

Minutes of a special noon meeting held at the fairgrounds office  
July 22nd at 1:05 p.m.

ATTENDANCE

Fair Board

Jerry Pflug  
Mike Swan  
Agnes DeLashmutt

Director and Staff

Adeline Hesse  
Lorrie Maki

Guests

Peggy Hereford, Port of Portland  
Helen Greenough, Port of Portland  
Joan Erwert, Special Events Coordinator  
Lyle Spiesschaert, 4-H Extension Agent  
Capt. Bob Shook, HPD

TECHNICAL  
ASSISTANCE  
REPORT

Jerry Pflug and Charles Colegrove met with the Port of Portland representatives on Friday, July 18th to receive the rough draft study requested for possible commercial lease development of the fairgrounds. Reports were mailed to the Fair Board members for their perusal.

Meeting was called for a decision on proceeding with application to the City of Hillsboro for comprehensive plan change.

Hereford presented results of study done by Port of Portland technical assistance department. Included was a draft letter that contained format and necessary information needed for submission of request to City.

Because the Planning Commission only considers zone changes every six months, it is necessary for application to be made today.

The Fair Board reviewed report submitted by Hereford.

The amendment, if approved, does give enough latitude for interim use. Once application is made a meeting with the Planning Commission will take place. Thereafter, the Planning Commission will make a proposal with a recommendation to the City Council.

After reviewing the Port of Portland study, a question was raised as to the adequacy of 8.5 acres. All possible uses studied were amply provided for in the 8.5 acres it was pointed out.

MOTION: MOVED BY MIKE SWAN, SECONDED BY CHARLES COLEGROVE TO SUBMIT THE LETTER TO CITY OF HILLSBORO ASKING FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN. MOTION CARRIED.

All felt the Port of Portland study made effective use of the R/UDAT study. The draft study will need Fair Board evaluation and input for definition.

UPDATE

Pflug mentioned Rodeo Court is doing a wonderful job. Hesse has sent thank you letters.

News releases and promotion of the Fair continues. Investigation into TV and radio advertising will be done by Hesse.

) 4-Hers PARADE Lyle Spiesschaert, 4-H Extension Agent, asked the Fair Board to allow a "parade" of 4-H Fair exhibitors through the fairgrounds Saturday, August 9 at 7:00 p.m.

The Fair Board expressed concern because of the First Amendment policy adopted.

Joan Erwert proposed rules and regulations governing the event and submitted them to County Counsel for approval.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY MIKE SWAN TO ADOPT THE RULES AS SUBMITTED AND APPROVED BY COUNTY COUNSEL. MOTION CARRIED.

The Fair Board asked Lyle Spiesschaert to work with Hesse to coordinate the event.

Spiesschaert told good news of donations and labor for the completion of the 4-H Building and other thoughts on County Fair preparation.

SECURITY

Capt. Bob Shook commented plans for security are being finalized and all schedules are up to date for gate officers.

ADJOURNMENT

Meeting was adjourned at 1:59 p.m.

Respectfully submitted,

Lorrie Maki