

M I N U T E S

Washington County Fair Board

Minutes of a regular meeting of the Washington County Fair Board held March 2, 1983, in the Fairgrounds office beginning at 4:35 p.m.

ATTENDANCE

Fair Board

Jeanne Leeson
John Love
Homer Speer
Margaret Sprecher
Charles Colegrove, absent

Staff

Adeline Hesse
Valerie Bentley

Guests

Larry Sprecher

CONSENT
AGENDA

MOTION: MOVED BY HOMER SPEER, SECONDED BY JEANNE LEESON TO APPROVE THE BILLS AS SUBMITTED, THE JANUARY 1983 FINANCIAL RECAP, AND THE FEBRUARY 2, 1983, BOARD MINUTES. MOTION CARRIED. (Bills listed on page 2.)

THANK YOU

The Fair Board noted a thank you note from "Volunteer of the Week" Judy Boyles.

EASEMENT
FOR ACCESS

The Board reviewed a memo from Tom Spear, County Public Works Department, concerning the easement for access along the fairgrounds easterly boundary. The main question about the access is whether to have a public or private access. The Board agreed the access should remain private and be changed to public access as the area develops. The Board will not make a final decision until Chairman Colegrove can be present. The Fair Board and other local property owners can meet as the easement is developed.

MASTER PLAN

Interim County Administrator Joan English told Hesse that money is available in the 1982-83 budget to fund the fairgrounds master plan. Hesse will meet with Commissioner Myllenbeck and County Planning Department Director Rick Daniels to finalize the request for proposals. A technical review committee will be formed to review proposals.

PREMIUM
BOOK

Hesse reported that the premium book is progressing on schedule, and ad sales are half way to goal.

WORK
SESSION

The Fair Board reviewed minutes of their February 8, 1983, meeting with the Board of County Commissioners. County Counsel is checking into legal ways for the fairgrounds to receive revenue from a portion of the fairgrounds property proposed for commercial lease. The Fair Board will not proceed with the zone change application until after the long-range plan is updated.

AIR SHOW

The Hillsboro Airport will be hosting an air show on August 27 & 28. In the past the Fair Board has provided parking on the fairgrounds at \$1 per car. A crew of 18 people are needed for each day. The Board agreed to ask another group to help with parking.

MOTION: MOVED BY HOMER SPEER, SECONDED BY JOHN LOVE TO SHARE AIR SHOW PARKING PROFIT WITH ANOTHER GROUP IF THEY AGREE TO HELP, AND TO PAY HELPERS WHO ARE NOT FAIR BOARD MEMBERS OR SPOUSES. MOTION CARRIED.

TRY

MOTION: MOVED BY JOHN LOVE, SECONDED BY HOMER SPEER TO ACCEPT DICK LEWIS' OFFER TO SERVE AS OPEN CLASS POULTRY SUPERINTENDENT AND TO AUTHORIZE A STIPEND OF \$50 FOR MISCELLANEOUS POULTRY DEPARTMENT EXPENSES. MOTION CARRIED.

