

Minutes of a regular Fair Board meeting held May 2, 1979 at the fair office.

CALL TO ORDER The meeting was called to order by Chairman Boyer at 7:40 p.m.

ATTENDANCE

FAIR BOARD

Jerry Boyer  
Ralph Holland  
Charles Colegrove  
Agnes DeLashmutt  
Jerry Pflug

DIRECTOR AND STAFF

Adeline Hesse  
Lorrie Naki

GUESTS

Russ Sterenberg, City of Hillsboro  
Parks & Recreation Director  
Ruth Murphy, Hillsboro Parks Commission  
Chairman  
Greg Eades, City of Hillsboro  
Ron Desrosiers, Park Commission  
Jim Morley, Park Commission

APPROVAL OF  
MINUTES

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY RALPH HOLLAND TO APPROVE THE APRIL 4, 1979 FAIR BOARD MEETING MINUTES AS PRINTED AND MAILED. MOTION CARRIED.

APPROVAL OF BILLS  
AND PAYROLL

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY AGNES DELASHMUTT TO APPROVE OF THE BILLS AND PAYROLL AS SUBMITTED AND REVIEWED. MOTION CARRIED.

(See page 2 for listing.)

GUEST - PARKS &  
RECREATION, CITY  
OF HILLSBORO

Ruth Murphy, Chairman of the Hillsboro Parks Commission, thanked the Fair Board for inviting the Parks and Recreation input regarding the development of the City leased property on the fairgrounds. Because of the inadequate park facilities including soccer, softball and baseball fields and tennis courts presently available to the citizens of Hillsboro, the Park Commission would like to develop additional parking on unleased property. The property now leased and designated for parking would in part be developed into tennis courts. The City would develop a parking area not under lease to be used jointly by the Fair Board and City

Because of the present fairgrounds growth and increasing need for parking, Holland thought it would be more suitable to wait until after Fair 54 to decide on additional land use.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JERRY PFLUG TO DEFER PLACEMENT OF TENNIS COURTS ON AREA DESIGNATED FOR PARKING FOR 120 DAYS. MOTION CARRIED.

Desrosiers commented that an indoor swimming pool complex committee is looking for a site to locate. Perhaps the Fair Board could consider the fairgrounds as a possibility.

Chairman Boyer thanked the City of Hillsboro representatives for coming, expressed the Board's approval of the sports complex now under construction, and asked that lines of communication should remain open. He added that the sports complex is an asset to the community and will be a good neighbor for the fairgrounds.

Bills for approval:

1672	The Fair Publishing House Inc	46.40
1673	Hillsboro Roofing	675.00
1674	Wash. Co. ASCS	21.00
1675	Public Employe Retirement	733.38
1676	SAIF	152.15
1677	State of Oregon	95.71
1678	Oregon Dept. of Revenue	96.00
1679	First National Bank	192.30
1680	K-Mart	65.40
1681	Postmaster	30.00
1682	Sunshine Pizza	21.50
1683	Oregon Fairs Assn.	300.00
1684	Secretary of State	3.00
1685	Department of Finance	300.00
1686	Hillsboro Auto Parts	70.53
1687	City of Hillsboro Utilities	32.00
1688	Western Business Builders	1,416.28
1689	Hillsboro Argus	210.45
1690	Irelands	35.42
1691	Pool Gardner	6.50
1692	Don's Plumbing and Heating	17.70
1693	General Telephone	29.79
1694	Portland General Electric	169.32
1695	McCann Recapping	178.09
1696	NW Natural Gas	35.61
1697	Jan Evans 4-H judge	41.90
1698	Elsie Werth "	70.00

FINANCIAL REPORT 1699 Sue Werth "The March financial recap was reviewed by the Fair Board. 106.80

DRAINAGE PROJECT 1700 Tri-County Lamb Show 100.00  
 1701 E. C. Bennett After a meeting held April 3th with several Boosters, Al May, Al Dyer, Al Duyck and Al Decker (equipment owners), Colegrove, Boyer and Ross present, it was decided that August (after Fair) when the soil is dryer would be the best time to install the drainage tile. (With volunteers and donations the optimum time is important.)

