

## **FAIRGROUND ADVISORY COMMITTEE**

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

Friday July 28, 2017 at 3:00 p.m.

### **AGENDA**

**June 30, 2017 Meeting Minutes Approval**

**Meeting Agenda Approval**

**Charter and By-Laws**

**Port Update**

**General Discussion**

- 2017 Fair De-brief
- 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

July 28, 2017, 3:00pm @ Coffman Building, 819 Camano Ave, Langley, WA

### **Present:**

Virginia Keck – Whidbey Island Fair  
Roxy Taylor – Port of South Whidbey  
Helen Price-Johnson Island County Commissioner  
Burt Busuch – City of Langley Council  
Angi Mozer – Port of South Whidbey,  
Adam Fawcett – Fairground Tenant Representative  
Gary Gabelein – South Whidbey Historical Society  
Gwendy Hastings – Member at Large  
Noriko Sparkman, Admin Support, Port of South Whidbey  
Cathi Mann-Fisher, 4-H Program Coordinator, WSU Extension/Island County 4-H

### **Meeting Called to Order by Gary Gabelein @ 3:05pm**

**Minutes** – Motion to approve of the minutes made by Virginia Keck, 2<sup>nd</sup> by Helen Price-Johnson, motion passed.

### **Agenda Approved**

**Charter and By-laws Approved and signed.**

**Port Updates – Angi Mozer** - The Port of South Whidbey will be hiring an architect to create the planned changes and to bring the fairgrounds up to code.

Plan to meeting with Cathi Mann-Fisher about protocol for Biosecurity.

Mark Haroldson is putting together a non-profit group to work on restoring the totem poles with the Tulalip tribe. Funds will be raised.

The water pressure is back to normal. The City of Langley cleaned out the filter which helped with the pressure problem.

New tenant in the Coffman Kitchen will be making blueberry value-added products.

### **2017 Whidbey Island Fair debriefing –**

**Virginia Keck** – Concerned about the cars parked in the campgrounds.

**Angi Mozer** - There were more request for spaces in the campgrounds than campers that showed up for Ragnar. Problems with the Ragnar campers and the incoming 4-H campers and RV on Saturday. Next year the car show will be moved to the last weekend of June.

**Cathi Mann-Fisher** – Concern over security on the fairgrounds and campgrounds.

**The Port of South Whidbey and City of Langley** will deal with Golf Road people on traffic issues during the fair.

## **Member Reports**

**Helen Price-Johnson** - Fair went well, no major problems or car accidents. Will check with local law enforcement on security for the fairgrounds.

**Roxy Taylor** – No Report

**Virginia Keck** – A to do list with 4-H and open class fees

**Gwendy Hastings** – Entries were down. Due to the date change, people didn't realize how little time they had to get ready. Numbers were down. Some vendors may not be back next year. The fair needs do more advertising next year.

**Gary Gabelein** – Concern about the smoking with it being a dry year.

**Adam Fawcett** – The earlier date worked well for him.

For next year, the parade route should be changed, it was a little too long.

Meeting adjourned 4:08pm

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

Next meeting will be held on Friday, August 25, 2017 @ 3:00pm @ the Burrier Building, 819 Camano Ave, Langley, WA.