Bills for approval

4237	Albertsons	27.32	Fair Board expense
4238	Albertsons	33.08	Fair Board expense
4239	Adeline Hesse	15.24	Fair Board expense, dept. head mtg.
4240	Dona Rosa's	24.50	Fair Board meeting
4241	Hale's Restaurant	12.00	Dept. head meeting
4242	Judy Brooks	249.52	Reimburse Rodeo Court expenses
4243	Albertsons	8.82	Fair Board meeting
4244	Christy's Deli	14.70	Fair Board meeting
4245	Adeline Hesse	200.00	OFA expenses
4246	Anthony's	13.00	Lunch with County Counsel
4247	Postmaster	80.00	Postage
4248	Adeline Hesse	50.00	Car allowance
4249	Valerie Bentley	25.00	Car allowance
4250	J. Thayer Co.	5.25	Office supplies
4251	Valerie Bentley	16.72	Fair Board expense
4252	General Telephone	140.93	Telephone
4253	Finance & Administration	5,481.84	Salaries
4254	Hillsboro Farm Equip.	299.95	Kerosun heater
4255	P.G.E.	202.10	Utilities
4256	Northwest Natural Gas	75.42	Utilities
4257	Finance & Administration	17.00	Office expense
4258	Copeland Lumber	34.30	M.E. Bldg. roof
4259	Boise Cascade Office Prod.	78.93	Secretary's chair
4260	Discount Office Supply	3.98	Office supplies
4261	Hillsboro Utilities Comm.	307.30	Utilities
4262	Chapman's Service Store	15.50	Tire repair
4263	Check 'n Balance	50.00	Bookkeeper
4264	VOID		
4265	Farmers Union	20.00	Green Thumb
4266	Oregon Horsemen's Assoc.	25.00	Horse show sanction
4267	Half-Arab Breeders of OR	5.00	Horse show sanction
4268	Pinto Horse Assoc.	20.00	Horse show sanction
4269	American Paint Horse Assoc.	10.00	Horse show sanction
4270	Lynn Chauncey	65.00	Weed eater
4271	Russ Dyche	20.20	Mileage
4272	Rosemarie Kempton	23.52	Ad sales commission
4273	VOID		
4274	Finance & Administration	5,856.61	Salaries
4275	Planning Executives Inst.	15.00	Seminar re Port of Portland

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TRACKERS Hesse and Love met with the Terra Trackers secretary Karen Sims, and agreed to rent the fairgrounds for the Terra Trackers' 4-wheel drive playday May 27-29 for \$500. The Terra Trackers could not put on the event if the rent was over \$500. The Terra Trackers will mow the fields twice and the fairgrounds will mow once. Because the Terra Trackers will be using the area usually mowed for hay, the Fair Board will buy hay for the rodeo stock. Rodeo Committee would like to have hay stored somewhere besides the fairgrounds because of past vandalism. The Terra Trackers offered their help to the Fair Board if ever needed.
- DERBY The first destruction derby will be held Sunday, July 3. The Destruction Derby Committee will be revising the rules, and Hesse will be meeting with the committee soon.
- The Hillsboro Chamber of Commerce may put on a 4-wheel drive pulling contest July 4. A third destruction derby may not be necessary as a fund raising project for the Fair Board because of air show parking revenue.
- GOALS Colegrove and Hesse revised the Fair Board's statement to County Facilitator Dr. Stephens to include the Board's suggestions. The statement relates the Fair Board's goals to the County Commissioners' mission and goal statement.
- POLICY MOTION: MOVED BY HOMER SPEER, SECONDED BY JEANNE LEESON TO ADOPT A POLICY CHANGE OF THE "COMMUNITY USE OF FACILITIES & EQUIPMENT." PROSPECTIVE RENTERS WILL NEGOTIATE WITH THE DIRECTOR, THEN DIRECTOR AND CHAIRMAN, AND FINALLY THE FAIR BOARD. MOTION CARRIED.
- FOOD CENTER The Tualatin Valley Food Center requested having a "Food Center Day" at the county fair; 50¢ off admission for anyone bringing a donation of canned food. The Board agreed that adding another discount day to the fair would be impractical and difficult to administer. Hesse encourages working with community groups, but discourages additional discount days at the fair.
- BOOSTERS Six people attended the Fairgrounds Booster meeting on February 16. Officers for 1983 are Wally Crawford, Chairman; Jean Harrison, Vice Chairman; Roxine Cuyle, Secretary; April Jossy, Treasurer; Sharon Cornish, publicity.
- The Boosters asked the Fair Board to give them a list of projects for this year. Speer suggested the Boosters have a planning session to help them become more involved in their yearly projects. The Boosters do want to run the grandstand concession during the fair. Hesse urged the Fair Board to attend Booster meetings held third Wednesday of each month.
- PROMOTION Hesse announced Chuck Colegrove received a promotion to District Director for the ASCS.
- HOME EC DEPT. Wanda Mulholland recently resigned as Open Class Baked Goods Superintendent. She has been sick and her father is ill, and she doesn't feel she can make the time commitment.
- MOTION: MOVED BY JEANNE LEESON, SECONDED BY HOMER SPEER TO REGRETFULLY ACCEPT WANDA MULHOLLAND'S RESIGNATION AS OPEN CLASS BAKED GOODS SUPERINTENDENT. MOTION CARRIED.
- Hesse asked the Board for suggestions for a new superintendent. A superintendent must be found soon because the premium book will be to the printers soon. Sprecher will get back to Hesse with some names in a couple of days.

