

Copperstone
Sept. 19, 1966

Present, Ed, Ken, Vern, Al, Lyell, Dick, Betty

This meeting was called in order to get a definite proposal ready to present to the Board of Commissioners and the Port of Portland.

Ken: Land adjacent to the Fair Grounds on the east side are definitely not for sale at any price. They are planning of developing this 24 acres into a motel, bar, restaurant, etc.

When asked Ed's feeling: The only real thing wrong with the present property is the drainage and sewer which would be a major expense but if the grounds were moved, better buildings would be erected. He felt a great deal has been learned about adequate buildings in the past. But, the grounds are built and ready where they are.

Lyell: Milbrodt (County Administrator) said there was a possibility of obtaining matching money from the state on the Park and Recreation angle. Could have gotten \$5000 last year with a \$5000 matching. The Board didn't know this was available.

Lyell: When this gets to be a year-round program, a full time manager must be hired - this could tie in with a Park and Recreation manager.

Ken: Feel to sell and settle on price.

Dick: Set a flat amount - no per acreage price set - get damage costs.

The board agreed if they were offered \$5000 an acre for the remaining ground, they would sell. The following are proposals which will be offered:

Mr Vern made a motion to offer the 12.6 to the Port and County for \$65,000. Ken seconded. Motion carried.

Dick made a motion to sacrifice 4 acres for \$25,000, hold 8.6 with access rights across the highway to and from. Al seconded. Motion carried.

Ken made a motion to trade acreage. Dick seconded. Motion carried.
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Al made a motion to keep/where it is and proceed with the plans. Vern seconded. Motion carried.

Mr. Gardner will present this proposals at the Board of Commissioners meeting, Tuesday, Sept. 20.

