

June 27th, 1960  
Fair Grounds  
Special meeting

The special meeting of the fair board called by the President Al Lindow was called to order at 8:15 P.M.

Mr. Knowland of the square dancing group in Hillsboro met with the board in hopes of combining their dance to be held on August 26th with some activity at the fair. The problem was discussed with the secretary and some solution will be tried to be worked out although all plans and agreements have been made for this years fair.

Ed Ball submitted two bids for black-topping of the exhibition building and the 8' x 100' strip on the south front side where the booths are.

Davidson - Beaverton

Building with rock 16000 sq. ft.	2357.00	
area out side 180 sq. ft.	<u>180.00</u>	
Total		2537.00

M. and M. Paving Co. Same ares with no rock supplied by the paving co.

2365.75	
<u>111.25</u>	
Total	2477.00

After due consideration and discussion it was duly moved and seconded by Tony Abts and Earl Simantel that the bid be let to the D. A. Davidson Paving Co. Motion carried by unanimous vote.

There followed another discussion on the need of a lawn mover and Ed Ball submitted bids on usable mowers and tractors. No decision was reached and the matter was table until the next meeting.

The reason for the special meeting finally came before the Board. Mr. Graves and Standbery of the west side representing the Go Kart interest who wish to lease on a 1 - 10 years contract the grandstand and area against the interests of the horse people who are interested in using the grounds through the year. Mr. Joe Van Dyke and Mr. George Speisschart and several others, representing the Western Riders group were also present.

It would be necessary to black certain areas within the grandstand area and the pros and cons of the idea and of whether it would work followed at great length.

Mr. Van Dyke's personal thinking on the matter was that under no conditions would it work as in winter the black top gets slate hard and in summer soft and it would be near impossible to keep the horses and their shoes off the black top without doing damage either to the horse or to the black top.

Mr. Graves suggested many possible outs to the problems presented but nothing to the satisfaction of all concerned.

There followed more discussion of the dangers and the obstacles of combining the 2 events on the same area using the same grandstand.

After a while a suggestion was made to use a completely new area either to the north or the south of the present area and to lower the contract rental price and let the go cart owners erect their own stand and tack in another location, or to find another location for the horsemen. There was no definite conclusion reached and the subject was temporarily tabled for further quirey and discussion.

The minutes of the previous meeting were read and accepted as read.

The following checks were approved for payment with motion by Earl Simantel and second by Tony Abts. Motion carried.

479	Snidecor (1/3 contract on show)	66.00
480	Public Employees Retirement Fund	103.78
481	Public Employees Retirement Fund	.72
482	Director of Internal Revenue	187.65
483	Oregon Tax Commission	27.50
484	State Industrial Accident Comm.	129.77
485	Valley Publishing Co.	51.30
486	Hillsboro Garbage	5.00
487	Portland General Electric	36.38
488	Lisser Inland Co.	1.80
489	Northwest Natural Gas Co.	2.52
490	VOID	
491	J. Thayer & Co.	32.13

As there was no further business to come before the board at this time the meeting was adjourned at 11:45 P.M.

Approved

Respectfully submitted,

A. W. Lindow

Earl M. Simantel

ER  
9/27/60