

FAIRGROUND ADVISORY COMMITTEE

Held at Burrier Building, Fairgrounds, 819 Camano Ave, Langley WA
Friday September 29, 2017 at 3:00 p.m.

AGENDA

August 25, 2017 Meeting Minutes Approval

Meeting Agenda Approval

Port Update

- 2018 Budget process

General Discussion

Action Items

- Any formal correspondence to Port Commissioners?
- Others

Old Business

New Business

FARGROUNDS ADVISORY COMMITTEE MEETING MINUTES

September 29, 2017, 3:00pm @ Burrier Building, 819 Camano Ave, Langley, WA

Present:

Roxy Taylor – Port of South Whidbey
Virginia Keck – Whidbey Island Fair
Burt Beusch – City of Langley Council
Inge Morascini – Langley Chamber of Commerce
Gary Gabelein – South Whidbey Historical Society
Gwendy Hastings – At Large Representative

Meeting Called to Order by Gary Gabelein @ 3:00pm

Minutes – No quorum. Correction to August 25, 2017 Minutes: Fair attendance numbers. Correct attendance numbers will be reflected in the final minutes to be approved.

Agenda Approved

Port of South Whidbey Update – Angi Mozer

In response to Jon Beck's request to discuss the Port's 2018 Budget, Angi reported that the Port Commissioners will be looking at a first draft budget at the next Port meeting (October 10th). Angi will provide that draft Budget to the FAC after the Port meeting and before the next FAC meeting. The final Port budget will be adopted at the end of November so there will be plenty of time for FAC input. Angi will email a summary of the dates to the FAC members.

Angi reported that she did some research with the Port's insurance carrier regarding Strangles and animal infectious diseases. The insurance carrier indicated that the Port likely would not be held liable for incidents resulting from infectious diseases because the infectious diseases would not be originating from animals owned by the Port. The representative from the Port's insurance carrier highly recommended that the hosts/sponsors/tenants organizing the events have procedures in place to help prevent the spread of infectious diseases (vaccination requirements, etc.). Gary mentioned that Cliff Hagglund had committed to taking pictures of signage at other Fairgrounds for context/comparison. The group mentioned that the Island County Health Department might have information on the subject.

Virginia Keck, Fair Association

Suggested a tent sign or sandwich board-like sign before/near the campground entrance of the Fairgrounds indicating "Fairgrounds Main Entrance straight ahead 500 feet" or similar to help direct cars to the main entrance during big events.

Inge Morascini – Langley Chamber of Commerce

Suggested a joint calendar of events. We should work together to fill and balance a calendar with events, with the ultimate intention to have consistent visitors all year long. Angi committed to forwarding the survey results from the Due Diligence process, which indicates the types of events people would like to see most at the Fairgrounds.

Old Business

None.

New Business

None.

Meeting adjourned 3:20 p.m.

Respectfully submitted by Angi Mozer.

Next Regular meeting will be held on Friday, October 27, 2017 @ 3:00pm @ the Burrier Building. 819 Camano Ave, Langley, WA.

Next Special Meeting is scheduled for Friday, November 3, 2017 to discuss the Port's Budget.