

Lincoln County Fair Board Minutes

April 13, 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, Bill Hall and Frank Geltner present, Frank Geltner called the meeting of the Lincoln County Fair Board to order at 10:05 a.m. Wayne Belmont was present and Tanya Graham took minutes.

II. Approval of Minutes

The minutes of the March 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 reported that the Lincoln County Sheriff's Posse will be holding their South Beach Poker Ride on Sunday June 17 and have requested the use of the fairgrounds for dry camping. 4H will be hosting this as a fundraising event and will be taking care of stalling the horses.
- b. **Bill Hall moved and Jim Buisman seconded to approve the Sheriff's Posse's use of the fairgrounds for Dry camp on June 16, 2017 with no cost to the Posse. The vote was taken and passed unanimously with a vote of 3-0.**
- c. Todd Williver also reported that the supplier who we purchased the bleachers from will be out to resurface them once the weather clears. When the resurfacing is complete, Washington County would like to use the bleachers for their 2017 fair event. Last year, Washington County loaned us their bleachers for our event at no cost.
- d. The Board is in consensus to allow the bleachers to be rented out and directed staff to draft the bleacher rental parameters.
- e. Todd Williver presented to the Board a thank you card and photo from the 4H group that used the Commons while the Armory was closed. The card was also addressed to the Lincoln County Board of Commissioners.
- f. Todd Williver reported that the east lawn at the Commons has been reseeded and looks good.
- g. The beef weigh in is scheduled for April 19, 2017.
- h. Wayne Belmont reported that he will be working with Jack Whaley on the temporary location of the recycling bin for newspapers. The bin will need to be moveable so it can be moved during various events as well as the redevelopment of the property.
- i. Michele Osterhoudt shared a poster that was submitted by Jimmie Ray and Cyndi Cantrell for the entertainment show that will be presented on the Friday of the 2017 Fair.
- j. Paul Brookhyser, with the Newport Symphony, requested that the east side of Harney Street be mowed by July 4, 2017. That area is used for overflow parking during the annual free Community 4th of July concert. The Board requested Paul to

Speak with Jack Whaley concerning the sink hole on the east side of Harney Street and the construction schedule.

B. Solar Eclipse Planning Update:

- a. It was reported that 75,000 glasses have been ordered. A portion of those glasses will be handed out at the Fair.
- b. The School District is working on Solar Eclipse activities as well as coordinating the use of the Middle School and High School property for the event. The Newport High School is considering opening up the stadium for people to come and view the eclipse.
- c. The cities and schools across the county are working together concerning the Solar Eclipse.
- d. The Harney Street closure will remain in place until Tuesday morning following the solar event.

C. Master Plan Update:

- a. Wayne Belmont reported that he has spoken with the consultants for the Master plan refinement contract and they are working on the schedule and hope to have a "Kick Off" event in May.
- b. As part of the refinement plan process, a transportation study will need to occur; the City of Newport will require it.

D. Budget Review:

- a. Wayne Belmont reported that the 1st budget meeting will be occurring on May 2, 2017 in Toledo.
- b. The Fair Board reviewed the Commons Facilities and Commons Fund draft budget.
- c. The Fair event will receive a portion of the 1% Transient Room Tax funds to cover some of the costs involved.

E. County Staff Update:

- a. No reports were given.

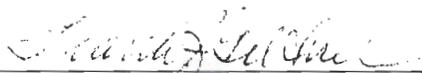
IV. Adjournment

The next Fair Board meeting is scheduled for Thursday, May 11, 2017 at 10:00 a.m. in the Lincoln County Courthouse, Commissioners Conference Room 108.

Meeting was adjourned at 10:35 a.m.

DATED this 11th day of May 2017.

LINCOLN COUNTY FAIR BOARD



FRANK GELTNER, Chair



BILL HALL, Vice Chair



JAMES H. BUISMAN, Member