

Snohomish County Evergreen State Fairgrounds
Fair Advisory Board Meeting Minutes
Tuesday, April 9, 2019

Attendance:	Tod Johnson, Chair	Present
	Kathleen Wright, Vice Chair	Present
	Elaine Johannsen, Secretary	Present
	Vickie Andrew	Present
	Marshia Armstrong	Present
	Bill Johnson	Present
	Eldon Bartelheimer	Present
	Candi Burke	Present

Fair Staff: Jeremy Husby, Interim Fairgrounds Manager
 Debbie Donk, Programs Specialist
 Jana Notoa, Administration Analyst
 Tom Teigen, Parks and Recreation Director

Guests:

Paul Wildes – Classic Parade Floats
Brian Wildes – Classic Parade Floats
Kevin Teague, Senior Park Planner, Snohomish County Parks

Call To Order:

The regular meeting of the Evergreen State Fair Advisory Board was called to order at 6:55 PM. Roll call was conducted.

Minutes:

MSP: The February 19th, 2019 minutes were approved.

Introduction of Guests:

Paul Wildes and Brian Wildes, Classic Parade Floats – see Ambassador Committee Report.

Kevin Teague, Sr. Park Planner – see Bond measure.

Committee Reports

1. Ambassadors- Tod introduced Paul and Brian Wildes from Classic Parade Floats. Paul presented an overview of their company, pricing and options for creating a float for the Fair. Different options were discussed and another meeting with Paul and Brian will be scheduled to discuss further. Next meeting scheduled for May 14th at 6:00pm.
2. Recognition– List of service awards will be provided in May for certificates and plaques.
3. Rodeo – Held rodeo meeting prior to FAB meeting, discussed sponsors. Confirmed announcer, Drill Team, Mutton Busting and Draft Horses. Received bids for sound system, should be finalized and installed by fair. Beer will be allowed in the arena except in a designated family section. Additional security will be added to monitor the beer garden. Next rodeo meeting scheduled for June 11th at 6:00pm. RFPs were sent out again with due date of April 12th.
4. Special Events- Marshia Armstrong reported that they are moving forward.
5. Large CIP Projects – Tom reported on the bond measure. See below.

Old Business:

1. Fair Board Vacancies – Press release was sent out for District 2, 3 and 4 openings.
2. Youth Market Sales – No report.

New Business:

1. Capital Improvements – Jeremy reported PA system bid closed on April 9th, fair will be purchasing an 8 seat golf cart for shuttle inside south end of the grounds due to less parking available. Working on design for sound wall - want concrete and vegetation.
2. Bond Measure – Tom reported on the bond measure, new buildings, frontage improvements, spray pad. Kevin Teague was present to hear our concerns and ideas.

Other Business:

Staff Reports

1. Programs/Debbie Donk: Debbie handed out RV space forms, concert sheet with new pricing structure.
2. Jana Notoa: Jana provided financial analysis and overview for 2018 fair.

Adjournment:

The meeting was adjourned at 8:25 PM.

Submitted by,
Elaine Johannsen
Fair Advisory Board Secretary