

A Special Meeting of the Washington County Fair Board held  
July 12, 1977

CALL TO ORDER  
AND ATTENDANCE

The meeting was called to order at 10:10 p.m. by  
Chairman Joe Evers.

BOARD

Jim Springer  
Joe Evers  
Ralph Holland  
Charles Colegrove

STAFF AND MANAGEMENT

Adeline Hesse  
Sue Price

EARLY RELEASE

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY  
RALPH HOLLAND, THAT DAIRY EXHIBITORS MAY BE RELEASED  
AUGUST 3 AT 4:00 P.M. ONLY IF ATTENDING ANOTHER  
FAIR. MOTION CARRIED.

GENTLEMENS  
AGREEMENT

The Fair Board entered into a gentlemen's agreement  
with Jerry Draggoo of Robert E. Meyer, Eng. Inc., at  
which time Mr. Draggoo discussed the architect's basic  
fee schedule.

AMBULANCE SERVICE

Buck Ambulance service will be available during Rodeo  
and Destruction Derby for \$60.00 per night.

ADVERTISING  
CANVASSING AND  
SOLICITING

County Counsel reported that the policy on advertising,  
canvassing and soliciting is legal.

4-H WORKDAY

Charles Colegrove reported on the success of Saturdays  
4-H workday. Another work party is scheduled for the  
poultry-rabbit task force, Saturday, July 16.

ADJOURNMENT

Meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Sue Price, Secretary  
Washington County Fair

A Special Meeting of the County Fair Steering Committee  
held July 12, 1977

CALL TO ORDER  
AND ATTENDANCE

Interim committee chairman Lewis Myatt called the meeting to order at 7:40 p.m. at the Fair Office

BOARD

Jim Springer  
Charles Colegrove  
Joe Evers  
Ralph Holland

CITIZEN STEERING COMMITTEE

Don Hirschberger  
Jerry Fuller  
Jerry Draggoo, Robert E. Meyer,  
Eng. Inc.  
Brent Lambert, Washington County  
Interim Parks Director  
Jack Billet  
Hugh McGilvra  
Lewis Myatt  
Rod Roth

STAFF AND MANAGEMENT

Adeline Hesse  
Sue Price

FEASIBILITY  
STUDY

Lew Myatt reported that the Port of Portland can not do the study due to the fact that they can not handle commercial projects. Therefore, it is necessary to select a private individual or firm to do the economic feasibility study. Washington County will be asked to make a commitment of \$2500.00 to help fund the study.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JIM SPRINGER THAT THE FAIR BOARD BE CAUSED TO DONATE A MATCHING \$2500.00 FOR THE FEASIBILITY STUDY. MOTION CARRIED.

TIMETABLE

Mr. Myatt reported on a timetable for the bond issue.

4 weeks for the study  
2 weeks for the Board and Committee to review the study  
1 week for presentation to the county commissioners  
2 weeks for County Council to study and approve  
10 weeks for promotion, notices and the election  
Total: 19 weeks.

The Board and Committee tentatively decided on January for the election.

PORT OF PORTLAND

Mrs. Hesse reported on a meeting with the Port of Portland and Ken Johnson during which time the Port notified Mrs. Hesse that they reviewed the application but that they have no expertise in the commercial field.

OPERATIONAL AND  
MAINTENANCE MONIES

There was some discussion as to whether or not O&M monies can be legally included in a bond election. It was reported that they can be. Mr. Myatt suggested that the Board and Committee include O&M monies in their bond issue.

PRIORITIES AND  
COST ESTIMATES

The Fair Board submitted its list of priorities at which time Jerry Draggoo reported his rough cost estimates. They are as follows:

1 & 2. Multi-purpose building and museum	\$1.357 millio
3. Parking, renovation & trailer hookups	\$10,000.00
4. Covered riding arena	\$216,800.00
5. Drainage	\$150,000.00
6. Existing main exhibit building	\$320,410.00
7. Beef barns	\$144,000.00
8. Playground	\$6,000.00
9. Fencing	\$28,600.00
10. Asphalt paving	\$60,000.00
11. Landscaping	\$20,000.00
12. Shop	\$25,000.00
	\$2,750,400.00

It was decided that it would be necessary to add a 10% inflation figure. Renovation of the Grandstand would cost approximately \$50.00 per seat and will not be included at this time. Operation and maintenance monies required for the three transaction periods are estimated at \$500,000.00. Approximate total for the G.O. Bond package is estimated at 3 million.

COMMITTEE  
CHAIRMAN

Mr. Myatt stated his desire to be considered temporary chairman of the Steering Committee until such time that committee can elect officers.

## STUDY CONSULTANT

Several persons were suggested as feasibility study consultants. Mr. Myatt asked Jerry Draggoo, Don Hirschberger and Jerry Fuller to select a consultant pending approval by the Committee. Their recommendation will be submitted by July 26. The consultant will be contracted to the Steering Committee.

## NEXT MEETING

The next meeting will be July 19 at 7:30 p.m. at the Fair Office.

## ADJOURNMENT

Meeting was adjourned at 9:50 p.m.

Respectfully submitted,

*Sue Price*

Sue Price, Secretary

Washington County Fair