

M I N U T E S
Washington County Fair Board

Minutes of a special meeting of the Washington County Fair Board held Thursday, August 25, 1983, at Anthony's Restaurant beginning at 6:30 a.m.

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| ATTENDANCE | <u>Fair Board</u> | <u>Staff</u> |
| | Charles Colegrove | AdeLine Hesse |
| | Jeanne Leeson | Valerie Bentley |
| | John Love | |
| | Homer Speer | |
| | Margaret Sprecher | |

MASTER PLAN After two public meetings for input on the current fairgrounds master plan, the Fair Board met to decide alternatives they felt would best benefit the fairgrounds. The following will be submitted by Speer and Sprecher to the Master Plan Steering Committee on Thursday, September 1.

1. Whatever action taken, the revenue must be returned to fairgrounds use. Including any revenue from county use.
2. Fair Location
 - A. Keep fairgrounds and fair activities at their present location.
 - B. Keep sufficient space to carry on all or substantially all the present activities now on the site.
 - C. Dispose of only the amount of property necessary to finance proposed upgrading - north border only - complimentary uses.
 - D. Lease -- don't sell property, if the option is feasible.
3. Facilities
 - A. Plan for and build two distinct new multi-purpose buildings. One for industrial/convention use, etc., one suitable for agricultural/equestrian use. Government buildings encouraged.
 - B. Upgrade the sound existing structures; i.e., plumbing, electrical, paving, drainage, landscape.
 - C. Put in campground facility.
 - D. Provide new office facility and maintenance facility.
4. Outside Financing
 - A. Actively continue to seek outside financial support -- hotel/motel tax, special bond measure, grants, etc.
5. Compatibility
 - A. As much as possible, control/encourage that uses of property be compatible with fairground uses, or at least not conflict with them.
6. Pursue the feasibility of acquiring the vacant property to the east for future expansions.

Respectfully submitted,

Valerie Bentley