

Lincoln County Fair Board Minutes

March 9, 2017 – 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 Jim Buisman and Frank Geltner present, 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 February 9, 2017 meeting were reviewed by the board electronically. There being no corrections, the minutes were approved as distributed.

III. Other Business

A. OSU Extension/4H Update – Todd Williver and Michele Osterhoudt:

- a. Todd Williver thanked the Board for allowing the 4H groups that normally use the Armory to use the Commons for their activities.
- b. Todd Williver reported that Sue Giles would like to use the Commons for her dog obedience training class.
- c. Todd Williver also reported that K&K Toilets will provide enough porta potties for the August 2017 Fair and Solar event. The traditional order has been doubled with approximately 20 toilets and 3 handwashing stations.
- d. A discussion occurred concerning the closure of Harney Street for the fair event.
- e. Todd Williver reported that OSU's Albany Shooting Sports Program would like to rent the County tents for four days during an event they are having in June. Todd will do some research to determine the appropriate amount to charge
- f. Todd Williver also reviewed potential entertainment options for this year's fair event.
- g. Michele Osterhoudt reported that she spoke with Josh Williams at the Depoe Bay Fire District and helped coordinate the ordering of the solar eclipse glasses.

B. Solar Eclipse Planning Update:

- a. Jim Buisman reported that he attended the County Eclipse Planning Meeting with Roy Kinion the Public Works Director.
- b. Roy Kinion reported that the Oregon Dept. of Transportation is concerned with traffic parking on Highway 101 during the eclipse and the hours following.
- c. The Sheriff's Office will be coordinating Emergency Services during the solar event.
- d. The Fair is scheduled to run through Monday, August 21, 2017 and most of the vendors are planning on staying.

C. Master Plan Update:

- a. Wayne Belmont reported that he and Jim Buisman met with the Master Plan consultants and they have been very responsive to the suggested revisions to the proposal. An updated scope of work/budget was received and the revisions requested were addressed. Wayne Belmont and Jim Buisman will do a final review of the updated proposal and report back to the Board.

D. County Staff Update:

- a. Wayne Belmont reported that the 2017-2018 budget is being drafted and a copy will be presented at the April 2017 Fair Board meeting.
- b. Frank Geltner voiced concern about the Fairground signs not being updated. Please change the signage to reflect the new name; Lincoln County Commons – Home of the Lincoln County Fair.
- c. Todd Williver reported that some of the vendors for the fair will be dry camping on the north and west side of the Animal Shelter Building during the fair event.
- d. Wayne Belmont reported that the new bleachers will not fit into the Thompson Sanitary storage building therefore alternative storage is being looked for.


IV. Adjournment

The next Fair Board meeting is scheduled for Thursday, April 13, 2017 at 10:00 a.m. in the Lincoln County Courthouse, Commissioners Conference Room 108.

Meeting was adjourned at 10:45 a.m.

DATED this 13th day of April 2017.

LINCOLN COUNTY FAIR BOARD



FRANK GELTNER, Chair



BILL HALL, Vice Chair



JAMES H. BUISMAN, Member