

Minutes of a regular meeting held at the fair office April 4, 1979 by the Washington County Fair Board.

CALL TO ORDER Meeting was called to order by Chairman Boyer.

ATTENDANCE

FAIR BOARD

Jerry Boyer
Ralph Holland
Charles Colegrove
Agnes DeLashmutt
Jerry Pflug

DIRECTOR AND STAFF

Adeline Hesse
Lorrie Naki

GUESTS

Sharon VanDyke, Wash. Co. Rodeo Queen
Evelyn VanDyke
Gary Poole, Multi-Use Facility
Lucy Gritlman, Wash. Co. Game Riders
Bill Amick, A&P Sports
J. E. Borges-Silva, Rose City Speedway
Derby Director, Portland, Oregon
Ron Ail, Northwest Sports
Noel Grossman, Y-BMX
John Youngberg, Y-BMX

RODEO QUEEN

Sharon VanDyke was introduced as the 1979 Washington County Rodeo Queen. She is from the Gaston area and was alternate for the Rodeo Court in 1978. Nine contestants were interviewed, given horse riding performance tests and asked to give a speech. She has already represented Washington County at several events including the March 17th first annual St. Patrick's Day Parade in Hillsboro. Her mother purchased the Queen's costume fabric and made it at a great dollar saving. The Queen's mother, Evelyn VanDyke was complimented on the quality of workmanship and time donated. The Queen will use two silk flower bouquets also made by Mrs. VanDyke.

The Queen will attend as many events as possible to promote the Washington County Fair and Rodeo. Several glossy photographs will be given to newspapers for release.

The Fair Board asked if a preset schedule of events for attendance by the Queen would allow the contestants a better understanding of their duties. Comment was made that many of the dates for events to be attended are not available, when the Queen contest begins.

Sharon and Evelyn VanDyke were congratulated by the Fair Board and wished well for the 1979 Rodeo Queen reign.

MULTI-USE
UPDATE

Gary Poole presented an updated plan for the Multi-Use Facility building. Poole, Chairman of the Multi-Use Committee, with the help of a surveyor staked out the purposed building site. It will be located on the west end of the grandstand, the south end extending past the present horse barns (53' past the cyclone fence), north end in line with horse barns, with 60' between buildings. The entry hall, originally 40' wide, was cut to 25' and the south end hallway, originally 25' was cut to 12' wide. Dimensions are now 215' wide x 282' long; 120 feet of clear span.

Holland asked if the building should be moved closer to the grandstand for easier access, traffic flow and security.

**MULTI-USE
UPDATE (cont.)**

It was suggested the building be turned to run horizontal to the rodeo arena, rather than vertical, thereby eliminating the need to extend past the cyclone fence, which would have had to been referenced to enclose the building for security.

Hesse will find out City code for proper distance between placement of buildings.

It was agreed the general area chosen and staked is the best location; positioning will be decided upon after a physical inspection of the site is made by the Fair Board.

The Fair Board thanked Mr. Poole for his continued enthusiasm and donated time.

Y-BMX TRACK

Noel Grossman introduced the idea of a Bicycle Motorcross Track to the Fair Board last fall. He introduced John Youngberg, YMCA BMX Coordinator, to the Fair Board.

Youngberg felt the tract of land (approximately one acre in the southeast corner of the Fairgrounds) offered to them for BMX use would be ideal. The racing is held June through October, the sunny weather period; sometimes on Saturday and Sunday (mostly Sundays) with a general attendance of 30 - 50 cars. The Y will use a caterpillar to move the earth to form berms and a track 10 feet wide for racing. (The track is all dirt.) Latrines are rented and the track is "resurfaced" by dragging a bar with teeth.

The construction time is 4 weeks; the Y-BMX program would like to gain City and County cooperation for the enrichment of the community by having this activity available for youth.

First Aid people are in attendance for each race, the Fair Board and County will receive a binder for liability (hold harmless clause) insurance, and the YMCA also carries a second liability. (Insurance is for racing days only.)

Youngberg would like to meet with the City and County officials with Fair Board representation. After approval a committee will be formed, solicitation of construction donations will follow with a track ready for use by the end of June.

With the closure of the BMX track in Beaverton, Washington County residents will support the new track. The Fair Board would like BMX to rebuild their track on the fairgrounds. Very positive information has been received from the Clackamas County Fairgrounds and City officials regarding the BMX program.

The Fair Board has one concern about accessibility to the track adjacent to the City leased property. During the meeting that will be attended by City and County, perhaps this question can be answered. If a positive answer is received, the Fair Board can then give its approval.

MINUTES APPROVED MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY RALPH HOLLAND TO APPROVE THE MINUTES OF MARCH 7 & 14, 1979 AS PRINTED AND MAILED. MOTION CARRIED.