As of this date Hancour has not responded to the bubing and fitting request for price quote. However, Hancour did call to say that they could not provide storage as outlined in the request and that they would not tie themselves to a price quote because of the changing market.

Drain tile is an oil product and a cost increase was expected May 1. Therefore, tile for the project was ordered April 30th to enable billing under April prices.

**DRAINAGE PROJECT  
(CONTINUED)**

Fair Board directed Hesse to request a statement under Advanced Drainage Systems, Inc. letterhead detailing terms of contract, when tile is in storage, and that it will be shipped prepaid upon request. Payment will be made June 25 contingent on receiving the statement of prepaid storage and delivery.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY AGNES DELASHMUTT TO ACCEPT THE BID FROM ADVANCED DRAINAGE SYSTEMS OF \$10,427.68 FOR DRAINAGE TILE TO BE USED FOR THE SOIL DRAINAGE PROJECT IN AUGUST.

**U.S. FLAG DONATION**

Ernest Bennett, CETA employee for fairgrounds, has donated a 5' x 8' U. S. flag in memory of his wife, Esteline.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY AGNES DELASHMUTT TO ACCEPT THE U. S. FLAG DONATED BY ERNEST BENNETT IN MEMORY OF HIS WIFE ESTELINE. MOTION CARRIED.

**INSURANCE REVIEW**

Hesse met with the Leonard Adams Insurance Agency to review insurance valuations for fairgrounds. Hesse reported 2 uninsured buildings to the agency. Apparently they had been omitted in error. (One has been on fairgrounds since 1975.) A valuation map was made available, detailed descriptions of buildings and replacement values.

**HORSE SUPERINTEN-  
DENT**

Horse superintendent, Barbara Jackson, has moved from the area making it necessary to appoint another Horse superintendent for County Fair.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY RALPH HOLLAND TO APPOINT MRS. CLAUDINE BENSON OPEN CLASS HORSE SUPERINTENDENT FOR FAIR 54. MOTION CARRIED.

**Y-BMX**

Hesse met with the Y-BMX representatives to discuss the fairgrounds usage for a track. With fairgrounds land use growth it was decided by all that the Y-BMX will use the arena to hold several races to better get an idea of interest and volunteer help available to develop the track.

**LIVESTOCK RELEASE  
EXCEPTION**

All five Washington County Draft Horse Breeders have agreed to exhibit their horses, put on several specials and participate in conformation classes. They have asked permission to leave the fairgrounds on Saturday after the last Rodeo performance. This would be an exception to the policy stating that livestock would not be released until Sunday morning.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY RALPH HOLLAND TO ALLOW AN EXCEPTION TO THE LIVESTOCK RELEASE TIMES FOR THE WASHINGTON COUNTY DRAFT HORSE BREEDERS TO VACATE SATURDAY NIGHT AFTER THE LAST RODEO PERFORMANCE. MOTION CARRIED.

**BUDGET MEETINGS** After attending the April 6th staff budget meeting and presenting a slide presentation to the public budget meeting April 25, it would appear that our county budget requests have been approved.

**PORT OF PORTLAND** During a meeting initiated by Commissioner Fisher, attended by Fisher, Port of Portland Economic Development Staff, Hesse and Boyer, information and expertise was offered. (A graduate level land use research and evaluation project was also offered.)

MOTION: MOVED BY JERRY PFLUG, SECONDED BY CHARLES COLEGROVE THAT THE WASHINGTON COUNTY FAIR BOARD PROCEED WITH FURTHER STUDY OF THE PRACTICAL RAMIFICATIONS OF LEASING UNDEVELOPED PORTIONS OF THE FAIRGROUNDS FOR REVENUE PRODUCING PURPOSES; A SPECIAL FAIR BOARD MEETING WILL BE ARRANGED TO PURSUE THIS CONCEPT; THE ECONOMIC DEVELOPMENT STAFF REPRESENTATIVES OF THE PORT OF PORTLAND SHOULD BE CONTACTED TO ATTEND AND PROVIDE EXPERTISE IN THIS AREA. MOTION CARRIED.

