

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held on April 1, 1974

BROUGHT TO ORDER
AND ATTENDANCE

The special meeting was held at the fair office to workout further details on the proposed recreation area on the fairgrounds in mutual agreement with the City of Hillsboro. Those attending the meeting at 3:00 p.m. were:

FAIR BOARD

Jim Springer
Dick Jossy
Adeline Hesse

CITY OF HILLSBORO REPRESENTATIVES

Eldon Mills, City of Hillsboro Manager
Bill Crandall, Park & Recreation Commission
Ken Krieger, City Engineer
Cliff Cornutt, Hillsboro City Council Member

PARKING AREA

First area of discussion centered around the parking lot. Mill said in order to meet requirements of the City code parking for 250 cars (2 acres) would be required. Cost of 2 inch asphalt parking (250 cars) would be approximately \$70,000 and Jossy estimated that approximately \$30,000 would be needed to gravel the remainder of the parking lot. City investment in parking could be \$100,000 or more.

SEWER & WATER
OUTLET FOR CAMPING

Chairman Springer asked the City to plan an outlet for water at the undeveloped east end of the facility. Krieger will include this in his final design. Sewage dumping facilities would be an advantage for the fairgrounds as many persons ask to camp on the facility and need a dumping facility. Mills agreed to work something out. Both groups agreed this area would need policing.

TOTAL ESTIMATE
OF ACREAGE

Without parking area approximately 15.5 acres will be required for the proposed recreation facility. Dollar amounts the City would be spending in usable services to the fairgrounds would be as follows: Parking area without lighting - \$100,000; restroom complex - \$25,000; sewer indebtedness - \$22,500; and drainage value - \$20,000. The City would be offering approximately \$170,000 to provide facilities which would be beneficial without cost to the County taxpayer. Joint usage would be derived for both the City and County as well as no purchase cost on property for ballfields to the City. The City would require a 30 year renewable lease.

22500
20000
42500

CITY PLAN FOR
FINANCING PROPOSED
RECREATION AREA

Mr. Cornutt questioned the City Representatives as to how funds would be acquired. Mills indicated the old Shute baseball field should sell for \$150,000. Crandall said that they were consulting the Bureau of Outdoor Recreation for a grant to help finance the endeavor.

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FINANCING (CONT.) Revenue from concession stand would possibly help in maintenance of the proposed facility. Mills said that total maintenance of the park would be an annual City budget item.

SEWER DEBT The sewer debt will have to be paid to the City sewer department as soon as negotiations have been settled. The Sewer Department will bill the Park Commission and give them 30 days to pay the bill without interest if it is so negotiated by the Park and Recreation Commission.

DRAINAGE With the proposed design drainage could be handled only from the central portion of the fairgrounds. Springer asked Krieger if he could estimate the cost of deeper lines to drain the entire fairgrounds. He was unable to make an estimate without further study. The lines in order to handle further drainage would have to be dropped deeper as there is little variation in contour. Springer asked for a cost analysis and indicated possibly the Fair Board could pay the difference in cost. Jossy asked if a decision had been made as to the type of tile that would be used in the project. He suggested the use of pressure treated concrete pipe. All agreed to the suggestion.

VISIT WITH THE COUNTY COMMISSIONERS The Fair Board at the April 3 business meeting will draft an official proposal and then involve the Board of County Commissioners to execute the final agreement.

Respectfully submitted,

Adeline Hesse
Washington County Fair