

## **FAIRGROUND ADVISORY COMMITTEE**

Held at Burrier Building, Fairgrounds, 819 Camano Ave, Langley WA

Friday May 5, 2017 at 11:30 a.m.

### **AGENDA**

#### **Introductions**

#### **Draft Charter and Draft By-Laws**

- Discuss any major concerns with the current drafts (e.g. structure of the Committee, etc)

#### **Election of Officers**

Chair

Vice Chair

Recording Secretary

#### **Port's Project Plans**

- Angi to provide summary of the Port's current status/plans for the Fairgrounds

#### **General Discussion**

- Each Committee member should take a couple of minutes to provide general thoughts, concerns, and/or goals for the Fairgrounds. Round Robin format?
- Discuss any detailed changes to Charter and By-Laws

#### **Action Items**

- Finalize Charter and By-Laws
- Decide how to announce meetings publicly; whether to include Agenda
- Any formal correspondence to Port Commissioners
- Schedule next meeting
- Others

## **FARGROUNDS ADVISORY COMMITTEE MEETING MINUTES**

May 5, 2017, 11:30am @ Burrier Building. 819 Camano Ave, Langley, WA

### **Present:**

Tim Callison – City of Langley (sitting in for Dominique Emerson)

Virginia Keck – Whidbey Island Fair

Kristi Woodward (sitting in for Cliff Hagglund) – WWGA

Gwendy Hastings – At Large

Gary Gabelein – South Whidbey Historical

Angi Mozer – Advisor

Helen Price-Johnson Island County Commissioner

Adam Fawcett – Tenants

Jon Beck – At Large

### **Meeting Called to Order by Angi Mozer**

### **Introductions were made.Election of Officers**

Chair – Gary Gabelein

Vice Chair - Dominique Emerson

Recording Secretary - Cathi Mann-Fisher

**Agenda** – Motion made by Helen Price-Johnson, 2<sup>nd</sup> by Tim Callison, motion carried.

**Port's Project Plans – Angi Mozer** – The Port of South Whidbey is planning to make improvements and repairs on the Whidbey Island Fairgrounds during 2017-2018.

### **Higher priority planned Projects include:**

1. An addition of another exit for the Black Box Theater, currently the Black Box is not up to code.
2. Sell Bonds of \$500,000.00, to be used with matching grants.
3. The kitchen on the Coffman Building will be remodeled and expanded in a joint effort with Goosefoot. After the project is finish, Goosefoot will manage the facility.
4. Plans for storage
5. Burrier Building work on electrical and heating systems.
6. Pole Building work on electrical & heating systems.
7. Campgrounds shower will be built.

### **Concerns from the Board Members**

**Jon Beck** – Interest in the Whidbey Island Fair.

**Kristi Woodward – WWGA** – Campgrounds and parking for horse trailers, there is limited space for the vehicles and trailers to park and in 2018 the horse trailers won't be allowed in the campgrounds.

**Virginia Keck – WIF** - Concern about the Fair Association volunteers having enough time to come in and set up and take down for fair. Other tenants booking the facility to close to the start or ending of fair.

**Tim Callison- City of Langley** - Working with the Port of South Whidbey on the process for permits for the usage of the fairgrounds.

**Cathi Mann-Fisher – 4H** - 1. Concern with safety issues but feels that with the improvements to the property and bringing the property up to code, will address those concerns. 2. Shared the same concern about the parking as does WWGA, for the horse trailers at 4H shows. 3. Storage in the barns that can be secured with a lock.

**Helen Price-Johnson – Island County**- Excited to be on the board to make sure that the property is available and meets the needs of the people of Whidbey Island.

**Gary Gabelein – SW Historical** - Would like to see 4H use the property more and the property used year-round.

**Gwendy Hastings – Member at Large**- Everyone has a voice and will be heard.

**Drafts of the Charter and Byways** – Both the Charter and Byways were reviewed and amendments were made. Angi Mozer will have the changes made to the documents and they will be voted on next meeting.

Next meeting will be held on Friday, June 2, 2017 at the Burrier Building at 11:30am