

Minutes of a regular Fair Board meeting held April 12 at the fair office.

## CALL TO ORDER

Chairman Jerry Boyer called the meeting to order at 7:45 p.m.

## ATTENDANCE

FAIR BOARD

Jerry Boyer  
Charles Colegrove  
Jim Springer  
Ralph Holland  
Joe Evers

GUESTS

Greg Eades, City of Hillsboro  
Harry Bodine, The OREGONIAN  
Gary Lucas, concerned citizen  
Larry Markus, Fair Saver grass  
roots committee

MANAGEMENT AND STAFF

Adeline Hesse  
Lorrie Maki

## ACKNOWLEDGEMENT

The Fair Board received a letter from Mr. and Mrs. Ernest Schaefer of Portland dated March 28, 1978 expressing their views on the fairgrounds' future.

## MINUTES FOR APPROVAL

A correction was noted by Mr. Colegrove to the March 22nd minute for the motion to approve the contract with the Hillsboro Jaycees to operate Happy Days. The Roll Call vote read:

Charles Colegrove    nay  
Jim Springer        nay

It should have read:

Charles Colegrove    abstained  
Jim Springer        abstained

MOTION: MOVED BY RALPH HOLLAND AND SECONDED BY JOE EVERS TO APPROVE THE MARCH 22nd MINUTES AS CORRECTED, THE TELEPHONE SURVEY MINUTES HELD MARCH 27th, AND APRIL 5th MINUTES AS SUBMITTED AND MAILED. MOTION CARRIED.

BILLS FOR APPROVAL The following bills were presented for approval:

|      |                                       |           |
|------|---------------------------------------|-----------|
| 1158 | Public Employes Retirement Fund       | \$ 170.93 |
| 1159 | Postmaster                            | 26.00     |
| 1160 | K-Mart                                | 16.77     |
| 1161 | Adeline Hesse                         | 40.95     |
| 1162 | Wash. Co. Livestock Auction Committee | 500.00    |
| 1163 | Postmaster                            | 26.00     |
| 1164 | Wash. Co. Finance and Administration  | 150.00    |
| 1165 | Pool-Gardner Lumber                   | 8.40      |
| 1166 | General Telephone Co.                 | 63.50     |
| 1167 | Oregon Fairs Assn.                    | 300.00    |
| 1168 | Western Business Builders             | 215.03    |
| 1169 | Hillsboro Office Supply               | 22.01     |
| 1170 | Hillsboro Auto Parts                  | 2.16      |
| 1171 | Portland General Electric             | 127.08    |
| 1172 | First National Bank                   | 163.10    |
| 1173 | Oregon Department of Revenue          | 240.00    |

|                    |      |                                   |           |
|--------------------|------|-----------------------------------|-----------|
| BILLS FOR APPROVAL | 1174 | State Accident Ins. Fund          | \$ 142.39 |
|                    | 1175 | Public Employes Retirement System | 667.92    |
|                    | 1176 | Northwest Showman's Club          | 100.00    |
|                    | 1177 | Northwest Natural Gas Co.         | 44.64     |
|                    | 1178 | Hillsboro Lock and Key            | 17.25     |
|                    | 1179 | Western Business Builders         | 257.50    |

MOTION: MOVED BY RALPH HOLLAND AND SECONDED BY JOE EVERS TO APPROVE THE BILLS AS READ AND SUBMITTED. MOTION CARRIED.

CETA YOUTH  
SUMMER PROGRAM

Fair Manager Hesse related to the Fair Board that she has submitted application for CETA Youth to work at the fairgrounds. She has asked for 8 positions to be filled. Don Kelsey, teacher and coach, has again consented to be supervisor for the youth.

CITY OF HILLSBORO

Greg Eades, City of Hillsboro, requested the Fair Board consider a leasing agreement for an additional 15 acres adjacent to the 19.66 acres currently leased by the City. The City would consider a multi-use area for parking to be shared with the fairgrounds, when needed.

Mr. Holland asked if there was an updated plan for usage to preview at this time.

