Theme- Angie shared with the board the winner of the 2016 fair theme is "Blue Jeans N Country Scenes"

Rodeo Grounds Fence-Angie shared with the board the Information sheet/quote on a new chain link fence. The presented paper was more like a bid or proposal It should have said for your budget purposes only. Angie is to write a letter to Kip Carter to explain that we cannot accept the bid/proposal.

Sidewalk Project-Michelle Owen attended the meeting and presented the options for our sidewalk project on Grove Street next to the Grand Stands. Option A-Construct new sidewalk from Hydrant to south end of Grandstands for full width of planter, Option B-Construct new sidewalk per option A plus an ADA path and ramp north of the fire Hydrant & Option C-Construct new sidewalk per option B plus sidewalk extending south past rodeo grounds with gaps for trees. After board discussion the decision was to go with Option A in phase 1, Option C in Phase 2 & then Create ADA Path and ADA Box in Grandstands. Angie to write a letter and send to Michelle stating our decision for her and a few from members of the fair board to present at her May Budget meeting, we are hoping for money from the sidewalk improvement fund to help with the project. Mark Bennett is to contact Mike Key to get him on board for this project.

Activity Summary/Next Month:

A. Grants

B. Bull n Bronc MOU

Adjourn 8:30 pm

OTHER: none

The next Fair Board meeting February 16, 2016 Baker County Event Center Small Meeting Room at 6:00 pm

Respectively submitted,

Angie Turner