

FAIRGROUNDS ADVISORY COMMITTEE

Location TBD

With virtual access via Zoom Meeting Service

Wednesday, June 26, 2024 at 6:00 pm

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/88396100175>

Meeting ID: 883 9610 0175

One tap mobile

+12532158782,,88396100175# US (Tacoma)

+12532050468,,88396100175# US

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

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Meeting Agenda Approval

Officer selection

Port Update

Fairgrounds Update

General Discussion

- Other/Roundtable

Old Business

New Business

Action Items

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

Fairgrounds Advisory Committee
Meeting Minutes – June 26, 2024
6:00 pm Hybrid (In person and Zoom) meeting

In attendance

Gary Gabelein South Whidbey Historical Society, Chair
Gwendy Gabelein At-Large
R-A Mazzola 4-H
Sarah Moncey Gordon Langley Chamber of Commerce
Virginia Keck – Fair Association
Angi Mozer Port of South Whidbey – Executive Director
David Stern Port of South Whidbey – Fairgrounds Marketing & Events Coordinator

Not in attendance

Carissa WWGA
Jeff Markette Tenants
Michael Hastings – Fair Association
Mayor Kennedy Horstman City of Langley
Commissioner Melanie Bacon Island County
Amanda Ellis Port of South Whidbey – Fairgrounds Director

Agenda Approved: Approved.

Port Update:

- Workforce housing project update: the Port's zoning application is proceeding at the City of Langley.
- Campgrounds utilities project – Design work for upgraded power and water is ongoing. Angi met with the Engineer on site to confirm plans. The Port is considering renting a generator to provide power for campers during Fair.
- Midway food booths: Eagle Builders reinforced the foundation with Controlled Density Fill (CDF). The next step is to have a new wall sistered along the back of the structure to provide a stable and safe structure.
- Coffman alcove: complete; a roll up door will be installed to finalize the project.
- Driveway around Malone is complete
- The Agreements with the Fair Association for the Fair are still being finalized.
- The Fair Association met with the County Health Department regarding their ability to use the food booths for food vending for Fair on May 2. The meeting went very well; there are various allowed activities (grease laden cooking in areas with proper vents installed; warming capability with spaces that have stoves but no hoods; only vending in areas without proper prep equipment).
- Clay Canfield resigned from the Committee; the group talked about recruiting another Committee member.

Fairgrounds Update:

- Reported there were about 8,500 people in attendance at Ren Faire
- HONK! was a great success with participation from an international band
- Blue Canoe Family will camp out at the Fairgrounds and will welcome the community to learn about the Snohomish Tribe, their culture and their rituals.

General Discussion/Roundtable:

Virginia: Fair Association is in full planning mode for Fair.

Sarah: provided information about the Langley Lights the Night event

Gwendy: commended the Fair Association on their new Fair Coordinator for Fair this year

Gary: Historical Society will be remodeling the history building. He encouraged people to visit the Historical Museum in Langley.

Old Business: None.

New Business: None.

Next Meeting: May 22, 2024 at 6:00 p.m. – hybrid format at the Freeland Library.