

MINUTES
PORT OF SIUSLAW COMMISSION
Special Meeting
Thursday, 7 June 2010

Commission President Joshua Greene called the Special Meeting of the Port of Siuslaw Board of Commissioners to order at 12:00pm in the conference room of the Port of Siuslaw office at 1499 Bay Street, Florence, Lane County, Oregon.

ATTENDANCE: Commission: Commissioner John Buchanan (Buchanan), Commissioner John Scott (Scott), Commissioner Sally Owens (Owens), Commissioner Joshua Greene (Greene) via telephone. Absent: Commissioner Bud Saulsgiver (Saulsgiver); Staff: Port Manager Mark Freeman (Freeman), Recording Secretary Susy Lacer (Lacer).

PURPOSE: The purpose of this special meeting was to consider a proposed music event for the 4th of July holiday.

Greene explained he had contacted several area agencies (Three Rivers Casino, MOOT, City, Chamber, Port, KCST, FEC) to propose a music event to be held on July 4th, on the east end of the boardwalk area, during the time leading up to the public fireworks display. Greene stated he suggested each organization donate \$200 to pay for two bands, stage, lights, tent, etc. Greene stated the Chamber has agreed to provide their tent, and FEC has agreed to provide the stage and lighting. Buchanan asked which agency would be the lead for the event. Greene stated the Port would be, working closely with the Chamber. Buchanan stated he had no problem with the proposed event as long as Greene and the Port were lead. Discussion of problems encountered with Chamber's management of vendor fair during Rhody Days. Greene agreed he would be lead for this event. Greene stated he would speak with Richard Wiget to coordinate the music event with the ongoing Old Town Market. Owens asked about hours for the event. Discussion of timing. Greene stated the music would last about 3 hours and would probably begin about 6:30pm to finish just before the fireworks display begins. The Board unanimously approved the event and the Port's donation of \$200 and the use of Port land, with the understanding that Greene would oversee the event. Discussion of City meeting that night regarding City's proposed personal fireworks ban. Owens asked about insurance needed for the music event. Freeman stated he believed it would not be a problem and that he would work with the Port's insurance agents to make sure any needed coverage was in place.

Meeting adjourned 12:20pm.

President