

M I N U T E S
Washington County Fair Board

Minutes of a special meeting of the Washington County Fair Board held Monday, December 12, 1983, in the Fairgrounds office beginning at 4:30 p.m.

ATTENDANCE	<u>Fair Board</u>	<u>Staff</u>	<u>Guests</u>
	Charles Colegrove	Adeline Hesse	Dale Scheller, Fairgrounds Booster
	Jeanne Leeson	Valerie Bentley	Nick Mathiesen, Fairgrounds Booster
	John Love		
	Homer Speer		
	Margaret Sprecher		

DOG RACING Clackamas County Counsel has responded to Metro Masters Management's request to use Clackamas County Fair's 10 allotted racing days saying no problem that he can see--did not respond concerning question of county liability. Hesse will write Washington County Counsel and ask for minimum-time response.

CCB HEAT The Fairgrounds Boosters have authorized funds for installing a heating system in the Cloverleaf Community Building. They have received three bids and reviewed the bids at a special meeting November 30; several Fair Board members attended the meeting. Hesse contacted the Cloverleaf Community Building Architect Stan Rickard, and he checked over the bids and recommended Wilfert Sheet Metal's bid. The Boosters and Fair Board agreed with Rickard. The Fair Board requested the Boosters get a written guarantee for system life expectancy and guarantee of workmanship.

MOTION: MOVED BY HOMER SPEER, SECONDED BY JEANNE LEESON TO ACCEPT THE FAIR-
GROUNDS BOOSTERS GENEROUS OFFER TO PAY FOR INSTALLATION OF A HEATING SYSTEM
IN THE CLOVERLEAF COMMUNITY BUILDING AND TO ACCEPT WILFERT SHEET METAL'S BID
FOR THE PROJECT. MOTION CARRIED.

MOTION: MOVED BY HOMER SPEER, SECONDED BY MARGARET SPRECHER DIRECTING HESSE
TO COORDINATE WITH THE BOOSTERS AND AUTHORIZE PAYMENT FOR GAS LINE AND VOLTAGE
LINE WIRING THAT THE BOOSTERS DO NOT PAY FOR. MOTION CARRIED.

CCB
CEILING The Board discussed installing a ceiling in the Cloverleaf Community Building and agreed to hire Stan Rickard to write specifications and handle bid proceedings. Rickard suggested a new type of ceiling tile that's fiberglass and will not sag.

MOTION: MOVED BY HOMER SPEER, SECONDED BY MARGARET SPRECHER TO AUTHORIZE
RETAINING ARCHITECT STAN RICKARD AT \$35 PER HOUR NOT TO EXCEED \$300 TO WRITE
SPECS, AND SUBJECT TO HESSE'S APPROVAL GO TO BID FOR A CEILING IN THE CLOVER-
LEAF COMMUNITY BUILDING. MOTION CARRIED.

Hesse will contact Rickard. Fair Board thanked Mr. Scheller and Mr. Mathiesen for attending the meeting.

PLANNING Fair Board recessed to a planning session.

Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Valerie Bentley

1983 Fair Board Attendance

F.B. +
Commissioners

Jan. 5
Feb. 2
Feb. 8
March 2
April 6
May 4
June 1
July 13
Aug. 9
Aug. 10
Aug. 11
Aug. 12
Aug. 13
Aug. 25
Sept. 7
Oct. 5
Nov. 2

no meeting

Charles
Colegrove

Jeanne
Wason

John
Love

Homer
Spear

Margaret
Sprecher

Adeline
Hesse

Valerie
Bentley

8 mtg. 5 days \$135
10 mtg. 5 days \$150
8 mtg. 5 days \$135
9 mtg. 5 days \$142.50
9 mtg. 5 days \$142.50

meeting \$7.50
day of fair \$15.00