

**MINUTES OF FAIR BOARD MEETING
OCTOBER 2, 1991**

FAIR BOARD

John Thomas
Jeanne Leeson
Lloyd Baron
Marla Warren

STAFF

Cal Wade
Ron McAuley
Sue Oxendine

GUESTS

Claire Whittaker

The meeting was called to order at 4:30 p.m. and guests were invited to speak at any point during the meeting.

CONSENT AGENDA

Wade informed the Board of an attorney's fee of \$4,315.70 that has been received in connection with the land purchase.

MOTION: MOVED BY LLOYD BARON, SECONDED BY JEANNE LEESON, TO ACCEPT THE CONSENT AGENDA. MOTION PASSED.

MAINTENANCE

September projects included building a proto-type panel for livestock panels, removing old manure bunkers and installing concrete pads for the new bunkers, and taking down more shade cloth and vinyl tents from fair.

FOLLOW THROUGH FROM WORK SESSION

STORAGE SHED - McAuley presented a sketch of the proposed storage/picnic shed. The structure will be a pole barn with a cement slab floor. The plans are a pre-engineered kit. The revised budget allowance for the shed is \$10,000. McAuley estimates the project cost to be \$8,641.

There was some discussion regarding the size of the picnic area portion of the shed. McAuley proposed 12' x 30' of the total 30' x 72' structure be used as the picnic area. The Board decided a larger picnic area would be more usable and marketable.

MOTION: MOVED BY LLOYD BARON, SECONDED BY MARLA WARREN, TO APPROVE THE PROPOSED 30' X 72' STRUCTURE WITH 30' X 24' USED AS THE PICNIC AREA WITH THE TOTAL PROJECT STAYING WITHIN THE BUDGETED AMOUNT. MOTION PASSED.

HAPPY DAYS - Wade has arranged a meeting with members of the Chamber of Commerce, City of Hillsboro, and two Fair Board members to discuss Happy Days. The meeting is scheduled for Thursday, October 10, at 7:30 p.m. at the FairPlex office.

Chairman Thomas appointed Marla Warren and himself to attend the meeting. Rocky Williams will be an alternate.

EVERS WATER FOUNTAIN - During the work session the Board talked about locating the water fountain on the back of the livestock restrooms.

Oxendine will call Evers to find out what type of fountain the family would like installed, if the location would be acceptable, and the name of the family member the fountain honors.

WISH LIST - Leeson will take the priority list as discussed in the work session to the Boosters meeting Thursday evening. The three items with the high priority are: picnic tables & benches, elephant train, and golf cart.

The staff will bring back the entire wish list with cost parameters at a later meeting. The list will then be sent to organizations throughout the county.

LANDSCAPE ARCHITECT - Leeson has contacted George Otten, Tualatin Hills Park & Recreation Landscape Architect. He would be willing to do a landscape plan in exchange for tickets to the 1992 fair. Leeson will invite him out to look at the grounds. McAuley will prepare a map of the desired landscaped areas for Mr. Otten.

GRANDSTAND - The city inspectors looked at the grandstand Monday, September 30, and have asked the FairPlex to arrange for a structural engineer to check the grandstand for soundness.

The Board discussed possible fund raising alternatives for a new grandstand. Some members raised the possibility of community involvement with the fund raising. Wade will try to get feedback from various organizations to determine interest level.

Wade also suggested re-addressing the size of the grandstand seating.

HORSE INJURY DURING FAIR

The Fair Board has received a bill for \$140 for veterinarian charges for a 4-H horse injured during Horse Fair.

The Board concurred that by paying the bill the Fair would be accepting liability for the injury. The Premium Book includes a hold harmless clause and Board members recommended sending this to the horse owners along with a letter inviting them to address the Fair Board at a future meeting. If justification can be shown as to why the Fair Board should pay the bill, and subsequent bills, the Board may reconsider.

Wade will send a letter to the owners along with a copy of the Premium Book section reminding exhibitors they show at "their own risk". Copies of both will be sent to Risk Management.

NON AGENDA ITEMS

USA, United Sewerage Agency, is beginning a program of wastewater recycling for irrigation. The FairPlex has been invited to take part in this project. Wade has already responded favorably to USA.

MOTION: MOVED BY LLOYD BARON, SECONDED BY JEANNE LEESON, TO AUTHORIZE CAL WADE TO SIGN THE AGREEMENT WITH USA FOR WASTEWATER IRRIGATION.

OREGON FAIRS CONVENTION

The annual OFA Convention is scheduled for December 8 - 10 at the Valley River Inn in Eugene. Board members were requested to get their reservations to Oxendine by November 1. Baron and Leeson both said they would attend.

The meeting adjourned at 6:05 p.m. The next regularly scheduled Board meeting is November 6, 1991 at 4:30 p.m.

Respectfully submitted,
Sue Oxendine
Secretary