

# Lincoln County Fair Board Minutes

August 11, 2016 – 10:00 a.m.  
225 West Olive St, Room 108  
Newport, Oregon

## **I. Call to Order/Roll Call**

Acknowledging that there was a quorum with Bill Hall and Jim Buisman present, Chair Frank Geltner called the meeting of the Lincoln County Fair Board to order at 10:00 a.m. Wayne Belmont was present and Tanya Graham took minutes.

## **II. Approval of Minutes**

The minutes of the July 14, 2016 meeting were reviewed by the board electronically. There being no corrections, the minutes are approved as distributed.

## **III. Other Business**

### **A. Extension 4-H Update - Todd Williver and Michele Osterhoudt:**

- a. Todd Williver reported that the set-up for the fair is underway. The cattle panels have arrived and are installed. The bleachers will be arriving soon and will be in place for the fair. Both tents will be set-up tomorrow and a photo will be submitted to the County's Public Information Officer.
- b. Todd Williver also reported that 30 Fair event yard signs have been ordered and will be placed for advertising.
- c. Todd Williver reported on the volunteer meeting that was held and stated that over 20 people were in attendance.
- d. This year there will be monster truck rides and helicopter rides. All required permits will be in place. Friday is the Senior BBQ from 11:30 am – 1:30 pm.

### **B. County Staff Update:**

- a. Jack Whaley reported that the water connection to 3<sup>rd</sup> street will most likely not be adequate for the fair event. The water pressure varies greatly at different times throughout the day. A water tank with pump will be brought in for extra water. When the new facility is built, a new water connection will need to be made.
- b. Jim Buisman reported that he was in Hermiston Oregon and toured the Umatilla County Fairgrounds facility. The facility is 32,000 square feet and cost approximately 3 million to construct. Jim suggested that the Board take a tour of the facility.
- c. Bill Hall is in support of having a tour of the different facilities around the state. Bill suggested that the steering committee as well as the architectural firm we contract with be on the tour as well.
- d. The Umatilla facility is made out of steel. The discussion occurred concerning what type of building would be a good fit for Lincoln County and the coast.

- e. Frank Geltner referenced earlier discussions regarding giving serious consideration to including an acoustic enhancement system in the new Commons facility. He further clarified the importance of understanding the difference between a “sound system” and an “acoustic enhancement system” for the future success of the multipurpose facility being considered. The difference between the two systems is projected sound (sound system) versus sculpting sound (acoustically enhanced).
- f. Wayne Belmont stated that he is in favor of having a tour and he can update the RFP making it a component.
- g. The Board is in consensus to add the tour to the RFP and move forward with the process.
- h. Bill Hall reported that FOLCAS has purchased a building and will be moving from the Commons in about a year.
- i. Frank Geltner requested that the Board be in attendance to the fair as much as possible.
- j. Todd Williver stated that having the Fair Board as well as the County Commissioners attend the senior BBQ would be great.

**IV. Adjournment**

The next Fair Board meeting is scheduled for Thursday, September 8, 2016 at 10:00 a.m. in the Lincoln County Courthouse, Commissioners Conference Room 108.

Meeting was adjourned at 10:45 a.m.

DATED this 8th day of September 2016.

**LINCOLN COUNTY FAIR BOARD**

*excused*

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**FRANK GELTNER, Chair**

*Bill Hall*

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**BILL HALL, Vice Chair**

*James H. Buisman*

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**JAMES H. BUISMAN, Member**