BILLS AND Payroll for March \$1,500.01. Bills are:
PAYROLL APPROVED

1641	VOID	
1642	Fred Boyles	18.03
1643	Bob Gamel	10.00
1644	Howard's Auto Wrecking	200.00
1645	First National Bank	192.30
1646	Petty Cash	23.81
1647	Sandra Boyer	20.85
1643	Hillsboro Chamber of Commerce	36.00
1649	Postmaster	30.00
1650	Bob Gamel	5.00
1651	PERS	268.14
1652	Adeline Hesse	62.00
1653	Hillsboro Auto Parts	25.57
1654	Don's Plumbing and Heating	3.35
1655	Hillsboro Office Supply	20.72
1656	General Telephone	33.10
1657	Wash. Co. Finance	52.30
1658	NW Natural Gas	42.67
1659	Ireland's True Value	26.22
1660	Pool-Gardner Lumber	108.47
1661	Western Business Builders	208.13
1662	Postmaster	30.00
1663	Oregon's Horsemen's Asso	25.00
1664	Washington County	181.50
1665	Dept. Finance & Adm.	600.00
1666	Banks Feed and Supplies	150.95
1667	Public Emp. Retirement Fund	268.14
1668	Precision Dynamics Corp	147.00
1669	VOID	
1670	EGE	541.69
1671	Petty Cash	22.18

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY AGNES DELASHMUTT TO APPROVE THE BILLS AND PAYROLL AS READ. MOTION CARRIED.

LEASE POSSIB-
ILITY QUESTION

Greg Hathaway, County Counsel, responded to the question asked about a portion of fairgrounds property being leased to private industry. The leasing powers of the Fair Board seem not to be restricted by County deed. Before any action be taken, an historical background on the fair property will be helpful in evaluating a course of action.

MANURE HANDLING

The disposal area is now located close to the main entrance gate to the Fair. After on site inspection, it was suggested by Colegrove that the area be reorganized with extention of the

MANURE HANDLING (cont.) present bulkhead to 12' with addition of two arms to form a wedged area. This would encourage dumping behind the bulkhead away from gate entrance view. It would permit truck and tractor entry. The present dump area in view of the entrance gate could then be used for tie stalls, to discourage any forgetfulness of where to dump. Large tire carts could be made by FFA to permit even the youngest exhibitor ease of handling and access. The walkway to and from should be asphalted or at least rocked.

The 4-H extension office and Livestock Committee will be notified that the problem has been identified and improvement is needed. Hopefully by Fair time, the area will be renovated.

DESTRUCTION
DERBY
DECISION

Destruction Derby proposals from A & P Sports, Bill Amick, and Northwest Sports, Ron Ail, for derbies on July 4th and Fair were discussed.

The question of windshields-in was raised. DeLashmutt related the concern of the Rodeo Board and 4-H for the horse riders, if windshields were permitted to remain in during the derby.

Ail expressed the concern for drivers safety, if for example tire spinning created a rock shower.

Mr. Borges-Silva related the windshield does not splinter and when it does shatter it usually remains in one piece that can be picked up with out particles of glass dropping away.

Amick commented that with the screen in, as in the past, and the rock free arena no problems have arisen by leaving the windshield out.

Amick stated that he hoped the Fair Board would consider all aspects of the bids not just the dollar value. He felt in years past he had done a good job for the Fair Board and continues to have a good rapport with the drivers and the Fair Board. The Portland and Hillsboro drivers will be encouraged to race for point advantage as well as good attendance for the Washington County derby.

Ail stated that 40 to 45 cars will be available to drive in the Washington County derby; racing rules are pretty much the same for all drivers; and the Fair Board will get good value for their dollar in terms of show and fans. It is now up to the Fair Board to decide what is best for Washington County Fair.

DeLashmutt asked if Amick would take either dates or just both.

Holland asked if Hillsboro has a derby group? Both men responded positively that there is often competition between, for instance, two fire departments - one in Forest Grove and one in Cornelius. Each community has their own group.

DECISION
(cont.)

Holland asked Ail if he would be running the derby in Salem on the 4th of July. Ail answered that he would be as they have rented the entire fairgrounds and will put on a whole show including home show, car show, RV show, Flea Market, concessions midway rides, disco dancing, etc. along with the derby. Ail replied also that his son would be running the Washington County derby.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY AGNES DELASHMUTT TO ALLOW NORTHWEST SPORTS TO ACT AS DESTRUCTION DERBY CONTRACTOR FOR JULY 4th AND ALLOW A & P SPORTS TO ACT AS DESTRUCTIVE DERBY CONTRACTOR FOR FAIR.

Discussion: Holland asked to make 3 points: 1. Amick has done a good job for two years. 2. Continuity is essential for promotion of event and driver points will be considered for July 4 and August 1. 3. Ail is involved in Salem and his son is handling - will he be competent.

