

AGENDA
Washington County Fair Board
Regular Meeting
4:30 p.m., Wednesday, May 4, 1988

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. A. March 1988 Balance Sheet (not included in agenda)
B. Financial Recap (enclosure, pages 4 - 9)
- *5. April 6, 1988 Fair Board Minutes (enclosure, pages 10 - 15)
- *6. A. April 1988 Off-Season Calendar (enclosure, page 16)
B. May 1988 Activities Calendar (enclosure, page 17)
- * 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 (enclosure, pages 18 - 19)
 - B. Rodeo Board Report
8. Maintenance Report:
9. Old Business:
 - A. Active 20/30 Club paper drop
 - B. Rajaneese trailer, where to locate
 - C. Report from Multi-Purpose Committee
 - D. Studies for Multi-Purpose Pavilion
 - E. Report on managers conference
 - F. Air Show
 - G. Set date to review presentation to commissioners
 - H. Policy regarding employee membership to community organizations (enclosure, page 20)
10. New Business:
 - A. Outside radio control car track
 - B. Purchase of dump truck from County Auction \$2,950.00
11. Non-Agenda Items:

- A. We need your jacket sizes
- B.

12. Announcements:

- A. Next regular board meeting, Wednesday, June 1, 1988
4:30 p.m.
- B.

Washington County Fair Board
MINUTES

Minutes of a regular meeting of the Washington County Fair Board held May 4, 1988, beginning at 4:30 p.m.

ATTENDANCE

Board

Jeanne Leeson
Rocky Williams
Lloyd Baron
John Meek
John Thomas

Staff

Cal Wade
Sue Oxendine
Ron McAuley

Guests

Stan Dillon
Marla Warren

PUBLIC WELCOME

Leeson called the meeting to order and invited guests to speak on agenda items of concern.

CONSENT AGENDA

Wade presented a budget re-cap.

Leeson asked Meek to verify that his comments regarding the 4-H Chuckwagon were correctly written in the April minutes. He stated they were correct.

Williams questioned the re-keying of the office. Wade reported that the office had been entered by an unknown person(s) and he felt the security of the office was in question.

MOTION: MOVED BY LLOYD BARON, SECONDED BY JOHN MEEK TO APPROVE CONSENT AGENDA. MOTION PASSED.

FAIR BOOSTERS REPORT

Approved as read.

RODEO REPORT

Williams reported that some money will be spent on improvements to the old office. A new deck, electricity, and security irons on the windows will be installed.

A customer of Williams has two large oval stock tanks for sale. He asked if the Fair Board would be interested in buying one or both. Meek suggested placing one by the cattle barns.

MAINTENANCE REPORT

McAuley reported April projects included finishing the framing, wiring and insulating of the Dairy Women's Booth; painting the Gazebo and seeding the grass; and painting the Floral Building a light green.

Baron and McAuley have been collecting and planting donated trees, shrubs, and plants at the Gazebo. Stored boats and RV's are leaving. All must be moved out by May 13, 1988.

ACTIVE 20/30 CLUB

The Active 20/30 Club has requested time on June's agenda.

Fair Board members questioned whether or not the proposed new building would be a welcome addition to the fairgrounds.

If the Active 20/30 Club builds the building on the fairgrounds it will become the property of the Fair Board. Meek suggested rent could be charged the club, but let them have it rent-free for a couple of years until the club recovers the cost of construction

Williams stated a clear-cut policy for buildings and their use and fees is needed. He read a proposed policy draft to the Board.

The discussion of the Active 20/30 Clubs's proposal continued with a focus on location and aesthetics. Baron suggested a dumpster could serve the club as well as a new building. Meek concurred. Further discussion and consideration will be given at the June board meeting when a representative from the Active 20/30 Club will be present.

RAJANESE TRAILER

Wade reported the purchase of a unit for \$7,679. He asked for direction from the board as to the location. Two sites are possible in the grandstand area. 1) Near Booster Booth and on the grandstand fence line and 2) on the fence line but near shop area. The latter location would service shop area, rodeo office, and the grandstand. This location also provides for off-season use by the shop.

Board members agreed the latter site was preferable.

MULTI-PURPOSE COMMITTEE

Baron reviewed the highlights of the report. The committee would like to have a cluster of buildings and has requested a new study be ordered to identify market, size, costs, and other needs as outlined in its recommendation to the Board. Wade commended the committee on its work and results. He added that the Portland Convention Center has an on-going study for marketability - perhaps our study could be a spin-off of theirs.

The study would have to be geared to the Hillsboro area. Wade stated a creditability problem would evolve if the fairgrounds would go to the voters for money without an updated study to back-up the need.

MOTION: MOVED BY LLOYD BARON, SECONDED BY JOHN THOMAS TO INSTRUCT WADE TO GET TOGETHER WITH JERRY DRAGGOO TO WORK OUT A R.F.P. TO SEND TO POTENTIAL RESEARCHERS AS SOON AS POSSIBLE. MOTION PASSED.

A discussion followed questioning the update of the Master Plan. Two