

Fairgrounds
June 1, 1966

The meeting was called to order by Chairman Gardner at 8:00 p.m.

Mr. Jossy made a motion to dispense with the reading of the minutes since all members had received copies. Mr. Weible seconded. Motion carried.

Mr. Dave Luethe and Bud Douthit, representing a local motorcycle club met with the board to discuss the possibility of having a motorcycle race, Saturday night, August 20 at 9:30 a.m. The Fair Board would have the concessions and receive 5% of the gate. The Club would be responsible for policing, handling the gate, the cleanup and insurance. Mr. Luethe stated he would take this information back to his group and would keep in touch with the board.

Mr. Ned Holden, Jim Phillips, and Steve White met with the board to answer the letter written to the Boy Scouts in regard to the mess they left the grounds in after their Scoutarama. They stated they were surprised at the lack of facilities in a county this size but were able to organize and make do. They expressed their apologies for all the misunderstandings that arose from this and are willing to do anything that will put them in good light of the Fair Board. The Board accepted their apologies and felt communications had fallen down between the two parties. Mr. Holden said they would like to use the grounds again in 1968 sometime in the second or third week of April. He also stated the Boy Scouts have access to fir trees and would plant some on the fairgrounds as a project whenever plans are definite.

Mr. Pat Gordon of Kozlowski Associates and Mr. Bob McDougall of the County Planners, met with the board to discuss plans and offer proposals for the grounds. Mr. Gordon stated the county planners could present a very complete preliminary study of the needs and desires of the Board which would give his company a good basis for doing the proposed plan no. 3. (Copy attached). The Board thanked them for coming to the meeting and will discuss this further and get in touch with them.

The Secretary received a request for the use of the track for an Auto Cross by a local club. They wanted it for June 19 or July 10 and would like a reduced rate since this is just for their own club. Mr. Jossy made a motion to allow this use but not at a reduced rate. The rent to stay at \$50.00. Dr. McGough seconded. Motion carried.

Portland General Electric contacted Mrs. Ball stating that the meter at the track still is in Kartway's name and the should be disconnected or the name changed to the Fair. The Board asked Mr. Thomas to call PGE and make the necessary arrangements.

A resolution regarding the budget accounts was presented to the board by the Secretary. Mr. Lindow made a motion to pass this resolution. Mr. Jossy seconded. Motion carried. A copy of this resolution is attached. The second copy is in the budget file.

Mr. Thomas reported on the program and the booth sales.

Dr. McGough moved to build, with this priority, box stalls, flower shed by fair time and rodeo grounds ready by Labor Day so that a rodeo could be put on September 4 and 5. Mr. Weible seconded. Motion carried.

The question came up regarding donations and if they are tax deductible by private individuals. (The secretary called the CPA, June 2, he stated ~~this~~ this is deductible and that a receipt be made out by the Fair Board and read "Donation.")

The next open budget meeting will be June 14, 1966 at 1:30 P.M. This is the Board of County Commissioners' hearing on the budget.

The secretary was ordered to write a letter to the Washington County Riders Association, c/o Charles O. Davis, 2904 26th, Forest Grove, to the effect that the Fair Board will start construction of the rodeo grounds and as soon as preliminary work is completed, will be ready for fencing.

The following bills were presented for payment:

#670 - Betty Shearer - 100.25
#671 - Leon Thomas - 41.30
#1496 - Merrill's Cafe - 8.75
#1497 - Merrill's Cafe - 5.20
#1498 - Lester Ireland and Co. 2.38
#1499 - E. J. Ball - 47.84
#1500 - Haney Truck Lines - 20.59
#1501 - Hillsboro Office Supply 5.72
#1502 - Paul E. Gardner - 25.50
#1503 - Farmcraft Chemicals - 17.60
#1504 - Public Employees Retirement Board - .90
#1505 - Northwest Natural Gas - 5.94
#1506 - State Compensation Dept. - 10.00
#1507 - Portland General Electric - 3.75
#1508 - City of Hillsboro Utilities Commission - 16.00
#1509 - West Coast Telephone - 29.90

Mr. Weible made a motion that the above bills be paid. Dr. McGough seconded. Motion carried.

As there was no further business, the meeting was adjourned at 11:45 P.M.

Respectfully submitted,

Betty Shearer, Sec.


Paul Gardner
Approved

PROPOSAL TO WASHINGTON COUNTY FAIR BOARD

Re: Fairgrounds Capital Improvements

I - Estimate of Costs for Preliminary Investigation, Design, and Pricing

1 - Demolition	\$ 37.50
2 - Utilities:	
a) Water	
1) Investigation	
2) Design	
b) Sanitary Sewer	405.00
c) Storm sewer	
3 - Area grading; parking lots; fencing; landscaping	247.50
4 - Exhibit buildings A, B, C, H, I, J	
a) Program of building features	
b) Building design	
c) Pricing	307.50
5 - Barns, buildings D, E, F	
a) Program of building features	
b) Building design	
c) Pricing	130.00
6 - Administration and dormitory buildings K, L	
a) Program of building features	
b) Building design	
c) Pricing	187.50
7 - Exposition building G	
a) Program of building features	
b) Building design	
c) Pricing	225.00
8 - Go-Kart and Rodeo; Grandstand	<u>105.00</u>
Total	<u>\$1,695.00</u>

II - Preliminary estimate of building costs only

Give an approximate square foot cost per structure

Review similar structures and building programs on other fairs showing comparable costs.

Note: Does not include utilities and surface drainage which must be related to design. \$ 600.00

III - Preliminary Architectural Design

A - Plot plan

B - Architectural treatment of buildings. (Preliminary plan, elevations and sections. Not final working drawings.)

C - Cost estimate for individual buildings and other improvements. (See proposal I)

D - Architectural rendering for advertising purposes and generating local interest in project.

\$4,000.00

KOZLOVSKI ASSOCIATES

June 1, 1966

WASHINGTON COUNTY FAIR BOARD

Hillsboro, Oregon

REQUEST FOR TRANSFER OF FUNDS AND AUTHORIZATION

The following request for transfer of funds is deemed necessary.

Transfer From:

Insurance and Fidelity Bond - \$362.00
Rent 75.00
Repairs and Maintenance - 300.00

Transfer To:

Board's Expense - \$362.00
Telephone 75.00
General Supplies - 300.00

Signed Betty Shearer
Secretary

RESOLUTION (in the Matter of the Request
AND ((
ORDER (for Transfer of Funds

Be it RESOLVED AND ORDERED that the foregoing request for transfer of funds be approved.

Dated this 1st day of June 1966.

Lyell B. Gardner
Chairman

Vernon F. Allie
Treasurer