

**SPECIAL MEETING
WASHINGTON COUNTY FAIR BOARD
MAY 16, 1990**

FAIR BOARD

Lloyd Baron
Rocky Williams
John Thomas
John Meek
Jeanne Leeson

STAFF

Cal Wade
Ron McAuley
Sue Oxendine

GUESTS

Jerry Draggoo
Carl Goebbel
Mike Hereford
Vern Shahan
Connie Potter

The meeting was called to order at 4:00 PM.

Draggoo presented a new drawing of the Master Plan showing the changes requested by the fair board. He also showed architectural sketches of the proposed Main Pavilion and layout of the new facilities proposed in the Master Plan.

The board asked for modifications to the drawings for public display.

Cost estimates for the proposed facilities are just over \$10,000,000. Draggoo warned the board about wishing for too much. He used Tualatin Hills Recreation District as an example of how costs can escalate.

After discussions of costs, top revenue producing facilities, and priorities the consensus of the board was to keep the amount requested to \$8.5 million. Priorities include the Livestock Pavilion, covered arena, grandstand seating, and land purchase.

MOTION: MOVED BY ROCKY WILLIAMS, SECONDED BY JOHN THOMAS, TO KEEP THE BOND OR SERIAL LEVY AT \$8.5 MILLION.

Discussion: The other \$1.5 million needed to complete the Master Plan will come from donated services, donations, grants, and lottery money. The voters should be made aware that the fair board will make the effort to finance the extra \$1.5 million with fairgrounds resources.

Question was called for. MOTION UNANIMOUSLY APPROVED.

Wade will prioritize the projects with Draggoo and come back with final cost figures.

The board scheduled a special meeting to be held May 25 at 1:30 p.m. at the fair office.

Mike Hereford from NW Strategies spoke of the need to run a very credible and understandable campaign. The campaign will be a grass roots effort and require a lot of networking by the fairgrounds' supporters.

Meeting adjourned at 5:45 p.m.