

Lincoln County Fair Board

Thursday, April 12, 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 no quorum; Jim Buisman called the meeting of the Lincoln County Fair Board to order at 10: a.m. County Counsel, Wayne Belmont, was present and Kristi Whitaker took minutes.

II. Approval of Minutes

The minutes of the March 8, 2018 meeting were reviewed by the board electronically. There being no quorum, the minutes were not approved at today's meeting.

III. Other Business

A. OSU Extension/4H Update

B. Master Gardner plant sale

C. Master Plan-Refinement Update

D. County Staff Update

E. Public Comment

Jim Buisman called for public comment.

1. Bill Rendall stated he attended the joint meeting the night prior at Depoe Bay and wanted to reinforce his observations. Bill requested a statement that reiterates that relocation is not feasible. Bill stated the property was deeded for 4H and the County and Visioning Committee have completed due diligence and been as transparent as possible. Bill implored the Board to stay the course, stating the project is good for all facets of the community. Bill

added that he feel the proposed Pavilion is important and could, under emergency circumstances, provide a dry place for refuge.

2. Todd Williver attended the joint meeting and provided an observation regarding those that opposed the Commons redevelopment; each had a fantastic story about their experience with 4H use, the fair, and benefit of those programs.
3. Cathi Block and Winnie Greenshield stated they need find property to install educational greenhouse for their Master Gardener workshops at a range of about 1,400 square feet and would like consideration for the North West property corner of the Commons grounds along 7th street. They would like a permanent place to help grow their program and conduct projects with 4H and Boy Scouts. The building will need water and electricity. The upcoming Master Gardener plant sale is set for May 19th.
4. Debra Jones of the Pacific Equestrian Club stated they have 3 upcoming horse shows and dates need to be arranged: July 14th or 15th, Aug 18th or 19th, Sept 15th or 16th. She inquired as to what arrangement needs to be made, as well, as associated fees and responsibilities.
 - a. Jim Buisman responded that the decision will be made when there is a quorum.
 - b. Todd Williver stated the dates without conflict will tentatively be added to the calendar.
5. Ron Goulet, former Blue Ribbon Committee Member stated the Commons property was dedicated to 4H. Adding that kids are the leaders of the future and to try to remove the 4H privilege from them is undesirable.
6. Debra Jones stated she attended the joint meeting the night prior and appreciates the Democratic process that has ensued. Debra voiced concern that terminology is important with the issues of the Commons. Debra added she would like to see more recent data on economic drivers of properties such as these, continuing that verbiage needs to be consistent and encouraged the idea of hiring an Economic Development Expert to assist with guiding conversations.
7. Michele Osterhoudt – Lincoln County 4H/Fair, notified the Board that she had given notice and her last day with the Extension Office would be May 18th. Michele thanked the Board for the opportunity. Jim Buisman responded that

the Board appreciates the work that she's done for the Fair over the years and publicly thanked Michele.

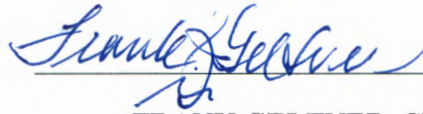
III. Adjournment

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

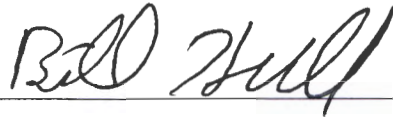
Meeting was adjourned at 10:26 a.m.

DATED this 10th day of May, 2018.

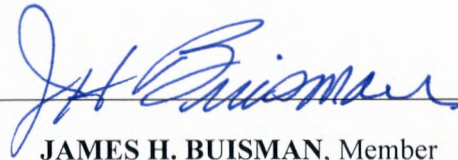
LINCOLN COUNTY FAIR BOARD



FRANK GELTNER, Chair



BILL HALL, Vice Chair



JAMES H. BUISMAN, Member