

Fairgrounds

October 5, 1966

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

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

Wally Lyons and Bob Alexander representing the Jaycees met with the board to discuss the program concerning the fair grounds. Mr. Alexander stated they had reached snags in the east end of the county and are now waiting until the drainage and sewage plans have been completed. He and Chairman Gardner met with Carl Schmadke, Director of the Soil Conservation District and they plan to have the drainage survey done by the end of this week. Mr. Jossy made a motion that the agreement with the Soil Conservation District be signed to allow this work. Mr. Weible seconded. Motion carried.

Mr. Alexander also stated there has been desire expressed to lay out a quarter mile drag strip on the grounds.

Mr. Lyons approached the board in regard to financial arrangements for bringing the 4th of July Happy Days celebration at the Fair Grounds. After much discussion it was agreed to meet with Mr. Blake and Mr. Ball to see what facilities would have to be improved and return to the next meeting. A percentage was discussed and a deposit for clean-up. No definite action taken until more figures are available. The board agreed to cooperate to the fullest with the Jaycees on this project.

Bill Amick and Bernie Weber, representing NASCAR met with the board to discuss the possibility of having a 3/8 mile dirt track set up in front of the grandstand for auto races. These would be held twice a month starting late in March, going through September. 10% of the gross gate would go to the fair. They ask that the fair establish the track with a 20% super, erect a fence 4 feet high with a sheet fence above 15 feet from the front of the grandstand running the full length. They felt \$1500 to \$2000 would be the cost of such improvements. The area inside the present oval would have a 3/8 mile track and this would be on the outside of the asphalt. Leaving an area in front of the grandstand for horse events was discussed and they felt a good arrangement could be made since this is done at many other fairs in the country. The board asked that they return with a materials list and a more definite answer can be given when the drainage problem has been solved.

The Sheriff's Reserve problem was discussed. Mr. Lindow made a motion to allow their request and write them a letter advising them of the board decision. Mr. Weible seconded. Motion carried. (copy attached)

Mr. Gardner reported to the board that he had called Mr. Jake Frieberger of the Port of Portland in regard to any further plans for the grounds. Mr. Frieberger stated they have had no communication from the Board of Commissioners. He stated they do not need the road moved, they want the property.

The possibility of hiring an attorney to handle these type negotiations was discussed. Mr. Gardner stated he knew of a Jaycee member who might be interested in this and will talk to him before the next meeting.

A letter from B and B real Estate was read which stated they had located two pieces of property for fair grounds if the board was going to sell. The board asked that the secretary write a letter of thanks but at the present time they are not planning on moving.

The secretary informed the board that while she was working at the office this afternoon, the place was swarmed with cars of teenagers who met down by the horse barn. A deputy was called and the kids left. The board asked that she write a letter to Sheriff Barnes asking for more surveillance at the grounds.

Mr. Gardner informed the board there would be a possibility of the board working with the Tualatin Hills Park and Recreation District to create facilities at the grounds.

The following bills were presented for payment:

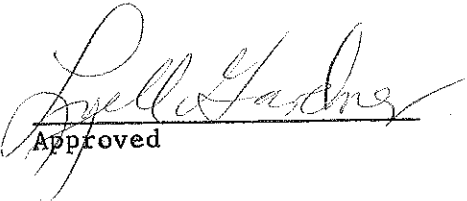
- #101 - Betty Shearer - 100.25
- #101 - Public Employees Retirement Board - 843.46
- #102 - State Tax Commission - 261.40
- #103 - District Director of Internal Revenue - ~~xx~~966.60
- #104 - State Industrial Accident Commission - *Wait*
- #105 - Bob Becker Excavating - 46.00
- #106 - O. K. Tire Sotres - 2.50
- #107 - Lester Ireland and Co. - 1.38
- #108 - City of Hillsboro Utilities Commission - 16.00
- #109 - Portland General Electric - 354.02
- #110 - Northwest Natural Gas - 3.76
- #111 - West Coast Telephone - 95.99
- #112 - K G A R - 75.00
- #113 - Dreller Fuel Co. - 21.00
- #114 - Soil and Water Conservaton Distric - 25.00
- #115 - Roger Dumdi - 25.00

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

As there was no fruther business, the meeting was adjourned at 11;25 p.m.

Respectfully submitted,

Betty Shearer, S_ec.


Approved