

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held on September 11, 1973

CALL TO ORDER
AND ATTENDANCE

Chairman, Earl Adams called the meeting to order at 8:05 at the fair office with the following Board and guests attending:

Board
Jim Springer
Earl Adams
Joe Evers
Joe VanDyke
Dr. Ken McGough
Dick Jossy
Adeline Hesse

Port of Portland Officials
Mr. Bob Finley, Manager, General Aviation
Mr. James A. Sartin, Associate Planner
Mr. Ray O. Kusche, Vice President
R. Dixon Spears Associates

PHASE II OF PROPOSED
DEVELOPMENT PLANS

Mr. Finley, introduced three proposed development plans of the phase II program under study by Port of Portland for expansion of the present Hillsboro site. During review and discussion realignment of Cornell Road was discussed. It was noted that Cornell Road does not have to be relocated because of flight safety; rather reasons are to provide more base operation and a four lane highway for the Port activities.

STATE STATUTE 565.10

In further conversation Mr. Jossy called attention to Oregon Statute 565.610 referring to doing business within one-half mile of fairgrounds. A permit must be obtained from the Fair Board during the Fair for the privilege of doing business during the designated Fair dates.

The long range plan for the Port is designed for 1993. The Port will have 90 days to implement phase III of the present plan.

PUBLIC RELATIONS
PROBLEMS

Fair Board told the Port officials about some public relations problems the Fair has encountered as the result of press releases issued by the Port. Port officials were asked to include in their next press release that the proposed plan does not call for relocation of the fairgrounds and to let people know that Port business and the fairgrounds are indeed compatible. Cooperation from Officials was assured the Fair Board.

COUNTY SEWER BILL

Jossy reported to the Fair Board that he had visited with Washington County and that it was suggested that the Road Department must receive payment for sewer engineering done for the Fair.

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE EVERS THAT THE SEWER ENGINEERING BILL BE PAID TO THE DEPARTMENT OF PUBLIC WORKS WITHOUT FURTHER DELAY. MOTION CARRIED.

USE OF BLEACHERS

The Gaston School District has asked to use the bleachers for the football season. Fair Board recommended that they may rent them for \$25.00 per unit for the season.

MEETING WITH CITY OF HILLSBORO MANAGER

Jossy meet with Hillsboro City Manager, Eldon Mills on September 10. Mr. Mills has instructed the City Engineers to plan adequate drainage systems for the proposed ball parks and fairgrounds.

NEXT MEETING

Next meeting will be held at Merrill's in Hillsboro at 12:00 noon, September 20 to discuss long range planning for the fairgrounds.

ADJOURNMENT

Board Chairman, Earl Adams adjourned the meeting at 11:00 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Secretary-Office Manager
Washington County Fair