

May 4, 1966
Fairgrounds

The meeting was called to order by Chairman Gardner at 8:30 P.M.

Minutes of the previous meeting were read and approved as read.

A request from the H-H was read, asking for use of the fairgrounds June 4 or June 11 depending on the weather, for a H-H Horse clinic. Mr. Weible made a motion to allow this use but stressing in the letter that they must use south gate and horse arena area and horse barn only. They must not be around the other show rings or buildings, and that the grounds must be cleaned up. Mr. Lindow seconded. Motion carried.

A request from the H-H was read, asking for use of the fairgrounds July 26 for a practice day for H-H dog club members. Mr. Lindow made a motion to allow this use stating they could use the south end of the building or the area by the pioneer buildings and that all areas must be cleaned up. Mr. Weible seconded. Motion carried.

The board walked around the grounds to decide where the picnic shed should be erected. Mr. Lindow made a motion to place this in line with the office, north, west of the northwest corner of the main exhibit building. Mr. Weible seconded. Motion carried.

Mr. Lindow made a motion to purchase new material where needed for the picnic shed, have a gabled roof with wood shingles. Mr. Weible seconded. Motion carried.

The board agreed that a letter should be sent to the Girl Scouts thanking them for cleaning up after their International Day and express their apologies for the condition in which they found the grounds.

The board agreed to write a letter to the Portland Area Council of Boy Scouts expressing their disapproval of the conditions of the grounds and buildings left by them when they used the area.

Mr. Ball stated he had been approached by the Opportunity Center requesting use of one of the buildings for storage. This would be furniture and miscellaneous items that would be collected and then given to needy families. The board agreed not to allow this due to the problem of them coming in and out at all hours. Mr. Ball will call them and tell them of the board's decision.

The board agreed that a Registered letter should be written to Mr. Cavender stating he was to remove the rest of his equipment from the concession building at the track by May 15th or the board would assume ownership and dispose of it.

Mr. Gardner asked the board for use of the fair grounds for July 13 to hold an ~~xxx~~ auction for OMSI. The board approved this usage.

The board was advised the county budget committee will be meeting during the month of May and will be notified of time and date.

Mr. Gardner showed the board a proposed long-range plan set out by the Planning Commission for the fairgrounds. This will be taken to the Budget meeting to show what the future plans for the grounds are. He asked that the board meet for lunch on the 11th to discuss this further and have all necessary figures and plans laid out.

The following bills were presented for payment:

#1486 - Petty Cash - \$25.47⁰⁰
#1487 - Merrill's Coffee Shop - 5.95⁰⁰
#1488 - West Coast Telephone - 37.95⁰⁰
#1489 - Portland General Electric - 68.57⁰⁰

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- #1490 - Northwest Natural Gas - 15.20
- #1491 - City of Hillsboro Utilities Commission - 16.00
- #1492 - Pool-Gardner Lumber - 73.32
- #1493 - Hillsboro Office Supply - 4.66
- #1494 - E. J. Ball - 41.48
- #1495 - Keipper Cooping Co. - 126.14
- #668 - Betty Shearer - 98.25
- #669 - Leon Thomas - 39.50

Mr. Weible made a motion to pay the above bills. Mr. Lindow seconded. Motion carried.

As there was no further business, the meeting was adjourned at 10:40 P.M.

Respectfully submitted,

Betty Shearer, Sec.

