

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held July 24, 1974

CALL TO ORDER
AND ATTENDANCE

Chairman Jim Springer called the special meeting to order at 8:20 p.m. at the fair office with the following Board members and guests in attendance.

BOARD

Jim Springer
Ralph Holland
Joe VanDyke
Dr. Ken McGough
Dick Jossy
Adeline Hesse
Joe EVERS

GUESTS

Hugh Mitchell and Dick Ragland of Mitchell and Associates
Pat Thomas representing Robert Meyer Engineers, Inc.

PRESENTATION BY
MITCHELL AND RAGLAND

Slides of work that has been handled by Mitchell and Associates was shown the Fair Board by Hugh Mitchell. Dick Ragland said that the Washington County Fair Master Plan should be well defined in two areas: 1) Fair -- intense use 2) Off season usage with buildings designed to attract year around usage. In conclusion Mitchell commented that the Board should establish direction and move toward accomplishing those goals.

PRESENTATION BY
PAT THOMAS

Pat Thomas representing Robert Meyer presented the following procedure: 1) Data gathering 2) Analysis 3) Evaluation 4) Synthesis 5) Economics 6) Final products. Thomas elaborated on each point and in conclusion said he felt that Meyers is the right firm because the majority of the employees live in Washington County. The Firm is also located in the County.

Time table from both firms was approximately 6 months from start to completion. After lengthy discussion the following motion was made and adopted.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY DR. MCGOUGH TO HIRE ROBERT E. MEYER ENGINEERS, INC. TO DO THE MASTER PLAN FOR THE FAIRGROUNDS. MC

APPROVAL OF MINUTES

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS TO ACCEPT JULY 17, 1974 MINUTES AS PRINTED. MC

REQUEST FOR USAGE
OF TABLES

Forest Grove Gem Club requested use of tables owned by the fair. The group will be hosting a Northwest District meeting.

TABLE REQUEST

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS TO RENT TABLES AT 50¢ per TABLE PLUS ANY REPAIRS. MC

ADJOURNMENT

The meeting was adjourned at 11:12 p.m.

Respectfully submitted,



Adeline Hesse, Office Manager
Washington County Fair