

Lincoln County Fair Board Minutes

May 11, 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 10:00 a.m. Wayne Belmont was present and Tanya Graham took minutes.

II. Approval of Minutes

The minutes of the April 13, 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 and Solar Eclipse Planning Update – Michele Osterhoudt:

- a. Michele Osterhoudt reported that Dippity Ewe is scheduled for May 21, 2017, the horse pre-fair is scheduled for May 20, 2017 and the next livestock weigh-in is June 18, 2017.
- b. Michele Osterhoudt also reported that Fair preparations are continuing. Solar Eclipse preparation and safety are being integrated into fair activities.
- c. Wayne Belmont reported that with the Fair occurring at the same time as the Solar Eclipse, it will help provide a venue and location with porta potty's to accommodate people. Additionally, the Lincoln County School District parking lots and fields will be available to help with overflow parking and people.
- d. Jack Whaley suggested that Lincoln County and Fair organizers meet to discuss logistics. He would like to see more porta pottys' at the Fair. Two additional potable water tanks are being placed and he would like to see a first-aid center as well as a resource center.
- e. Wayne Belmont suggested having a Red Cross booth that can double as a first-aid station.
- f. Michele Osterhoudt reported that twice as many porta pottys' have been ordered and the company is willing to empty them throughout the day as needed.
- g. Wayne Belmont reported that Newport High School may be willing to open up the field for activities. Michele Osterhoudt stated that the fair organizers can manage activities within the Commons.
- h. Wayne Belmont stated that additional trash receptacles need to be secured.
- i. Jack Whaley reported that the two additional potable water tanks will be placed at the northeast corner of the Commons. Jack also requested to install 6 RV hookups in the field next to the animals shelter. The Board was in consensus to have Jack install 6 RV hookup sites in the northeast corner field of the Commons.
- j. Jim Buisman would like the County to place "No Open Fires" signs around the Commons facility and grounds.

- k. Frank Geltner inquired to the status of the new bleacher resurfacing. Michele Osterhoudt reported that the resurfacing will occur once the weather clears.
- l. Jim Buisman stated that the sink hole in the northeast corner of the Commons property needs to be fixed quickly and has volunteered his time to oversee the project.
- m. **Jim Buisman moved and Bill Hall seconded to approve Jack Whaley and Jim Buisman to work together and fix the sink hole immediately. The cost of the repair will be charged to the Capitol improvement line in the Fair Facility Fund.**

B. Friends of Lincoln County Animal Shelter (FOLCAS) Update:

- a. Emily DeHuff, President of FOLCAS, reported that Pick of the Litter Thrift Store was broken into and the DVR that records the security camera footage was stolen. Emily thanked Jack Whaley for coming so quickly and fixing the door to the store.
- b. Emily DeHuff also reported that due to the weather, the move into the new location won't occur until the end of summer.

C. Master Plan-Refinement Update

- a. Wayne Belmont reported that the Board of Commissioners has approved moving forward with the contract for the refinement of the master plan. A meeting will be set-up with the contractor to begin the process. Jim Buisman offered to be the Fair Board Liaison for these meetings. The Fair Board was in consensus to have Jim Buisman be the Fair Board Liaison.
- b. During the meetings with the contractors, the committee appointments will be identified.

D. County Staff Update:

- a. No reports were given.

IV. Adjournment

The next Fair Board meeting is scheduled for Thursday, June 8, 2017 at 10:00 a.m. in the Lincoln County Courthouse, Commissioners Conference Room 108.

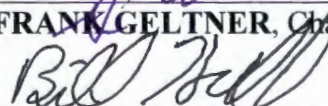
Meeting was adjourned at 10:45 a.m.

DATED this 8th day of June 2017.

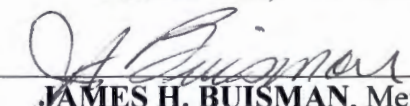
LINCOLN COUNTY FAIR BOARD



FRANK GELTNER, Chair



BILL HALL, Vice Chair



JAMES H. BUISMAN, Member