

FAIRGROUNDS ADVISORY COMMITTEE
Held at Burrier Building, Fairgrounds, 819 Camano Ave, Langley WA
Friday February 23, 2018 at 3:00 p.m.

AGENDA

January 26, 2018 Meeting Minutes Approval

Meeting Agenda Approval

Old Business

- Updated By-Laws

New Business

Port Update

General Discussion

- Other/Roundtable

Action Items

- Any formal correspondence to Port Commissioners
- Others

FARGROUNDS ADVISORY COMMITTEE MEETING MINUTES
February 23, 2018, 3:00pm @ Burrier Building, 819 Camano Ave, Langley, WA

Present:

Dominique Emerson – City of Langley Council
Virginia Keck – Whidbey Island Fair
Rick Hannold – Island County Commissioner
Adam Fawcett – Fairground Tenant Representative
Gary Gabelein – South Whidbey Historic Society
Gwendy Hastings – Member at Large
Jon Beck – Member at Large
Angi Mozer – Port of South Whidbey
Jackie and Cliff Baldwin – Community members

Meeting Called to Order @ 3:00pm

Minutes from January 26, 2018

Motion from Virginia Keck to approve the Meeting Minutes from January 26, 2018 as prepared. Rick Hannold seconded the motion, and the motion passed unanimously.

Agenda

Motion from Adam Fawcett to approve the agenda for today's meeting. Virginia Keck seconded the motion, and the motion passed unanimously.

Old Business

By-Laws revisions reviewed (second reading). Gwendy Hastings made a motion to approve the By-Laws as presented. Virginia Keck seconded the motion, and the motion passed unanimously.

New Business

Rick Hannold provided that Saturday bus service is going well. Mary Beth Randal, Island Transit's Mobility Coordinator, can help specific riders learn how to get where they're going as a tourist. This is especially relevant for the annual Fair.

Port Report

Angi Mozer provided updates on the Story Pole, renovation activities on the Coffman building and the Blackbox Theater. Angi also provided details about the recent restructure that the Port implemented for the Fairgrounds staff.

The group discussed the rabbits on the property; Virginia asked for a follow-up on the suggestion to re-locate some of the rabbits to Clinton. Angi indicated that the feedback on the idea so far has not been favorable; providing the rabbits with an additional wild habitat likely will lead to spreading the same problems that the Fairgrounds and City of Langley is dealing with. The group re-iterated the suggestion of predator perches and also doing whatever is possible to eliminate habitats for the rabbits.

The group brought up the topic for signage regarding communicable diseases. Angi reiterated that the Monroe State Fairgrounds does not have signage specifically related to the topic. All agreements with equestrian and other groups require vaccines and waiver/release of liability in the case of the spread of communicable diseases.

Round Table

Rick Hannold- mentioned that there is an outbreak of chicken salmonella in Island County and surrounding areas.

Jon Beck- highly recommended getting crushed, screened asphalt from Rimple Brothers for the dirt roadways.

Meeting adjourned 4:45pm.

Respectfully submitted by Angi Mozer.

Next meeting will be held on Friday, March 30, 2018 @ 3:00pm @ the Burrier Building. 819 Camano Ave, Langley, WA.