Colegrove felt the continuity for Fair would remain; a different promoter for the July 4 date would enable the Fair Board to evaluate both promoters.

A roll call vote was requested:

DeLashmutt	Aye	Holland	Nay
Colegrove	Aye	Pflug	Nay
		Boyer	Nay

MOTION DID NOT PASS.

MOTION: MOVED BY JERRY PFLUG, SECONDED BY RALPH HOLLAND TO ALLOW A & P SPORTS TO ACT AS DESTRUCTION DERBY CONTRACTOR FOR BOTH DERBIES - JULY 4 AND FAIR.

Discussion: Pflug felt that as long as Amick has done a good job in the past and has a proven track record, he should be allowed to continue. He also feels uncomfortable about working with someone other than with whom the contract has been negotiated.

A roll call vote was requested:

DeLashmutt	Nay	Holland	Aye
Colegrove	Nay	Pflug	Aye
		Boyer	Aye

MOTION CARRIED.

Both Ail and Amick were thanked for their patience and cooperation.

A contract to be drawn up for Fair Board and contractor signatures was reviewed by the Fair Board. The Washington County

- DERBY (cont.)** Fairgrounds Boosters will run the food concession for the July 4th destruction derby. No decision has been made for August 1.
- BUDGET MEETING** Hesse received word that a staff budget meeting will be held at Courthouse in Potter's office on April 6, Friday, at 9:30 a.m. Boyer and DeLashmutt plan to attend with Hesse.
- SECURITY FOR FAIR** County Reserves have been reorganized. All Reserves now are paid county employees' salaries and receive full benefits. Hesse met with Lt. Bob Shook, Hillsboro Police Department; Sheriff Warren Barnes, Undersheriff Probstfield, Sergeant Richard Lingle, Washington County; Commissioner Duris and CAO Dan Potter to discuss the security and order maintenance for the upcoming County Fair.
- Lt. Shook said the City will handle order maintenance which will include midway conduct, traffic control and crowd control for special evening events at the grandstand. The City Police cannot be responsible for night watch, north gate, building security or machinery displays. Therefore, it is necessary to contract for the security. Sheriff Barnes said he would contract those services (approximately 140-160 hours) with the Fair Board for \$1,000.
- In view of several incidents at the 1978 Fair the Fair Board stressed the importance of handling all policing professionally. The Fair Board is agreeable to a contract with the Washington County Sheriff's Department providing top notch personnel is provided.
- Hesse will continue to work with police officials. Hillsboro City Police Department is extremely cooperative stated Hesse.
- CETA UPDATE** Because the Fairgrounds budget is small, an allowance for continued employment with CETA in charge of payroll for the three CETA men currently working on the fairgrounds was made.
- GREEN THUMB** Application has been made to Green Thumb, a Federal rural program for persons 55 or older to work 3 days a week, for help in the implementation and restoration of the fairgrounds during and after the drainage project. The program pays the wages.
- ROOFING BID ACCEPTED** Roofing bids were submitted to four possible bidders with specifications to be met. Hillsboro Roofing and Griffith Roofing were the only proposals received by the Fair office.
- MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JERRY PFLUG TO ACCEPT THE BIDS FROM HILLSBORO ROOFING OF \$675.00 TO REPAIR THE OFFICE ROOF. MOTION CARRIED.**
- A bid was also received for repair of the 4-H building roof. Lack of funds requires approval to be set aside.

EVERS DONATION The Evers family would like to donate the installation cost for two water fountains to be placed near the livestock barns with a plaque in memory of their parents.

Holland expressed concern for placement of the fountains. The fairgrounds is growing and this fact should be considered before a final spot is chosen.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY RALPH HOLLAND TO APPROVE THE PROPOSAL OF THE EVERS FAMILY FOR CONSTRUCTION OF TWO WATER FOUNTAINS DEDICATED IN MEMORY OF THE EVERS PARENTS MOTION CARRIED.

Hesse will obtain bids for the fountains and present them to the Evers for consideration.

**APPROVAL
FROM PGRB**

Hesse along with Colegrove and John Junkin appeared in Salem before the Public Contract Review Board on March 20, 1979. On the second motion the request for construction of a soil drainage system at a cost of \$45,000 received an exemption to bidding. A question of liability insurance for volunteer help was raised and will be addressed. Hesse has sent correspondence to Potter asking for assistance in clarifying the matter.

Colegrove was presented with the idea of using a mole laying machine, a subsoiler, to put in the outer half of the fairgrounds drainage system in October. The main fairgrounds and parking area would be done as planned in June. This would enable easier jobsite restoration in that the subsoiler does not require trenches to be dug for tile laying and the gravel quantity would be considerably lowered. With the two phase plan, perhaps weather, labor and donations would work to an advantage.

