

Minutes of a special meeting held during County Fair on August 8, '80
at fair office beginning at 10:35 a.m.

ATTENDANCE

FAIR BOARD
Jerry Boyer
Jerry Pflug
Mike Swan

GUEST
Tim Erwert, City of Hillsboro

DIRECTOR AND STAFF
Adeline Hesse
Lorrie Maki

TECHNICAL
ASSISTANCE
REPORT
DISCUSSION

The comprehensive plan change request was not handled correctly at City level due to communication lapse between departments.

The appearance before the planning commission will take place when the parties involved have had a chance to study the report submitted. The report has been accepted for scheduling of the plan change request.

The Fair Board will meet with the Board of County Commissioners for explanation of the study, August 13th at 7:30 p.m. Courthouse.

After the county meeting, another meeting with the Hillsboro Development Commission will be set.

Erwert suggested additional information regarding commercial use and placement of use area and relationship of development to neighboring property. Port of Portland has indicated support information is available for report submitted.

Because of Fair Board dedication to an agricultural/educational/recreational "center" perhaps there are no conditions set forth for comprehensive plan change approval; the Fair Board is willing to indicate their commitment; the fairgrounds property development will compliment future planned usage of the neighboring property.

Erwert will meet with the Port of Portland for discussion of an addendum to the original commercial lease plan study already submitted.

ADJOURNMENT

Meeting was adjourned at 11:25 a.m.

Respectfully submitted,

Lorrie Maki

Minutes of a special meeting held at the fairgrounds office during the County Fair, August 7, 1980 beginning at 10:25 a.m.

ATTENDANCE

FAIR BOARD

Jerry Boyer
Jerry Pflug
Agnes DeLashmutt
Charles Colegrove
Mike Swan

GUESTS

Tony Knight-Conklin Products
Blanche Hatchett-Merit Rater

DIRECTOR AND STAFF

Adeline Hesse
Lorrie Maki

ROOF PROPOSAL Tony Knight related he inspected the roof of the main exhibit building. Besides the large amount of ash that should be removed, he estimated the cost for repair to the leaking valleys as well as installation of a complete new roof. Material for reroofing would be acrylic latex.

Fair Board thanked Mr. Knight for his oral presentation and written estimates.

ROOF UPDATE Hesse has asked County Counsel to draft a letter to Duyke (the original roof installer). City of Hillsboro did original roof inspection. Therefore, Hesse has called to speak with the inspector.

Fair Board feels revenue is only available for valley repair.

If litigation is recommended, the repairs should be done only after the present application is thoroughly recorded.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY CHARLES COLEGROVE TO TABLE DECISION ON ROOF REPAIR UNTIL COUNTY COUNSEL ADVISES. MOTION CARRIED.

MEETING SET The Fair Board will meet with the Board of County Commissioners on August 13th at 10:00 a.m. at the Courthouse to discuss the commercial lease development on the fairgrounds.

FAIR The County Fair is going well. A Fair Board member will be available on the grounds during the entire day of Fair - every day.

MERIT RATER Mrs. Blanche Hatchett arrived on the fairgrounds Tuesday (earlier than expected) and left today. She did not offer any suggestions for improvements.

The Fair Board felt the adequacy of this year's rater was less than acceptable.

ADJOURNMENT The meeting was adjourned at 11:50 a.m.

Respectfully submitted,

Lorrie Maki