

Lincoln County Fair Board

Thursday, June 14, 2018 at 10:00 a.m.

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

I. Call to Order/Roll Call

Acknowledging there was a quorum with Jim Buisman and Commissioner Claire Hall present, Frank Geltner 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 May 10, 2018 meeting were reviewed by the board electronically; there being no corrections, *the minutes were approved as distributed.*

The minutes from the March 22, 2018 Master Plan Vision Committee Meeting were reviewed. *Claire moved to acknowledge the receipt and review of the March 22, 2018 MPVC meeting minutes; Jim seconded.*

III. Commons Usage Requests

A. Jake Tucker, Izzabella NeLane, Leah Hunter of Newport High School

- No one was present to represent.

B. Lee Ritzman, Yaquina District Committee Chair for the Boy Scouts, requested use of the property on August 24th and 25th for a Cub Scout day camp.

- Todd Williver stated the Power Auto Group onsite sale is scheduled for those dates; there has been a verbal agreement.

IV. LCF Missing Tables

Todd Williver noted the Commons is short 8 tables and other tables were not properly stored after the Saturday Market. Inventory and clean up needs to be completed after events.

V. Other Business

A. OSU Extension/4H Update

- Todd stated Michele's last day was May 18th and he is currently working with Wayne Belmont for assistance with temporary staffing.
- The main exhibit hall is sold out and there are more outside vendors than in the past.

- Notable activities include a 300 foot zip line, a 30 foot high stunt jump and monster trucks.
- Music is booked from noon Friday through Sunday night.
- The OSU centennial tuna barbeque will be 11:30 on Sunday with tuna donated by the Oregon Tuna Commission.
- Oregon 4H requested to rent the circus tent during the coming week, Monday through Wednesday, for their state shooting sports contest in Albany. Todd would do the transportation and they are willing to pay \$500.
- *Claire moved to allow the rental of the circus tent for \$500; Jim seconded. A vote was taken and passed unanimously.*
- *Jim moved to hire temporarily employees as needed through July, Claire seconded. A vote was taken and passed unanimously.*

B. Master Plan-Refinement Update/Consultants

- Steve Faust stated the firm has been working to refit the project with the available funds and they will be presenting their right-sized plan at the Master Plan Vision Committee meeting that evening for feedback.
- On June 26th there will be a public meeting in Yachats from 6-8 p.m. and on June 27th there will be public meetings in Toledo from 2-4 p.m. and Lincoln City from 6-8 p.m. They will present on the project and transition to an open house style meeting and accept comments on the plan.

C. County Staff Update

- Roy Kinion stated there was someone staying at the fair ground for an uncertain period of time, but that has been resolved. Roy stated the necessity to have someone managing the property.
 - Emily Dehoff, President of the Board of Directors FOLCAS Thrift Store, tenant of the Floral Building, stated the individual staying at the fairgrounds is a volunteer of the non-profit and apologized, he was under the impression he had authorization.
- Roy encouraged a purchase of a larger tractor that would do away with the necessity of contracting with the road department. This would cost roughly \$30,000 with attachments adding about another \$10,000. The current tractor would resale for roughly \$15,000.
- Todd stated the current tractor has many uses a larger tractor would not be able to accomplish; it is better for the indoor arena. Todd requested the county keep the current tractor.
- *Jim moved to authorize the purchase of a large tractor with required implements, not to exceed \$45,000, and keep the smaller tractor with implements; Claire seconded. A vote was taken and passed unanimously.*
- Jack Whaley stated the north side of the workshop lost a gutter and the metal roof requires extensive repairs. Jack will find a contractor and come back with bids.

D. Public Comment

- Maria Sause inquired about the procedure for the decision making process of the development of the Commons and endorsed the idea of building housing for low income individuals.
- Nyla Jebousek inquired about the timeline for the MPVC decision process and expressed interest in moving the fair to Toledo.

VI. Adjournment

The next meeting of the Master Plan Vision Committee will be Thursday, June 14, 2018 at 6:00p.m. at the Oregon State University Extension Service Office, 1211 SE Bay Blvd, Newport, OR 97365.

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

Jim noted he might not be available for the next meeting.

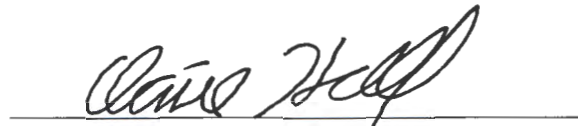
Meeting was adjourned at 11:04 a.m.

DATED this 12th day of July, 2018.

LINCOLN COUNTY FAIR BOARD



FRANK GELTNER, Chair



CLAIRE HALL, Vice Chair



JAMES H. BUISMAN, Member