

Lincoln County Fair Board

Thursday, March 8, 2018 at 10:00 a.m.

Lincoln County Courthouse
225 West Olive Street, Room 108
Newport, Oregon

I. Call to Order/Roll Call

Acknowledging that there was a quorum with Jim Buisman and Commissioner Bill Hall present, Commissioner Hall called the meeting of the Lincoln County Fair Board to order at 10:00 a.m. County Counsel, Wayne Belmont, was present and Kristi Whitaker took minutes.

II. Approval of Minutes

The minutes of the February 8, 2018 meeting was reviewed by the board electronically. There being no corrections, the minutes were approved as distributed.

III. Other Business

A. OSU Extension/4H Update

4H programs are proceeding as normal and participants are appreciative of the space.

Fair planning is coming along. Steve Mason has assumed the role of managing the fair music. Friday and Saturday event music is booked and considerations are being made for a second stage to assist with smoother transitions.

Considerations are being made for Tim Miller as the Livestock Superintendent.

B. Master Gardner plant sale

The Master Gardner plant sale wants to use facility May 17-20th this year for their event.

The Oregon Chapter of Small Woodlands Association would like to use the main hall on May 22 to host 80 people and leave 80 cars parked while they shuttle people around farms.

Jim Buisman moved to approve both event requests, Bill seconded; a vote was taken and passed unanimously.

C. Master Plan-Refinement Update

County Counsel, Wayne Belmont, stated he provided a presentation on February 20th to the Newport Urban Renewal Agency; another update will take place in April.

The next Master Plan Visioning Committee (MPVC) meeting will take place on March 22nd; this will include site diagrams for structural alternatives planning.

Wayne provided a letter, for the Board's signature, that refocuses what the MPVC's obligations and guidelines are as committee members. The letter states the intent of the MPVC and reaffirms commitment to the Commons and the existing site. The signed letter will be presented at the Lincoln County Board of Commissioners meeting on March 14, 2018; the Board of Commissioners will be requested to sign a similar copy.

Jim Buisman moved to sign the statement as proposed, Bill Hall seconded the motion; a vote was taken and passed unanimously.

The consultants from 3J Consulting will provide a joint presentation to the Board of Commissioners and Fair Board at the Board of Commissioners meeting following the Joint Work Session with the City of Depoe Bay on April 11th at the Depoe Bay City Hall.

County Counsel, Wayne Belmont, stated that within budget funds, money is available for marketing and operations of the site in the case of Commons construction initiation during the fiscal year of 2018-2019. \$125,000 is set aside, though funds won't be transferred until the project moves forward.

Jim Buisman stated that he desired to see a position created as quickly as possible and urged the board to not wait for the redevelopment to start transpiring to start the marketing process for clientele and advertising. Wayne respectfully disagreed because of the unknown start date that could have a potential to be pushed back.

D. County Staff Update

Roy Kinion, Public Works Director, stated there was an issue with people driving on the grass East of Harney, North of the Shelter, during the school pick-up time. Roy continued that Jack Whaley will post a no motorized vehicle sign in the area as a preliminary measure to correct the issue.

Amy Howard mentioned to Roy, a litter problem when the wind is blowing; trash is carried to the fence that borders Harney. Groups that aren't charged a fee for the use of the Commons could be requested through a written agreement to spend time assisting with cleaning up trash off the fair grounds. A proposal for a written agreement will be brought to the April 12th Fair Board meeting.

Jessica Palma, Lincoln County Health and Human Services, requested, on behalf of Lincoln County Public Health and the Partnership Against Drug and Alcohol Abuse (PADA) the use of the Commons Main Exhibit Hall for a Youth Leadership Academy on May 8th, with set up on May 7th. Amy Howard stated she would confirm those date availabilities.

Jim Buisman moved to approve the request, based on availability, on a no fee basis for the County program, and as a pilot project for the clean-up agreement, Bill Hall seconded; a vote was taken and passed unanimously.

E. Public Comment

Rich stated there is a rodent and rat problem in small animal barn; Jack stated he would place bait boxes out in that area.

III. Adjournment

The next meeting of the Lincoln County Fair Board will be Thursday, April 12, 2018 at 10:00 a.m. in Room 108 of the Lincoln County Courthouse.

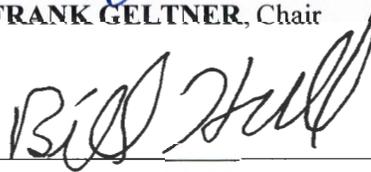
Meeting was adjourned at 10:45 am

DATED this 10th day of May 2018.

LINCOLN COUNTY FAIR BOARD



FRANK GELTNER, Chair



BILL HALL, Vice Chair



JAMES H. BUISMAN, Member