

AGENDA  
Washington County Fair Board  
Regular Meeting  
4:30 p.m., Wednesday, October 7, 1987

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, pages 3 - 6)
- \*4. A. August 1987 Balance Sheet (enclosure, page 7)  
B. Financial Recap (enclosure, pages 8 - 13)
- \*5. September 2, 1987 Fair Board Minutes (enclosure, pages 14 - 17)
- \*6. A. September 1987 Off-Season Calendar (enclosure, page 18)  
B. October 1987 Activities Calendar (enclosure, page 19)
- \* 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
  - B. Rodeo Board Report
    - a. September 14, 1987 Minutes (pages 20 - 21)
    - b. Correspondence from Irwin Schimmel (enclosure, page 22)
8. Maintenance Report:
9. Old Business:
  - A. Marketing property - progress report from Norris, Beggs & Simpson (enclosure, pages 23 - 24)
  - B. Block Grant - Final Financial report
  - C. 1988 Fair Dates - Multnomah County Fair same
  - D. Gas line for office - \$910
  - E. Plow pasture
  - F. Workshop October 30 -31
  - G. Multi-purpose pavillion
  - H. Food Booth
  - I. Happy Days
10. New Business:
  - A. 1988 Fair Camping fees

- B.
- C.

11. Non-Agenda Items:

- A.
- B.

12. Announcements:

- A. Next regular board meeting, Wednesday, November 4, 1987, 4:30 p.m.
- B.

WASHINGTON COUNTY FAIR BOARD  
M I N U T E S

Minutes of a regular meeting of the Washington County Fair Board, held Wednesday, October 7, 1987, beginning at 4:30 p.m.

ATTENDANCE

Fair Board

Lloyd Baron  
Jeanne Leeson  
John Meek  
John Thomas  
Rocky Williams

Staff

Cal Wade  
Ron McAuley  
Jamie Hammack

Guests

Bob Jensen  
Judy Brooks  
Jack Fisher  
Addie Fisher

PUBLIC WELCOME

Baron welcomed everyone in attendance and encouraged them to speak regarding agenda items.

CONSENT AGENDA

Wade briefly outlined financial report.

MOTION: MOVED BY JEANNE LEESON, SECONDED BY JOHN THOMAS TO ACCEPT THE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY.

BOOSTER REPORT

No report. Next meeting, Wednesday, October 7, 1987, 7:30 p.m.

RODEO BOARD

Judy Brooks, Rodeo Board Chairman, reported Fred Boyles had agreed to stay on one year. Brooks also indicated they were forming new committees. She said the board would be willing to volunteer to assist in different aspects of the new rodeo office. Brooks also said members would like a representative of the Fair Board to attend their meetings held the first Monday of the month, 7:30 p.m., at Wolf Creek Water District.

MOTION: MOVED BY JOHN MEEK, SECONDED BY JEANNE LEESON, TO REAPPOINT STAN DILLON - 3 YEAR TERM, WINNIE DANIELS - 3 YEAR TERM, GENE VANKOLL - 3 YEAR TERM AND APPOINT DICK EAGLE - 1 YEAR TERM, TO THE WASHINGTON COUNTY RODEO BOARD. MOTION CARRIED

UNANIMOUSLY.

#### MAINTENANCE REPORT

McAuley reported September projects as repaired and repainted ticket entrance from 28th parking lot; repainted inside of Floral Building; Beef/Dairy Barn, FFA Barn, and Poultry/Rabbit Building secured for RV storage, began storing RV's and began work on rodeo office foundation.

#### MARKETING PROPERTY

Board members reviewed a progress letter from realtors concerning marketing property. Wade indicated the Master Plan ordinance allows for subdivision and therefore does not require County approval to remove a portion from the sale/lease. A permanent withdrawal should probably have County approval. Wade will clarify later with County Counsel.

#### BLOCK GRANT

The final financial block grant project report indicated the staff came \$4,405.35 under the estimated budget. A total of \$50,594.65 combined block grant and fairgrounds funds were expended on the restroom project and grandstand lift.

#### 1988 FAIR DATES

After much discussion concerning livestock exhibitors, commercial exhibitors, rodeo stock and carnival, the following motion was made:

MOTION: MOVED BY JOHN THOMAS SECONDED BY ROCKY WILLIAMS, TO RESET THE 1988 FAIR DATES TO TUESDAY, AUGUST 2 - SUNDAY, AUGUST 7. MOTION CARRIED UNANIMOUSLY.

#### HEATING OFFICE

Wade indicated installing a gas line to the new office would cost \$910. He also outlined the areas the office that were not meeting the city codes (roof, floor). Wade and the engineer will meet with the City to negotiate and resolve these matters. Board members suggested other options for heating office. Wade will proceed.

#### PLOWING PASTURE

Lyle Spiesschaert is unable to plow the pasture area. Ken Berger, Merle Peters and Al Coussens were suggested as contacts.

### WORKSHOP

The Fair Board planning session is scheduled for Friday and Saturday, October 30 - 31 at the Nyberg Inn, Tigard.

### MULTI-PURPOSE PAVILLION

Wade is in the process of forming a Multi-Purpose Pavillion committee and reported on his progress. When forming the committee it was suggested an economical study be prepared. The Fair Board felt a study was premature and suggested the committee meet a couple of times and review the existing trade and convention study prepared. It was also suggested a farmer be put on the committee.

### TOURISM

Wade recapped recent events regarding the formation of a tourism committee designated to list Washington County tourism priorities. Originally the TVEDC was appointed as the lead agency; later this was changed to the WCVA. The committee made a presentation to the Board of County Commissioners October 6 and Meek requested testimony from the fairgrounds as they were not included in the list of Washington County priorities. Following Wade's testimony, the fairgrounds trade & convention center is now included.

### 4-H CHUCKWAGON

Wade met with the 4-H Chuckwagon committee and they are receptive to working something positive out with the Fair Board.

### DAIRY WOMEN

The Washington County Dairy Women presented a desired floor plan for the new food booth. The location of proposed booth was discussed. Wade indicated the City does not have existing codes for a food booth. The Dairy Women are providing a draftsman to draw plans.

### HILLSBORO JAYCEES

Wade met with Mark DeMent of the Jaycees and discussed rental of the fairgrounds for Happy Days. DeMent suggested the Jaycees participate in fairgrounds building projects in lieu of rent increases. The Fair Board felt the idea was worth pursuing and stressed the importance of having agreements outlined specifically.

1988 CAMPING FEES

The camping area operated smoothly but did not pay for itself. Members discussed increased rates and cutting expenses.

The board agreed the RV sites increase by \$1.00 per site.

TERMS EXPIRING

John Thomas and John Meek's Fair Board terms expire 12-31-87. Thomas should write a letter to Roy Rogers indicating his desire to be reappointed.

FENCING

Cyclone fencing will be on the Workshop agenda. Wade has done some measuring. Prior to Workshop, Wade will prepare an outline of what repairs need to be made.

MOTION: MOVED BY JOHN MEEK SECONDED BY JEANNE LEESON TO ADJOURN MEETING. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned 6:10 p.m.

Respectfully submitted,

Jamie Hammack  
Secretary