SLATION Two bills have been introduced to allow off-track wagering in Oregon. It could raise \$240 million for the State and county fairs. The OFA has not taken a stand on the bills yet. Multnomah Kennel Club has withdrawn their bill for decreasing percentage of handle to state and county fairs because of lack of support.

CABLE Sprecher and Hesse have previewed the tapes of the fair taken by Storer-Metro Cable Company last year. There is enough tape to do a 20 minute program and two 5 minute programs. Dr. Scheller may be the narrator.

HOTEL/
MOTEL TAX Larry Sprecher reported on two meetings of the Chambers of Commerce and Visitors Association. He felt the meetings were positive. The Visitors Association called Mr. Sprecher and asked him to serve on the Association. The Association will be made up of the five Washington County Chambers, five hotel/motel representatives, and 14 private citizens. Speer is also going to be asked to participate. The Association's purpose is to attract visitors and promote Washington County as a vacation spot.

The Visitors Association will be meeting March 8, 3 p.m. at the Beaverton Library.

NEXT MEETING Next regular meeting will be held Wednesday, April 6, 1983, at 4:30 p.m. in the fairgrounds office.

Meeting adjourned 5:45 p.m.

Respectfully submitted,

Valerie Bentley

A G E N D A
Washington County Fair Board
Regular Meeting
4:30 p.m., Wednesday, March 2, 1983

1. Call to Order.
2. Public Welcome. This time is provided for members of the audience to comment on any item(s) on the agenda prior to the Board's discussion and decision. It is respectfully requested that those addressing the Board state their name for the record.
- *3. Bills for approval (enclosed).
- *4. Financial recap for January 1983 for approval (enclosed).
- *5. Board minutes from February 2, 1983, for approval (enclosed).

* Consent Agenda: Any item may be removed for separate consideration upon request by any Board member or anyone from the audience.
6. Correspondence:
 - A. Thank you from Volunteer of the Week Judy Boyles (enclosed).
 - B. Tom Spear - easement for access along easterly boundary (enclosed).
 - C. Peter Neketin - revised easement to reflect Cornell Road dedication (enclosed).
7. Premium book update - cover design, ad sales, etc.
8. Update on general fund budget requests - February 8 meeting with County Commissioners (minutes enclosed).
9. Air Show will be held August 27-28. Do you want to handle parking for the event or ask the Boosters to handle it? Or split responsibilities with Boosters or hire some help? (newsclipping enclosed)
10. Dick Lewis, Hillsboro, has agreed to be Open Class Poultry Superintendent. Recommend Board accept his offer to serve and pay him a stipend of \$50 for expenses of fair week.
11. Board member John Love update on Terra Trackers event and report on Rodeo Board meeting.
12. Hotel/motel tax group. Visitors Association, all county chambers of Commerce, Fair, and Board of Commissioners are meeting to resolve difference and to provide a program for Commissioners on tourism and economic development. Larry Sprecher is assisting by acting as the facilitator for the meetings.
13. Joel Lewellen, Derby Chairman, has announced the first derby will be held Sunday, July 3. Hesse is working with the Hillsboro Chamber of Commerce and Northwest Truck Pulling Association for event on July 4.

14. Board comments on goals sent to Dr. Stephens (enclosed as revised per Board input).
15. Clarification of policy on negotiating fairgrounds use contracts (enclosed).
16. Tualatin Valley Food Center request for "Food Center Day." 50¢ off admission for anyone bringing a donation of canned food.
17. Colegrove report on Fairgrounds Boosters meeting February 16.
18. Your OFA datebook and admission pass to all fairs.
19. Announcement: Mr. Colegrove has received a job promotion to District Director for the ASCS.
20. Next regular Fair Board meeting is Wednesday, April 6, 1983, at 4:30 p.m. in the Fairgrounds Office.

** If you will be late or are unable to attend, please call 648-1416.