Mr. Eades responded that a plan had just been turned into an architect, however, Fair Board input was needed so the City would know what kind of plan the Board would consider. He realizes that the 15 acre sight is an optimum piece of property and is willing to discuss any ideas the Fair Board has, if this 15 acre sight is out of the question.

Mr. Boyer reflected that any property used by the City should be a multi-use, sharing plan with Fair Board consent and jurisdiction. The final terms will be discussed after the City has presented an acitade overlay for a true picture of what the City will do with existing and with 'new' acquisition. A dual purpose overlay would be helpful for a small sight within the 15 acres, as well as the 15 acre sight.

Mr. Eades indicated the City has a deadline of April 27th. The overlays requested will be submitted to the Fair Board for their information, as soon as possible. He added that the drainage is the first priority for the future development of the currently leased acres as well as any newly acquired ground.

REVISED FAIRGROUNDS RENTAL FEE SCHEDULE The revised rental fee schedule for the fairgrounds usage was discussed.

MOTION: MOVED BY JIM SPRINGER AND SECONDED BY JOE EVERS TO ADOPT THE NEW RENTAL FEES AS FOLLOWS:

REVISED FAIRGROUNDS  
RENTAL FEE SCHEDULE  
CONT.

(1) HORSE FACILITIES - Per Day

|                                       |          |
|---------------------------------------|----------|
| 4-H Horse Show - - - - -              | \$ 60.00 |
| Open Horse Show - - - - -             | 100.00   |
| Use of Concession - - - - -           | 20.00    |
| Use of PA System - - - - -            | 25.00    |
| Per stall per day (self clean) - - -  | 1.00     |
| Per stall per day ( we clean) - - - - | 3.00     |

All renters are responsible for their own cleanup

(2) MAIN EXHIBIT - Per Day

The middle portion of the building is sectioned into  
32 - 10x10 booths.

|                           |        |
|---------------------------|--------|
| first section -           | 150.00 |
| each additional section - | 75.00  |
| entire building -         | 300.00 |

Entire building includes small kitchen with stove  
(south end), no refrigerator, outside restrooms,  
electricity, and garbage cans.

Heat in south area during winter - - - - - 25.00

(3) ARTS AND CRAFTS BUILDING - Per Day - - 50.00

Available May - September NO Heat  
60 x 80 -- 4,800 sq. ft. metal framed structure,  
column free, electricity, and gargabe cans.

Minimum of \$50.00 flat fee for move-in and move-out

(4) 4-H or FFA events using fairgrounds and parking lot,  
but no buildings, other than available barn aisles  
and restrooms (free under 25 persons)  
Contract fee- 10.00

(5) Picnic Area behind floral building. Small picnic  
shed with tables and benches available, restrooms.  
Per day - Per person 1.00  
or a minimum of - - 25.00

(6) Dog Show held in parking lot or picnic area,  
restrooms Per day - Per dog - 1.00  
or a minimum of - 100.00

(7) 4-H Building (suitable for small meetings -  
25 persons, heated with restrooms  
Per day - Or evening 25.00

REVISED FAIRGROUNDS (8) Camping - provides a plot of ground, no dumping  
 RENTAL FEE SCHEDULE facilities, no power, or water. Does provide  
 CONT. garbage cans and use of restroom facilities  
 Per day - Per unit - - 3.00

Groups of more than 25 units are asked to negotiate fees with the Fair Manager.

In the event that a group desires usage of numerous buildings and fairgrounds for more than two consecutive days, a contract maybe negotiated with the Fair Manager who will get concurrence of the Fair Board within a reasonable time after the terms have been discussed.

ALL SHOWS WILL HAVE THE RESPONSIBILITY OF CLEANING ALL AREAS USED, INCLUDING PARKING AREAS, WHETHER OR NOT A RENTAL FEE HAS BEEN CHARGED FOR SAID AREA.

MOTION CARRIED.

R.V. STORAGE FEES After discussion the following motion was made.

