

Minutes of a regular meeting of the Fair Board August 5, 1980 at the fairgrounds beginning at 10:45 a.m. during the County Fair.

ATTENDANCE

FAIR BOARD

Jerry Boyer
Agnes DeLashmutt
Charles Colegrove
Mike Swan

DIRECTOR AND STAFF

Adeline Hesse
Lorrie Maki

COMMERCIAL
LEASE DEVELOP-
MENT

The deadline was met by the Fair for submitting the proper information to the City of Hillsboro for the proposed plan change. A meeting was called for presentation on August 12th. That meeting was set too soon and postponed until further notice.

Port of Portland technical assistance team will meet with the Fair Board to make corrections in the draft study.

Dan Potter asked for a meeting of the Fair Board and the Board of County Commissioners to discuss the commercial lease development of the fairgrounds. Hesse will contact Potter to establish a time.

Pflug attended a Board of County Commissioners work session on July 31st. Technical assistance report and maps were made available to the Commission.

MERIT RATER

Blanche Hatchett will meet with the Fair Board on August 7, Thursday at 10:00 a.m.

Tim Erwert will go over the technical assistance report for wording changes with the Fair Board. He will be on the grounds Friday.

JIM ALLISON
REQUEST

A citizen for the change of the tax lot record would like to circulate the fairgrounds. Fair Board will issue a space and have the petitioners sign-in in the fair office providing their names and time on the fairgrounds.

BREAKAGE

Unfortunately donations of labor and equipment can cause damage to the fairgrounds. The antique wagon wheels were broken off the wagon and a water pipe was broken.

Perhaps all areas should be carefully surveyed with the volunteers before entrance on the fairgrounds thereby hazard areas can be pointed out.

Repairs are also needed in the vicinity of the dairywives booth to leaking water pipes.

1981 CARNIVAL

The Fair Board is considering the request of bids for carnival during the 56th annual Fair 1981.

FINANCIAL
RE-CAP FOR
JUNE

Re-cap of financial standing for June 1 - 30, 1980 was reviewed and approved.

DERBY EXPENSE Destruction Derby expense has been more than expected.

MOTION: MOVED BY MIKE SWAN, SECONDED BY CHARLES COLEGROVE TO TRANSFER \$2,000 FROM CONTINGENCY TO DESTRUCTION DERBY EXPENSE LINE ITEM 325 TO COVER EXPENSES INCURRED. MOTION CARRIED.

It looks like the event will be very successful with more cars entered this time than last (July 4th).

NEW LIGHTS The new lights on fairgrounds are a welcome addition. Ten more lights can be purchased at a minimal fee..

MOTION: MOVED BY MIKE SWAN SECONDED BY AGNES DELASHMUTT TO BUY 10 MORE LIGHTS FROM PORTLAND GENERAL ELECTRIC FOR FAIRGROUND INSTALLATION. MOTION CARRIED.

RODEO ARENA It was noted that the arena side entrance needs to have a fire lane sign placed.

ADJOURNMENT The meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Lorrie Maki

Washington County Fair Board
Agenda for August 5, 1980

Fair Office
10:30 a.m.

1. Report from Pflug on meeting with Commissioners
2. Merit Rater Blanche Hatchett, ~~Wednesday~~ and Thursday - 1:00 p.m.
3. Tim Erwert in on Thursday - 10:00 a.m.
4. Allison petition (Tuesday)
5. Correspondence from Lyle Spiesschaert
6. Proposal for Carnival (sample)
7. June 80, 1980 Financial Recap
8. Party for Al Mohr - Thursday, 8:30 to 9:00 p.m. (please sign appreciation certificate)
9. Livestock Assn and other purchasing 16 additional lights - Leffel is coordinating. They are \$30.00 each. Colegrove recommends another 10 by purchased by Fair Board for North Parking and Armory parking lots.
10. KUIK interview schedule