

Lincoln County Fair Board Minutes

July 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 Bill Hall and Frank Geltner present, Frank Geltner called the meeting of the Lincoln County Fair Board to order at 10:07 a.m. Wayne Belmont was present and Tanya Graham took minutes.

II. Approval of Minutes

The minutes of the June 8, 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 2017 Lincoln County Fair planning is underway. The Fair is planning on having helicopter rides this year and in preparation, Todd and Michele Osterhoudt surveyed the Newport Heights neighborhood and no concerns were voiced.
- b. Todd Williver also reported that he is in need of a bleacher rental agreement in preparation for the Benton County and Washington County bleacher rentals.
- c. Todd Williver reported that the replacement bleachers have not arrived from the manufacturer but are expected soon.
- d. The Newport Booster Club is requesting the use of the Main Exhibit Hall on October 13, 2017 for their annual auction. The Board is in consensus to allow the Newport Boosters to use the hall on October 13, 2017.
- e. Michele Osterhoudt reported that the vendor spaces in the Main Exhibit Hall are fully booked for the Fair and there will be plenty of food vendors outside. She is still looking at booking vendor spaces outside.
- f. Michele Osterhoudt also reported that the advertising campaign for the 2017 Lincoln County Fair has begun.
- g. Pick of the Litter Thrift Store is undecided if they will be open during the Fair event.

B. Solar Eclipse Planning Update:

- a. Wayne Belmont reported that the distribution of eclipse glasses has begun. When each pair is handed out, Wayne would like a flyer attached saying who the sponsors are as well as handling and care instructions. Additionally, any remaining glasses from the Lincoln County School registration will be given to the Fair event for distribution.
- b. The placement and servicing of porta pottys was discussed.
- c. Farmers Market is thinking about expanding the Saturday, August 19, 2017 market to a two day event.
- d. Michelle Osterhoudt asked for an update on Red Cross having a booth at the Fair. Wayne Belmont stated he would get back to her with more information.
- e. Wayne Belmont reported that a portion of the courthouse parking lot will be blocked off for key employee's to camp in order to make it to work on Monday, August 21, 2017.

- f. Todd Williver voiced concern about security option at the Fair. The Lincoln County Posse is booked for multiple events so he has called the Newport Police Department to help fill in.

C. Master Plan-Refinement Update

- a. Wayne Belmont reported that the Newport Urban Renewal Committee is interested in appointing a member to the Visioning Committee for the Master Plan Refinement. Wayne has asked the Lincoln City Council to consider appointing someone to the Visioning Committee as well.
- b. Wayne Belmont reported that there is a meeting scheduled for July 27, 2017 with the Masterplan consultants where a tour of the Commons will be given. Wayne would like all of the Fair Board members to be present if possible. The meeting will be advertised as a public meeting. An internal “kick-off” will be scheduled followed by a robust public outreach.

D. County Staff Update:

- a. John Waffenschmidt reported that the contractors dug up the sink-hole just north of the animal shelter and a determination as to why it occurred could not be made. The area is a fill from the 1960s and it is made up of a very loose compaction of materials. This loose compaction could be the potential cause of the sink-hole. John cautioned everyone not to put heavy equipment on or over the area.
- b. Wayne Belmont would like to make sure the consultants of the Masterplan refinement have a full report on the sink-hole area.

IV. Adjournment

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

Meeting was adjourned at 10:30 a.m.

DATED this 14th day of September 2017.

LINCOLN COUNTY FAIR BOARD



FRANK GELTNER, Chair



BILL HALL, Vice Chair



JAMES H. BUISMAN, Member