MOTION: MOVED BY CHARLES COLEGROVE AND SECONDED BY RALPH HOLLAND TO CHARGE \$1.00 PER FOOT, INSIDE SPACE WITH A \$60.00 MINIMUM AND \$.65 PER FOOT, OUTSIDE SPACE WITH A \$50.00 MINIMUM STORAGE FEE. MOTION CARRIED.

REPORT ON GRANGER MEETING

Ralph Holland attended a Grange meeting. While there he related the Fair Boards reluctance to move the grangers from their placement during the County Fair. However, it was realized the space problems do exist. The Grangers indicated they will attend the Fair and do whatever they can to help save the fairgrounds.

MOTION: MOVED BY JOE EVERS AND SECONDED BY CHARLES COLEGROVE TO DEVIATE FROM POLICY GOVERNING OPEN CLASS SUPERINTENDENTS AND RETAIN RALPH HOLLAND AS COMMUNITY BOOTH SUPERINTENDENT.  
 ROLL CALL VOTE:

|                   |     |               |           |
|-------------------|-----|---------------|-----------|
| Joe Evers         | yea | Ralph Holland | abstained |
| Charles Colegrove | yea | Jim Springer  | abstained |
| Jerry Boyer       | yea |               |           |

MOTION CARRIED.

FINANCIAL STATEMENT

The financial statement of March 31, 1978 was previewed and found satisfactory.

BUDGET HEARING

Jim Springer wondered what will happen in five years, if we just use the 'bandaid' method now.

Boyer commented that a minimal proposal is definitely not a cure-all but it will help at this time to realize some much needed repairs, and eventually with work, a decent fairgrounds. A 3¢ to 5¢ per thousand assessed valuation is the figure submitted by many citizens.

BUDGET HEARING

Gary Lucas feels very strongly that the Ad Hoc Committee must have Fair Board direction. The Fair Board should appoint the Committee, designate the action and direction to be taken, so that it will be complimentary to the ideals of the Fair Board. Vigilante groups tend to go off in many directions, often to the detriment of the cause.

Joe Evers feels the people in the community are now asking for Fair Board leadership.

Mr. Boyer agreed and feels the Board will guide them, but the community must now become involved and do the work.

The April 26th Budget meeting requires (1) a set of priorities and dollar figures to take care of those priorities, and (2) the appointment of a committee to carry the petition and adopt guidelines.

MOTION: MOVED BY JOE EVERS AND SECONDED BY CHARLES COLEGROVE THAT THE FAIR BOARD APPOINT AN AD HOC FAIR SAVER COMMITTEE. MOTION CARRIED.

AD HOC COMMITTEE APPOINTMENT

MOTION: MOVED BY RALPH HOLLAND AND SECONDED BY JOE EVERS TO APPOINT THE FOLLOWING PERSONS TO THE AD HOC FAIR SAVER COMMITTEE:

- |                    |                             |
|--------------------|-----------------------------|
| Agnes Delashmutt   | Merton Sahnaw               |
| Wally Lyon         | Mike Swan                   |
| Robert Twigg       | Tony Knight                 |
| Larry Markus       | Cal Krahmer                 |
| Mrs. Margaret Rice | Hazel Mallory               |
| Carol Rohrer       | Margaret Fry                |
| Odus Bales         | Gary Lucas                  |
| Dick Jossy         | Jerry Moeller               |
| Paul Alexander     | Harry Coulsen               |
| Larry Smith        | Kristi Wells                |
| Russ Puncochar     | Fair Board - Ex-Officio     |
| Linda Ireland      | Fair Manager - Ex-Officio   |
| Dale Scheller      | Fair Secretary - Ex-Officio |
| Al Young           | Lyell Gardner - Ex-Officio  |
| Don Apple          | Ed Warmoth - Ex-Officio     |
| Virgil Markus      | John Leffel - Ex-Officio    |
| Wally Lyon         |                             |

MOTION CARRIED.

Agnes Delashmutt and Wally Lyon were appointed as co-chairpersons.

