

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held October 23, 1974

CALL TO ORDER
AND ATTENDANCE

Chairman Springer called the meeting to order at 8:04 p.m. at the fair office with the following Board Members and guests present.

BOARD

Jim Springer
Joe VanDyke
Joe Evers
Ralph Holland
Dick Jossy
Adeline Hesse

GUESTS

Eldon Mills, Manager, City of Hillsboro
Bill Crandall, Member Park & Rec. Comm. City of Hillsboro
Jerry Draggoo, Robert Meyer Engineers
Pat Thomas, Robert Meyer Engineers
Dave Sandstrom, Robert Meyer Engineers

PORT OF PORTLAND
DWELLING REJECTED

Jossy reported Ray Harms, city building inspector said the following items would have to be considered for moving the dwelling offered the Fair Board by the Port of Portland. 1. Fireplace must be demolished and rebuilt 2. Stairway does not have adequate head clearance 3. Bedroom windows are too small 4. Attic must be ventilated 5. Walls must have 16 inch studs 6. Sewer hook-up fee of \$450.00 (plus footage) and 7. A \$250.00 permit must be obtained from the City of Hillsboro to move.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE TO REJECT THE OFFER OF THE DWELLING FROM THE PORT OF PORTLAND BECAUSE IT IS TOO COSTLY TO MOVE AND REMODEL. M.C.

NEGOTIATION WITH
THE CITY OF HILLS-
BORO

Jossy told Eldon Mills, Manager City of Hillsboro that the Fair Board again lost points on the merit rate because of the dust problem in the parking lot. Jossy said the Fair Board wants the ball fields moved. Discussion was held on getting drainage put in. Mills said the Shute property is in the Court of Appeals and until the property can be declared surplus there is no money to develop the proposed recreation area on the fairgrounds. Springer said the Fair Board is pressed to proceed because the Board of County Commissioners have allocated funding for drainage. Mills suggested letting the Commissioners know that because the Fair Board is having to depend on the City of Hillsboro for help and that the Fair Board be allowed to hold the money in reserve.

LONG RANGE
PLANNING

Jerry Draggoo and Pat Thomas presented two proposed general concept maps of the fairgrounds. Thomas said all department heads interviewed with the exception of Jim Sullivan (Beef Superintendent) indicated a need for addition space to expand their programs.

LONG RANGE PLANNING Next meeting with the Planners will be held October 31, Thursday at Butcher's Bistro in Aloha at 12:00 noon.

MERIT RATE POINTS FOR 1974 Washington County received a total of 891 points in the 1974 merit rating program. The comparison for other fairs in the state has not been announced.

RODEO BOARD APPOINTMENTS Prospective rodeo directors names were discussed.

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO APPOINT TED BRYANT, GENE SEIBEL, AND KEN LEWIS TO THE RODEO BOARD. MC

Names were then drawn for number of years each rodeo director will serve. Results were as follows: 1 year term - Bob Lederbrand, Bob Kirkland, Ted Bryant; 2 year term - Ken Lewis, Gene Vandyke, Orville Schoen; 3 year term - Sharon Johnson, Gene Seibel, Herman Woll.

MEETING WITH JACK ROBERTS The Fair Board and management will be guests of Jack Roberts Sunday, October 27 for a business meeting, and a show at the Civic Auditorium. The Board is interested in the feasibility of entertainment for the 1975 Fair.

OREGON FAIRS ASSN. CONVENTION Dates for the 1974 Oregon Fairs Association Convention will be Dec. 11, 12, and 13. Fair Board discussed inviting Department heads and other people who have helped put on the Fair. Guests would be invited to dinner December 11, Wednesday evening.

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO INVITE DEPT. HEADS AND OTHER PERSONS WHO HAVE BEEN ESPECIALLY HELPFUL IN PUTTING ON THE FAIR. MC

BILLS FOR APPROVAL The following bills were read and presented to the Board for approval:

3283 - Davisson's Laundry & Dry Cleaners - \$15.75
3284 - Meredith Bach - \$12.50
3285 - Judy Thomas - \$12.50
3286 - City Laundry & Cleaners - \$9.00
3287 - Petty Cash - \$24.65
3288 - A & A Drilling Service - \$172.68
3289 - City of Hillsboro (Sewerage Rental) - \$192.00
3290 - General Telephone Company - \$52.41
3291 - Portland General Electric - \$95.51
3292 - KMCM - \$115.00
3293 - Northwest Natural Gas - \$10.00
3294 - Day & Night Answering Service - \$15.00
3295 - Hillsboro Post Office - \$10.00
3296 - Executive Presentations - \$471.16
3297 - John Elliston - \$27.05
3298 - Dept. of Finance & Admin. (Procurement Div.) - \$6.00
3299 - Oregonian Publishing Co. - \$8.54

BILL APPROVAL MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE
TO PAY THE BILLS AS PRESENTED. MC

MINUTES APPROVED MOTION. MOVED BY JOE VANDYKE, SECONDED BY RALPH HOLLAND
AS PRESENTED TO ACCEPT THE OCTOBER 2, 1974 MINUTES AS PRINTED. MC.

ADJOURNMENT The meeting was adjourned at 11:40 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair Board
Agenda

October 23, 1974

1. Guests
- 8:00 p.m. A. Park & Recreation Commission - Eldon Mills, Hillsboro City Manager
- 8:20 p.m. B. Jerry Draggoo - Robert Meyer Engineers - Long Range Plan
2. Purchase of Tools
3. Review of 1974 Merit Rate
4. Rodeo Board Appointment
5. Update of Port of Portland Dwelling
6. Meeting with Jack Roberts - (October 27, at Civic Auditorium)
7. Bills for approval
8. Minutes for approval

So that the Fair Board meeting can start promptly, please notify the office at 648-1416 or 628-1610 if you will be late or unable to attend.