Phases and Timetable:

- Phase 1. May 5 & 6 - volunteer hauling and stock piling 1,500 yards of rock 11 & 12.
- Phase 2. May 18 - 31 - (as weather permits) trenching and laying of tile
- Phase 3. June 1 - 20 - dumping gravel in ditches, covering ditches, minor restoration
- Phase 4. September 1 - 15 - final restoration includes reseed-ing lawn, replacing shrubs, repaving and final rock-ing.

**CITY OUTLET
FOR SOIL
DRAINAGE**

Boyer called Greg Eades, City of Hillsboro, for the date on outlet installation completion.

Eades responded that with a three to seven week design time, a 3 week bidding time and a 6 week time frame for installation the completion date would be August, 1979 at the latest. The engineering department has been very busy and unable to get to the project

The Fair Board realizes that the time frame already established for the fairgrounds project cannot be changed due to volunteer and event commitments. At this time it appears the fairgrounds project may be done before the City is able to service fairgrounds needs.

Hesse has been contacted by numerous donors of equipment and supplies for the fairgrounds drainage project.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY AGNES DELASHMUTT THAT THE WASHINGTON COUNTY FAIR BOARD ACT AS INDEPENDENT CONTRACTORS ON THEIR OWN BEHALF FOR THE SOIL DRAINAGE PROJECT. MOTION CARRIED.

MILK PARLOR

Hesse, Scheller, Colegrove and Terhorst made a trip to the Clackamas County Fairgrounds for inspection of the milk parlor.

The State milk inspector, Ralph Cook, approved a milking parlor plan to be used on the Washington County Fairgrounds. The expected cost of the parlor will be under \$5,000 and construction will utilize volunteer labor. Several community people have offered donations that include milk tank, water heater and other machinery needed to complete the project.

WORK FLOW

Hesse expressed concern about the drainage project production. The Director will take necessary action to establish work schedules for the maintenance force to insure proper work loads.

**DELASHMUTT
REPORT**

DeLashmutt was unable to attend the Booster meeting held March 29. However, she was aware that C. C. Ruth donated proceeds from the auction held at their store. Odus Bales offered to house and feed the steer used for the animal raffle in August.

**WINDSHIELD
DECISION**

MOTION: MOVED BY JERRY PFLUG, SECONDED BY CHARLES COLEGROVE TO CONVEY TO A & P SPORTS, BILL AMICK, THAT THE WASHINGTON COUNTY FAIR BOARD DESIRES NO WINDSHIELDS BE USED IN CARS ENTERING IN THE DESTRUCTION DERBIES. MOTION CARRIED.

**BOOSTER
MEETING**

The next Booster meeting will be held April 25, at 8:00 p.m. at the Fair office.

**CITY METER
LINE REQUEST**

Correspondence received from City Manager, Eldson S. Mills, informed the Fair Board that antiquated backflow devices and lack of several instruments requires the City to make improvements.

NEXT MEETING The next meeting of the Fair Board is scheduled for May 2 at
7:30 p.m. on the fairgrounds.

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

Respectfully submitted

Lorrie Maki

Lorrie Maki

WASHINGTON COUNTY FAIRGROUNDS

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Washington County Fairgrounds
Proposed Agenda

April 4, 1979
7:30 p.m.

1. **Guests:**
 - 7:30 Welcomes to Queen Sharon VanDyke
 - 7:35 Gary Poole - update on Multi-Use Arena
 - 8:00 John Youngberg, Asst. Director YMCA - BMX track at fairgrounds (correspondence enclosed from Youngberg and City of Hillsboro)
2. Approval of March 7 & 14 minutes
3. Approval of bills and March payroll
4. Correspondence from Gregory Hathaway, County Counsel (enclosed)
5. Manure handling for County Fair
6. Destruction Derby proposals July 4 & August 1
7. **Directors Report:**
 - A. Security for Fair - contract with County
 - B. CETA update
 - C. Establishing Green Thumb program
 - D. Roof bids (enclosed proposals)
 - E. Memorial donation of two water fountains (donation made by Evers family in memorial to parents Albert J & Mary Evers)
 - F. Public Contract Review Board testimony on March 20
 - G. Drainage program (enclosed timetable)
 - H. Budget meeting Courthouse Friday, April 6th at 9:30 a.m.
8. Boyer update on City recreation development and drain outlet
9. Colegrove - Milk Parlor update
10. DeLashmutt - Booster activities and Rodeo meeting report

The Board encourages the attendance of citizens at its Board meetings. When a person wishes to bring a particular matter to the attention of the Board, it is recommended that the matter be first discussed with the Director in order that it may be given time on the meeting agenda and also time for the Director to gather together relative information in order that the Board may give the matter adequate attention and consideration. However, if this is not possible nor desired by the party, the Board will listen to any citizen who appears before them, but will reserve the right to postpone the decision to a subsequent meeting.