The April 26th County Budget Hearing time as not been set yet according to Mr. Dan Potter. A list of County Budget members was given to the Fair Board.

STATE POOL Fair Manager Hesse inquired as to the Fair Board feeling on investing in the Local Government Investment Pool. A resolution BE IT RESOLVED THAT, THE WASHINGTON COUNTY FAIR BOARD PARTICIPATE IN THE LOCAL GOVERNMENT INVESTMENT POOL, AND DOES HEREBY AUTHORIZE THE FAIR MANAGER AS THE OFFICIAL LOCAL GOVERNMENT DEPOSITOR. RESOLUTION PASSED UNANIMOUSLY

LILLY DONATION Lilly Industrial Coating - Bud Schaedel, Vice President, General Manager, and Representative donated 376 gallons of paint to the fairgrounds.

BE IT RESOLVED THAT, THE WASHINGTON COUNTY FAIR BOARD HEREBY ACKNOWLEDGES RECEIPT OF 376, WHITE, WATER-BASED PAINTS FROM LILLY INDUSTRIAL COATING WITH SINCERE APPRECIATION FOR THE DONATION AND SUPPORT, AND WISHES TO PRESENT COMMEMORATORY PLATES FOR THE 1978 WASHINGTON COUNTY FAIR. RESOLUTION PASSED UNANIMOUSLY.

MEDICAL COVERAGE Hesse requested the Fair Board's feeling on employee participation in the Washington County Health Plan, Blue Cross.

MOTION: MOVED BY JIM SPRINGER AND SECONDED BY CHARLES COLEGROV TO ALLOW FAIR MANAGER ADELINE HESSE TO PARTICIPATE IN THE WASHINGTON COUNTY HEALTH PLAN. MOTION CARRIED.

CARETAKER MOVING The Donathons have submitted resignation as caretakers for the fairgrounds. They will be moving and also will be selling the mobile home. An ad will be put into the Argus to take applications.

ANNOUNCEMENT There is a Beaverton Chamber of Commerce meeting April 14 at noon - Grandma's Table. All the Fair Board is invited.

ADJOURNMENT The meeting was adjourned at 10:58 p.m.

Respectfully submitted,

Lorrie Maki, Secretary

# Fair 53

1978 FAIR AUGUST 1-5

WASHINGTON COUNTY FAIR  
P.O. BOX 115 - TEL. 648-1416  
HILLSBORO, OREGON 97123

Washington County Fair  
Proposed Agenda

Wednesday, April 12, 1978  
7:30 p. m.

1. Correspondence from Mr. and Mrs. E. Schaer (enclosed)
2. Preview of FAIR 53 graphics
3. Approval of Board minutes for March 22, telephone survey minutes held March 27 and April 5, 1978 minutes of joint meeting of Fair Board and County Commissioners.
4. Reading and approval of bills
5. Fair manager will make application to Mult-Wash Ceta Consortium for 8 youth positions June 19 - August 21.
6. Guests - 8:00 p.m. Greg Eades, Assistant City of Hillsboro Manager request on recreation complex.
7. Review and finalize fairgrounds price sheet (work sheets enclosed.)
8. Report from Ralph Holland on March 31 meeting with Grangers.
9. Financial statement
10. Preparation for April 26 County budget hearing, Courthouse. We must have outlined plan to Board of County Commissioners for future development and retention of fairgrounds. (Possible appointment of ad hoc committee)
11. The Oregon Fairs Assn. Board of Directors will meet Saturday, April 15 - 9:00 a.m. at Washington County Fair Office. You are cordially invited. We will discuss state 565.330 maintenance of fairgrounds and buildings; tax levy.
12. Should we invest savings in County or State Pool? Board action.
13. Fairgrounds schedule of events for April:
  - 11 - 14 Guernsey Cattle Club
  - 15 4-H Livestock Group
  - 17 - 21 Pacific NW Brown Swiss Sale
  - 22 4-H Livestock Weigh-In
  - 29 4-H Horse Judging School
  - 29 - 30 Wally's Auction Service Sale