

## **FAIRGROUNDS ADVISORY COMMITTEE**

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

Friday, November 22, 2019 at 3:00 p.m.

### **AGENDA**

#### **Meeting Agenda Approval**

#### **August 23, 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**

- Election and appointment of At-Large and Tenant representatives

#### **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, November 22, 2019

@Coffman Building 819 Camano Ave, Langley, WA 98260

## In Attendance

Virginia Keck  
Gary Gabelein  
Gwendy Hastings  
Stan Reeves  
Sharon Edwards  
Dominique Emerson  
Adam Fawcett

## Organization

Island County Fair Association  
South Whidbey Historical Society, Chair  
At Large  
Port of South Whidbey – non voting  
WWGA  
Langley City Council  
Tenants

## Not Attending:

Christi Woodward	WWGA
Jason Kalk	Island County Fair Association – non voting
Inge Morascini	Langley Chamber of Commerce
Jon Beck	At Large
Helen Price Johnson	Island County Commissioner

**Meeting called to order** at 3:08 pm. by Gary Gabelein

## Agenda Approved:

Moved by Sharon Edwards, second by Dominique Emerson

## Minutes Approved:

Minutes of August 23, 2019 moved by Gwendy Hastings, second by Adam Fawcett

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

- **Defibrillators:** grant approved for purchase of devices
- **Coffman Kitchen:** Cost estimates of project are out of scope. Project is under reconsideration

## Fairgrounds Update:

- **Buildings Named:** the Small Kitchen/Snack Stand in the Hope Building after Klaus Zuiderbaan and Sally Berry, Marilyn Gabelein
- **Gwendy developing plaques**

## General Roundtable:

**South Whidbey Historical Society, Chair: (GG)** Nothing to report.

**Island County: (HPJ)** Not Present

**Fairgrounds Advisory committee Meeting Minutes  
Friday, November 22, 2019**

@Coffman Building 819 Camano Ave, Langley, WA 98260

**4H: N/A**

**Fair Association: (VK)(JK)**

Country Christmas will be held for local craft people raising money for scholarships.

**Langley Chamber of Commerce: (IM) Not Present**

**WWGA: (SE)(CW) Nothing to report**

**Included:** Discussion of water charges. Base cost \$70 with subsequent fills at \$20

**Tenants: (AF) Nothing to report**

**At Large: (GH) Working on signs**

**At Large: (JB) Not Present**

**City of Langley: (DE)**

- Short term Rental Code passed with caps on whole house and ADUs. Discussion of insurance for renters ensued.
- Infrastructure Project received \$3M grant from County depends on bond approval for \$4M to be decided in November

**Old Business:**

**None**

**New Business:**

**Elections:** Gwendy (at large) nominated by Dominique, second by Adam  
Wayne Cesano (at large) nominated by Adam, second by Dominique

Meeting adjourned at 3:30.

**Next meeting** Friday, 3 pm, January 31, 2020