

WASHINGTON COUNTY FAIR BOARD
Regular meeting
July 5, 1989

Fair Board

Jeanne Leeson
Lloyd Baron
John Meek
John Thomas
Rocky Williams

Staff

Cal Wade
Ron McAuley
Sue Oxendine

Guests

Connie Potter
Stan Dillon
Carl Goebel

CONSENT AGENDA

Wade presented the following year end budget figures:

\$659,746 gross income (\$41,173 over budget)
\$631,405 expenses (\$12,832 over budget)

Beginning cash for July 1, 1989 is \$321,179.

MOTION: MOVED BY LLOYD BARON SECONDED BY JOHN THOMAS TO APPROVE THE CONSENT AGENDA. MOTION PASSED.

FAIR BOOSTER

The Boosters earned between \$830 - \$840 from the July 4 motocross. Stan Dillon and Dale Scheller visited Clatsop County to help establish a booster organization.

The boosters have agreed to pay Friendship Square rental for the legislative barbecue during the Air Show.

RODEO BOARD

Crews have been working on the arena. The arena flooring was "trashed" during the motocross. The BMX racers were supposed to have brought in "clean" dirt but rock and asphalt were mixed with the dirt brought in for the race. Five drain fields were dug in to.

The fair board agreed to put Happy Days on a future agenda. Problems need to be addressed with the Jaycees.

MAINTENANCE

June projects included landscaping Friendship Square, building additional washracks, installing secondary power lines to the FFA & Beef Barns, irrigating and preparing for the Jr. PI. Air Show parking lots were also readied.

Meek asked if the dirt areas left by the trenches could be re-seeded prior to fair. Wade suggested quick growing Sudan grass

ECONOMIC STUDY

Carl Goebel reviewed the plans offered by his group. The study points out the need for a 25,000 - 30,000 sq. ft. Main Pavilion. The options were narrowed to three: 2 cluster, both would move the arena; and 1 with the livestock pavilion near the present livestock area and the main pavilion in existing Main Exhibit Building site. The three options will be addressed in detail by the architect as to advantages and disadvantages of each.

Goebel stressed the need of a strong policy regarding parking for major events. A lot of revenues are easily obtained through parking.

The proposed light rail has two sides. More people may be able to attend events but parking revenue might be lost.

The board expressed unanimous agreement in their dislike of the rendering of the proposed Livestock Pavilion. The architect will be asked to give his impressions of the building design.

Dillon stated there would be major expenses to move the storm and sanitary drains from the existing arena. These costs should be kept in mind if a cluster option is approved.

QUADRANT

A two year lease with option to purchase has been approved for the land behind the Hallmark Inn. July 1, 1991 is the due date. The 2 year terms are \$1.00 a year plus payment of taxes.

Taxes will be paid either directly or a tax exemption will be sought.

Additionally, the fair board will pay Quadrant 50% of revenues equal to or over \$36,000 earned.

If the lease option goes to full term interest will be charged. The rate will be determined by the cost of living index of no less than 3% and no more than 8%.

FAIR REVIEW

27 food booths will be at this year's fair. All outdoor spaces are full except for 3 10 x 10's. One 10 x 10 and one 10 x 20 are not rented in the Main Exhibit Building at this time.

The company store needs additional workers to cover during fair.

The board expressed the desire to have an "outsider" invited to judge the commercial booths this year.

Advertising is planned. Next year the fair should "buy" the backs of Tri-Met buses.

A temporary fence between paved areas on the 34th St. Parking lot

was discussed as possibly alleviating traffic congestion at the lot.

JR. PI

The show was well received by exhibitors, and the public. Show management felt it went well.

The new cover on the North Ring was great. The building needs to be "finished off". Two asphalt paving entrance areas should be added from the 4-H building side. The existing fence will be taken down before construction and cut into panels to use around the show ring during animal shows. A removable fence gives users more options. The sign noting the Livestock Association and Beaverton Rotary contribution will be hung on the building.

AIR SHOW

\$20,000 in round figures was grossed from the parking and concessions. St. Matthews and Hagen Daez have still to report figures to Wade. The boosters have yet to be paid.

1989 VOLUNTEER AWARDS

The recipients are:

Individual - Otto Oppenlander & Stan Dillon
Organization - Rodeo Board with Judy Brooks as recipient
Business - Hillsboro Chamber of Commerce

A special Chairman's Award will be presented to Bob Ganger.

Meeting adjourned to Executive Session.

Respectfully submitted,

Sue Oxendine
Secretary

AGENDA
Washington County Fair Board
Regular Meeting
4:30 p.m., Wednesday, July 5, 1989

1. Call to order.
2. Public Welcome. This time is provided for members of the audience to comment on any item(s) on the agenda. Audience members are also welcome to comment at the time the agenda topic is being discussed by the board. It is respectfully requested that those addressing the board state their full name for the record.
- *3. Bills for approval (enclosure, page 3 - 4)
- *4. A. 1988 Balance Sheet
B. Financial Recap (enclosure, page 5 - 7)
- *5. A. May 10, 1989 Fair Board Minutes (enclosure, pages 8 - 11)
- *6. A. May 1989 Off-Season Calendar (enclosure, page 12)
B. June 1989 Activities Calendar (enclosure, page 13)

* Consent Agenda: Any item may be removed for separate consideration upon request of any board member or any member of the audience.

7. Fair Organizations' Report:
 - A. Fairgrounds Booster Report
 - B. Rodeo Board Report (enclosure, page 14)
8. Maintenance Report:
9. Old Business:
 - A. First review (preview) of Economic study
 - B. Review lease option of Quadrant Property
 - C. Review Fair
 - D. Report on Junior PI
 - D. Report on Air Show
10. New Business:
 - A. 1989 Outstanding Volunteer Award
 - B.
11. Non-Agenda Items:
 - A.

12. Announcements:

A.

13. Executive Session to discuss real estate