

Minutes of a special meeting held April 23, 1980 in the fairgrounds office.

CALL ORDER Meeting was called to order by Chairman Boyer at 5:34 p.m.

ATTENDANCE

FAIR BOARD

Jerry Boyer
Jerry Pflug
Agnes DeLashmutt
Charles Colegrove
Mike Swan

DIRECTOR AND STAFF

Adeline Hesse
Lorrie Maki

GUESTS

Keith DeLashmutt, Building Contractor

FRIENDSHIP
SQUARE UPDATE

Hesse related the new Friendship Square Building specifications will be done by Partin & Hill Thursday. The new requirements for cost reduction will change the roof pitch (truss design) and wall height. Fair Board requested florescent fixtures to conserve energy. The plan submitted only calls for cadescent bulbs.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY CHARLES COLEGROVE TO ACCEPT THE FRIENDSHIP SQUARE PLANS AS PRESENTED WITH AN ALTERNATIVE SPECIFICATION INCLUDED FOR FLORESCENT LIGHTING. MOTION CARRIED.

R/UDAT

Boyer attended the presentation given by R/UDAT. The R/UDAT study was requested by the Hillsboro Development Committee for revitalization of the downtown Hillsboro area. The study directly relates the fairgrounds is a very valuable piece of property and could be the second downtown center of Hillsboro.

The Fair Board is actively seeking commercial lease development of a portion of the fairgrounds. Leasing to generate funds for fairgrounds improvement. The retention of the fairgrounds property for positive community benefit and the preservation of greenway, historical area with continued leisure, agricultural and educational oriented activities are goals of the Fair Board. Commercial development that will enhance the fairgrounds as well as Washington County will be considered. Technical assistance will be available through County in-house leasing staff and several other independent sources.

Because the idea for commercial development of the fairgrounds is not new, the R/UDAT study only reiterates the concept is a good one. However, total commercial development is not acceptable.

The Fair Board hopes the community will understand, after reading the R/UDAT study, that it is only a concept put forth, not a mandate for moving "the fairgrounds to a flood plain." The present location is a valuable asset to Washington County.

Boyer will communicate with Robert Wiens, Hillsboro Argus, and Jim Warinner of KUIK to answer questions and allow the public to know the positive action, proposals, and possibilities being explored by the Fair Board.

SHUTES

Gene Siebel, Rodeo Committee Chairman, met with Hesse April 22, 1980 and related the badly needed rodeo shutes will be built by Portland Community College with 4" steel pipe donated by the company Fred Boyles works for. Used cables will be purchased.

Siebel also provided a concept drawing of the arena alteration to a circular shape. The circular shape is better for riders, working up and spectator viewing. Shutes would positioned directly across from the grandstand.

SH (cont.) Fair Board would like to meet with Siebel for an exchange of ideas. Perhaps an overlay of the arena concept - old versus new - would clarify ideas.

BUILDING Keith DeLashmutt, building contractor, suggested several changes to keep construc-
SPECIFICATIONS tion costs down.

(FRIENDSHIP

SQUARE)

DeLashmutt and Hesse will meet with the building department for specification approval Thursday, April 24. After approval, the Friendship Square plans will go to County Counsel. Publishing of advertisement for bids should be April 29th.

BOOSTERS MEET Boyer, Colegrove and Swan will attend the Boosters meeting at 7:30 (immediately following the Fair Board meeting) to relate the Fair Boards reaction to the R/UDAT study.

ADJOURNMENT Meetin was adjourned at 7:00 p.m.

Respectfully submitted,

Lorrie Maki