Hesse will pursue a meeting for May 16 or May 30 at the fair office.

**WASH RACK, BOOSTER BUTTONS, FOOD CONCESSION, SLIDE SCRIPT REPORT** DeLashmutt reported that the wash rack concrete has been poured. The Boosters Buttons have been delivered and are now on sale for \$1.00. The food concession operated by the Boosters for the 4 Wheel Recreational Vehicle Play Day has been planned and will be manned. The slide presentation script has not been submitted but will be reviewed when ready.

**MILK PARLOR** The milk parlor committee will not be meeting anymore. The project will continue under the supervision of Colegrove, Scheller and Hesse.

**MANURE HANDLING** Hesse contacted Troy Built for equipment information and receive a brochure which was passed around to Board members. They have an excellent cart available.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY JERRY PFLUG TO AUTHORIZE THE PURCHASE OF THREE 26" MANURE CARTS AT THE BEST POSSIBLE PRICE. MOTION CARRIED.

**ELEPHANTS AT FAIR** Hesse has been contacted by a company that gives elephant rides. The Fair Board agreed that the attraction would be festive for the Fair.

**EXPO ACCOUNT** Leutwyler, Director Finance and Administration, requested information on the funds in the Expo Account.

MOTION: MOVED BY JERRY PFLUG, SECONDED BY AGNES DELASHMUTT TO INVESTIGATE THE POSSIBILITY OF THE FAIR BOARD INVESTING THE EXPC ACCOUNT FUNDS IN THE STATE INVESTMENT POOL. MOTION CARRIED.

SENATE BILLS

Senate Bills 431 and 294 were brought to the attention of the Fair Board. Hesse will visit with Commissioner Fisher (Friday, May 4) and contact local legislators to find out more information

NEXT MEETING

Next regular meeting will be held June 6th.

ADJOURNMENT

Meeting was adjourned at 10:44 p.m.

Respectfully submitted,

Lorrie Maki

# WASHINGTON COUNTY FAIRGROUNDS

872 NE 28 HILLSBORO, OR 97123  
503-648-1416

Proposed Agenda  
Washington County Fair Board

May 2, 1979  
7:30 p.m.

1. Guests:
  - 7:30 Ruth Murphy, Hillsboro Park Commission member regarding development of City recreation facilities on fairgrounds. (Enclosed original proposal map)
  - 7:50 Gary Poole, Multi-Use Arena Chairman - update
2. Approval of April 4 Board meeting minutes
3. Approval of bills and payroll (enclosed)
4. Monthly March, 1979 financial report (enclosed)
5. Director's report:
  - A. Drainage project
  - B. Insurance review with L. Adams Insurance Agent (enclosed valuation map)
  - C. Acceptance of all weather 5' x 8' U. S. flag from Ernest Bennett (In memory of his wife, Esteline Bennett)
  - D. Appoint Mrs. Claudine Benson, Horse Superintendent  
Mrs. Jackson has left the area.
  - E. Update to Board on Y-BMX meeting April 19
  - F. Exception to livestock release from Wash. Co. Draft Horse Breeders
  - G. County staff budget meeting April 6 & Public budget hearing April 25
  - H. Report on meeting with Commissioner Fisher, Port of Portland economic expert May 1
6. Identify possible surplus ground for lease
7. DeLashmutt report on washrack construction, Booster and Rodeo meeting
8. Colegrove - manure handling and milk parlor reports
9. Other business
10. Next regular meeting June 6

The Board encourages the attendance of citizens at its Board meetings. When a person wishes to bring a particular matter to the attention of the Board, it is recommended that the matter be first discussed with the Director in order that it may be given time on the meeting agenda and also time for the Director to gather together relative information in order that the Board may give the matter adequate attention and consideration. However, if this is not possible nor desired by the party, the Board will listen to any citizen who appears before them, but will reserve the right to postpone the decision to a subsequent meeting.

