

M I N U T E S

Washington County Fair Board

Minutes of a special meeting of the Washington County Fair Board held February 11, 1982, in the Fairgrounds Office beginning at 5:35 p.m.

ATTENDANCE	<u>Fair Board</u>	<u>Staff</u>
	Charles Colegrove	Adeline Hesse
	John Love	Valerie Bentley
	Homer Speer	
	Margaret Sprecher	
	Mike Swan	

4-H
BUILDING
NAME

The Board reviewed a memorandum from Director Hesse containing background information on the "4-H dormitory building."

Speer suggested using some kind of generic name for the building and placing a plaque in the building stating the building history and giving credit to the people who worked on the building. The building could be dedicated to 4-H but named different to help its marketability.

Clackamas County Fairgrounds has experienced problems with the 4-H program having part ownership of a building. The 4-H people wanted to be involved in booking, etc. The Clackamas County Fair Board is now considering buying out the 4-H portion of the building. Clackamas County did not outline an understanding of use.

Extension Agent Caroline Cannon phoned Colegrove; she suggested the building be named the Highbe Community Center. Hesse said John Lulich also needs to be recognized as he was instrumental in the 4-H dormitory's beginning.

The local school board's policy is to name a building after someone who is no longer living.

The Board agreed the name "Cloverleaf Community Building" would recognize 4-H involvement and is broad enough to be saleable to the community.

MOTION: MOVED BY MIKE SWAN, SECONDED BY HOMER SPEER TO ADOPT THE NAME "CLOVERLEAF COMMUNITY BUILDING" FOR THE ADDITION TO THE 4-H DORMITORY.
MOTION CARRIED.

Hesse will check prices for a dedication plaque to be placed in the Cloverleaf Community Building.

USE POLICY

The Board reviewed a draft of a statement of understanding for the Cloverleaf Community Building. The Board gave Director Hesse several suggestions for the draft. One problem is differentiating between 4-H/FFA youth and community youth groups concerning a break in rental fees.

Hesse will check with other Fair managers and schools with similar facilities and bring back ideas to the next meeting. The drafted statement of understanding was focused on 4-H cooperation. A broader policy statement may be necessary to cover all uses. Hesse will redraft and present it at the next meeting.

There will be no on-going storage in the Cloverleaf Community Building. No additions or alterations can be made to the building without Fair Board approval. Clean-up will be addressed in the redrafted statement. There should be extra charge if heat is used. The objective should be to cover operating costs when possible. Reservations to be made no more than 30 days in advance.

The Jenkins Estate charges extra if food is to be served. There will be lots of use at first while the building is new, but use will taper off in time.

NEXT
MEETING

The next regular meeting of the Fair Board is March 3, 1982, at 4:30 p.m. in the fairgrounds office.

New and old Board members will meet in an informal planning session March 5, beginning at noon in the fairgrounds office.

Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Valerie Bentley