WASHINGTON COUNTY FAIR BOARD SPECIAL MEETING MARCH 21, 1990

FAIR BOARD Lloyd Baron Jeanne Leeson John Thomas

STAFF Cal Wade

GUESTS Cal Wade Sonny Condor
Ron McAuley Connie Potter

The meeting was called to order by Chairman Baron at 1:00 p.m.

Condor addressed the board about the need to update the Master Plan to incorporate all three new facilities and relocate existing facilities.

The first priority is to see that the revenue generating facilities will be located in the best locations for public access. The clearing of the central square for a more unified look with public walkways is also important. This includes building a new centrally located restaurant.

Parking is a high priority because of the revenue producing capablilites. Multiple access needs to be built in to accommodate multiple functions at the fairgrounds.

Condor presented a list of the new capital improvements being considered: New Multi Purpose Pavilion, grandstand, County Offices, Livestock Pavilion and central square restaurant and renovations to the Main Exhibit Building because of its proximity to the central square area. Relocation and re-decorating of the Arts & Crafts Building, two horse barns, and the sheep barns. Re-decorating the 4-H Barn, shop compound, and Cloverleaf.

Condor questioned the need for the proposed covered warm-up arena. Wade and board members responded that there is a critical need for the arena because of the support given to the fairgrounds by the various riding groups.

Condor also suggested considering separately the \$900,000 for the land purchase. He did not include the land with the capital improvements.

Jerry Draggo will begin working on the update of the Master Plan. Condor and Wade will continue to work on compiling the costs of all the improvements.

The updated Master Plan, capital improvements, and financial plan will available in mid-May in anticipation of the late summer campaign.

The meeting was adjourned at 1:45 p.m.. Cal Wale Director

16