

FAIRGROUNDS ADVISORY COMMITTEE

Held at Coffman Building, Fairgrounds, 819 Camano Ave, Langley WA
Friday, April 26, 2019 at 3:00 p.m.

AGENDA

Meeting Agenda Approval

March 29, 2019 Meeting Minutes Approval

Port Update

- On-Call Engineer
- Coffman Kitchen
- Arena

Fairgrounds Update

General Discussion

- Other/Roundtable

Old Business

- 2020 Budget discussions; list of recommended repairs/projects

New Business

Action Items

- Review current list of concerns/action items/top priorities to Commissioners
- Any formal correspondence to Port Commissioners
- Others

Fairgrounds Advisory Committee Meeting Minutes 4-26-2019

In Attendance:

Virginia Keck	Island County Fair Association
Adam Fawcett	Tenants
Dominique Emerson	Langley City Council
Gary Gabelein	South Whidbey Historical Society, Chair
Gwendy Hastings	At large
Stan Reeves	Port of South Whidbey
Christi Woodward	WWGA
Jason Kalk	Island County Fair Association

Not Attending:

Helen Price Johnson	Island County Commissioner
Larry Lehtonen???	Port of South Whidbey
Sharon Edwards	WWGA
Inga Roberts	Langley Chamber

Gary called the meeting to order at 3:00 pm.

No meeting minutes were approved

Port Update:

Coffman Kitchen plans submitted to the city planning department for permitting are expected back by end of May. Work would start after the FAIR. No generator is planned. An issue of the removal of the showers was discussed as long lines develop during the fair for the remaining showers.

Arena will have rocks removed and more sand added. The next project will be to fix the slope of the arena. Eventually drain pipes will carry water to city storm system on Langley road.

Fairgrounds Update:

A kitchen series/musical is planned along with a market.

Camping is the largest revenue source of the fairgrounds.

General Roundtable:

4H: Goat university and Goat yoga are planned for Holland Happening.

Fair Association: Virginia asked about naming buildings to honor long term supporters. Stan will develop a process.

Langley Council: Zoning ordinance passed.

WWGA is Happy with the new groomer. Discussion ensued about how to tighten up parking and still support event staging.

Old Business:

Repair List:

- Holes in horse barn roof
- Losing sowers – perhaps a portable unit?
- Hose bibs on swine barn
- Secure the Fit and Fiddle barn. Also floor is uneven
- Find home for stuff in Coffman building – Fiddle/Faddle storage?
- Flooding in cattle barn
- Painting – Port will pressure wash and supply paint as needed
- Hole in roof of dog barn

New Business:

County Fairgrounds sign on 525 needs to be changed

Meeting adjourned at 3:50.

Respectfully,
Dominique Emerson

Next meeting last Friday in May 24th