

## **FAIRGROUNDS ADVISORY COMMITTEE**

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

Friday, January 31, 2020 at 3:00 p.m.

### **AGENDA**

**Meeting Agenda Approval**

**November 22, 2019 Meeting Minutes Approval**

**Port Update**

**Fairgrounds Update**

**General Discussion**

- Other/Roundtable

**Old Business**

- Consider request to name building and facility submitted by Fair Association

**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

Friday, January 31, 2020

@Coffman Building 819 Camano Ave, Langley, WA 98260

## In Attendance

Virginia Keck  
Gwendy Hastings  
Stan Reeves  
Sharon Edwards  
Helen Price Johnson  
Dominique Emerson  
Adam Fawcett  
Inge Morascini  
Wayne Cesaro

## Organization

Island County Fair Association  
At Large  
Port of South Whidbey – non voting  
WWGA  
Island County Commissioner (vice chair)  
Langley City Council  
Tenants  
Langley Chamber of Commerce  
At Large

## Not Attending:

Gary Gabelein                      South Whidbey Historical Society, Chair  
Jason Kalk                          Island County Fair Association – non voting  
Jackie Vannice                    4-H (interim)

**Meeting called to order** at 3:03 pm. by Helen Price Johnson

## Agenda Approved:

Moved by Helen Price Johnson, second by Dominique Emerson

## Minutes Approved:

Minutes of November 22, 2019 moved by Gwendy Hastings, second by Adam Fawcett

**Port Update:** See attached report with these additional notes:

## Fairgrounds Update:

- Job opening for Fair Director announced.
- JA Brenner will be developing campground enhancement concepts
- The Pole building garners much interest as a maker space
- 3-Phase Power has been pulled out of the Coffman Kitchen Project and should be bid by contractors within 2 months. It will include fiber optic cable and empty conduit for future proofing.
- The Creative District may be eligible for a 60,000 grant from the Washington State Arts commission.

## General Roundtable:

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South Whidbey Historical Society, Chair: (GG) Not Present

Island County: (HPJ) Nothing to report

4H: N/A

Fair Association: (VK)(JK) Nothing to report

Langley Chamber of Commerce: (IM)

Mystery Weekend coming up at the end of February.

WWGA: (SE)(CW)

Awaiting final agreement on Thursday/Friday usage.

Tenants: (AF) No heat in Burrier bldg. Tenant asks that funds be sought to rectify.

At Large: (GH) Nothing to report

At Large: (WC) Nothing to report

City of Langley: (DE)

- Possible ban on all Fireworks in city

Old Business:

None

New Business:

**Moved: No New Names of building will be done.** Moved by Inga, seconded by Edwards. Only perpetual plaques on the outside of buildings will be used. Passed 6-1

**Perpetual Plaques:** Gwendy provided several choices and is soliciting input on wording for the header from the committee and any families who represent honorees.

**Island County commissioner representative will become a non-voting member.** Bylaws must be changed.

Meeting adjourned at 4:37

Next meeting Friday, 3 pm, February 28, 2020