

FAIRGROUND ADVISORY COMMITTEE

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

Friday June 30, 2017 at 3:00 p.m.

AGENDA

June 2, 2017 Meeting Minutes Approval

Meeting Agenda Approval

Charter and By-Laws

Port Update

General Discussion

- Each Committee member should take a couple of minutes to provide updates, concerns, and/or goals for the Fairgrounds. Round Robin format?

Action Items

- Any formal correspondence to Port Commissioners
- Others

Old Business

- Horse/Trailer parking for horse shows

New Business

FARGROUNDS ADVISORY COMMITTEE MEETING MINUTES

June 30, 2017, 3:00pm @ Burrier Building. 819 Camano Ave, Langley, WA

Present:

Virginia Keck – Whidbey Island Fair

Gwendy Hastings – Member at Large

Gary Gabelein – South Whidbey Historical

Jon Beck – Member at Large

Dominique Emerson – City of Langley

Angi Mozer – Port of South Whidbey,

Helen Price-Johnson Island County Commissioner

Adam Fawcett – Tenants

Cliff Hagglund - WWGA

Inge Morascini – Langley Chamber of Commerce

Cathi Mann-Fisher, 4-H Program Coordinator, WSU Extension/Island County 4-H

Members of the public:

Burt Busch - City of Langley

Ed Halloran, Commissioner for the Port of South Whidbey

Noriko Sparkman, Admin Support, Port of South Whidbey

Meeting Called to Order by Gary Gabelein @ 2:05pm

Minutes – Motion to approve of the minutes with the following change

1. Gary Gabelein didn't make the statement "In the past the fair management not consumer friendly" as written in the minutes.

Approval of the Meeting Agenda, motion made by Dominique Emerson, 2nd by Helen Price-Johnson

Motion to approve Charter. Motion by Helen Price-Johnson, 2nd Adam Fawcett, motion passed.

Bylaws - Request from Cathi to update the title of permanent member "Island County 4-H" to "WSU Extension/Island County 4H"

Request from Helen to address Article VI – Terms. Request for no maximum of consecutive terms.

Motion: In the By-Laws, Article VI – Terms, delete the wording "...and limited to two years. No Permanent member shall serve more than two consecutive terms, but a former member may be re-appointed after a one-year absence from the FAC" and replace that with "not to exceed two years." Motion made by Helen Price-Johnson, 2nd by Dominique Emerson. Motion carried.

Discussion returned to the Charter, which is now inconsistent with the By-Laws.

Motion: In section IV, Fairgrounds Advisory Committee Board, delete the wording "No member shall serve more than two consecutive terms, but a former member may be re-appointed after a one year absence from the Board" and replace that with "Permanent board members can serve multiple terms." Also, in section VI, Procedural Rules, Dismissal: delete the wording "The Board will move to fill the position," and replace that with "The FAC will notify the assigning organization to provide a replacement representative." motion made by Adam Fawcett, 2nd by Gwendy Hasting, motion passed.

A port employee will amend the bylaws and Charter for consideration at the next meeting.

Angie Mozer, Port of South Whidbey, reported on the upcoming events, the car show, Ragnar, horse shows and fair. Repair work is being done on the low water pressure, stage, and goat barn before fair. Other repair projects will be handled after the fair, roofs, Coffman kitchen, and emergency exits. Working is being done on the website. Working on options for funding for capital projects.

A representative of the Tulalip Tribe inspected the two totem poles for needed repairs to look, both totem poles are rotting at the base. The one on the south end is not a genuine Native American pole. The other totem pole is genuine. One possible method of repair would be to repaint the poles. An article should be written about the totem pole, with photos.

Reports by members.

Gwendy Hasting, Member at large – no report.

Adam Fawcett, Tenant Representative – no report

Cliff Hagglund – WWGA – Problems with the tractor, the gas gage is broken making hard to judge that amount of fuel in the tractor when it comes to running the tractor and refilling it.

Helen Price-Johnson, Island County Commissioner – Island County – no report

Cathi Mann-Fisher, 4-H Coordinator – Express concern about the reported case of Equine Strangles on the island and feels that a plan for how to deal with issues of diseases and parasites on the fairgrounds. The Port needs a plan.

Burt – no report

Inge Morascini – langley@whidbey.com, Executive Director. Working on getting event information out on byway of Facebook page and twitter campaign plus emails.

Virginia Keck – Island County Fair Association – Request the port have everything clean up before the fair takes over. Ask for an update on the shuttle for fair. Ed still looking, spoke to 5 companies and will contact a 6th company.

Jon Beck, Member at Large – no report

Dominique Emerson, City of Langley - no report.

Gary Gabelein, South Whidbey Historical Society – Concern about parking safety on Langley Road during the fair. This issue needs to be addressed before someone is injured. Another issue in the same area is the black berry vines that are growing in the area. The area in question is between the main gate and the back gate.

Meeting adjourned 4:58pm

Respectfully submitted by Cathi Mann-Fisher Leaders' Fairgrounds Advisory Committee Recording Secretary.

Next meeting will be held on Friday, July 28, 2017, Burrier Building, 819 Camano Ave, Langley, WA.