

Lincoln County Fair Board Minutes

August 10, 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 Bill Hall, Jim Buisman 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 Casey Miller took minutes.

II. Approval of Minutes

The minutes of the July 13, 2017 meeting will be presented at the September 14, 2017 meeting.

III. Other Business

A. Solar Eclipse Planning Update:

- a. Wayne Belmont reported that Jack Whaley and the County have things in place for the Solar Eclipse and are prepared for the event.
- b. Bill Hall reported that the County Commons will remain open on Monday for the Eclipse and some food vendors from the Fair will remain for the Monday event.
- c. Jack Whaley reported that Emergency Management efforts will come from the courthouse for the Solar Eclipse instead of the SAR building.
- d. Jack Whaley explained where the potable water tanks will be placed and where the area is for vendor RV hookups. The RV hookups are normally used for Emergency Planning efforts and the SAR Building.
- e. Michele Osterhoudt reported that the Commons will be opened at 8:00 am on Monday and closed when the last person leaves.
- f. The potential weather for Monday, August 21, 2017 was discussed.
- g. Roy Kinion stated that Harney Street will be closed on Wednesday and anyone with 4H that needs to stay and camp at the Commons for the Fair needs to have their RVs set-up on Harney Street by Wednesday.
- h. Jack Whaley reported that a representative from Red Cross will be present to observe the situation.
- i. Michele Osterhoudt stated that she would like the Sheriff's Animal Shelter trailer, Red Cross trailer and Health and Human Services trailer be brought into the Fair as a source of advertising vs. being parked across the street in the vendor camping area.
- j. Jack Whaley reported that he has reserved the last 2 east sites for quick setup in case of an emergency.

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

- a. Michele Osterhoudt reported that everything is going well with the 2017 Fair Event planning. There are plenty of vendors coming and she is still getting calls of interest from other vendors in the valley.
- b. Bill Hall reported that he just received word from Newport City Council Member Dean Sawyer stating there are still hotel rooms available in the Newport area.

- c. Michele Osterhoudt asked for an update on Red Cross providing a booth at the Fair. Wayne Belmont stated that Red Cross has decided not to participate unless there is an actual emergency. There will be a representative present in an observation capacity.
- d. Michele Osterhoudt submitted the OFA invoice to Wayne Belmont.

C. County Staff Update:

- a. Jack Whaley reported that the electrical, water, power and sewer are secured and ready for the Fair. There has been a four wheeler secured for use during the Fair as well as a golf cart. Magnetic signs have been purchased to place on incidental vehicles and bicycles for use during the Fair and Solar Eclipse.
- b. Wayne Belmont requested an update on the Porta Pottys. Michele Osterhoudt said everything has been secured and is on schedule.
- c. Jack Whaley reported that additional large dumpsters have been secured and placed at the Commons as well as the courthouse.

D. Master Plan-Refinement Update

- a. Wayne Belmont reported that during meetings with Newport City Council and Lincoln City Council he gave an update on the Masterplan refinement process. Both Councils are prepared to designate a representative to serve on the Visioning Committee for the Masterplan. Additionally, Wayne has given an update to the Lincoln County Board of Commissioners.
- b. The next steps calendar is being refined with a strong emphasis on public engagement.
- c. Frank Geltner requested that the formal Vision Statement developed by the Fair Board in the past few years be used as a guiding statement in future deliberations.
- d. Bill Hall suggested that the formal Vision Statement be prominently displayed during all future meetings to remind folks what it says.
- e. Frank Geltner asked for an update on the Lincoln County Commons Manager. Wayne Belmont stated that the position to manage the Commons is under discussion.
- f. Frank Geltner suggested that grant writing needs to be looked at as a requirement for the Manager of the Commons.
- g. Frank Geltner wants to make sure that the two separate but related ideas, “acoustic enhancement” and “sound reinforcement” are carefully considered in all future discussions regarding the multipurpose facility.
- h. Frank Geltner and Wayne Belmont stated that it is important that we work closely with the City of Newport’s Urban Renewal Planning efforts.
- i. Jim Buisman reminded everyone about the fill on the north side of the Animal Shelter and this could limit how that portion of the property is developed.
- j. The discussion on how to incorporate all cities in Lincoln County into the Masterplan occurred.
- k. Wayne Belmont stated that the planning process will be presented to the community in various ways. Such as a website, signage and other things.
- l. Todd Williver reported that he received 8 extra porta pottys in addition to the 30 that he ordered.

IV. Adjournment

The next Fair Board meeting is scheduled for Thursday, September 14, 2017 at 10:00 a.m. in the Lincoln County Courthouse, Commissioners Conference Room 108.

Meeting was adjourned at 10:55 a.m.

DATED this 14th day of September 2017.

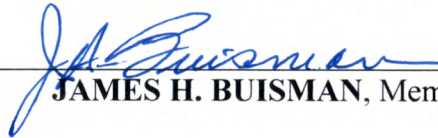
LINCOLN COUNTY FAIR BOARD



FRANK GETTNER, Chair



BILL HALL, Vice Chair



JAMES H. BUISMAN, Member