

Lincoln County Fair Board Minutes

November 3, 2015 – 10:00 a.m.
225 West Olive St, Room 108
Newport, Oregon

1. **Call to Order/Roll Call**

Chair Frank Geltner called the meeting of the Lincoln County Fair Board to order at 10:00 a.m. Bill Hall, Jim Buisman and County Counsel Wayne Belmont were present. Casey Miller took minutes.

2. **Approval of Minutes**

No minutes were presented.

3. **Other Business**

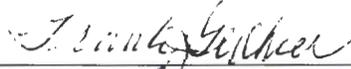
- A) **Dakota Lager, Newport High School Leadership Program** – Dakota Lager student body President for Newport High School (and representing both Newport High School and Toledo high School) asked for a fee reduction or waiver to rent the Lincoln County Fairgrounds. Jim Buisman motioned to charge the All District Social a fee of \$5 dollars per person and not to exceed a total of \$250. Frank Geltner seconded the motion. A vote was taken. The decision was unanimous.
- B) **Consideration of Report from Don Mann** – Chair Geltner asked if there was public input in regard to the Don Mann Report. Emily DeHuff of FOLCAS expressed concern that the Mann Report mentioned that there was no compelling reason for the Pick of the Litter Thrift Store remaining on the property and that depending on the direction of the property's development the thrift store might be asked to relocate. No other constituent input was given. Bill Hall moved that the Fair Board formally accept the Don Mann Report and endorse its principle concepts for consideration and action by the Board of Commissioners. Jim Buisman seconded the motion. The decision was unanimous.
- C) **OSU Extension Feedback.** Chair Geltner asked for additional feedback on the Don Mann report from 4H. Todd Williver said he felt that Mann Report does not interfere with objectives of 4H and that the Fair Board has his support from 4H completely. Todd asked that small tangible improvements be made to the Fairgrounds in the interim and that these smaller improvements not be delayed prior to the larger recapitalization improvements.
- D) **OSU Extension Feedback.** Jack Whaley reported that minor repairs were completed on the Fairgrounds exhibit hall. Chair Geltner asked if any improvements were going to be made to the Harney street building within the next year. Jim Buisman said he would not have a formal answer until he met with staff in December to see what everyone has come up with.

4. Adjournment

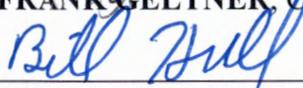
The next meeting of the Lincoln County Fair Board will be Thursday, December 10, 2015 at 10:00 a.m. in Room 108 of the Lincoln County Courthouse.

DATED this 19th day of May, 2016.

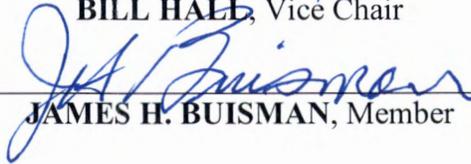
LINCOLN COUNTY FAIR BOARD



FRANK GELTNER, Chair



BILL HALL, Vice Chair



JAMES H. BUISMAN, Member