

Lincoln County Fair Board

Thursday, February 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, Commissioner Bill Hall, and Frank Geltner 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 December 14, 2017, January 8, 2018 MPVC, and January 11, 2018 meetings were reviewed by the board electronically. There being no corrections, the minutes were approved as distributed.

III. Other Business

A. OSU Extension/4H Update

- Todo, Lincoln County's largest fair food vendor, has agreed to participate in the 2018 Lincoln County Fair.
- Music bookings are filling up.
- Inquiries are being conducted for the main event.
- The Animal Fair will take place on July 20th - 22nd
- Frank requested the fair dates for the next five years be posted on the Commons website.

B. Master Plan-Refinement Update

- The next step is to schedule the next phase of stakeholder outreach: obtaining feedback from other areas of the county by setting meetings in different city locations and advertising those meetings.
- The next meeting will include mapping for visualization to assist with focusing energies on spatial location and amenities.
- Dates are not set, but expected for middle to end of March.
- County Counsel, Wayne Belmont, will provide an update of the process to the Newport Urban Renewal Council this month.

- Wayne stated the need to refocus the idea that the refinement plan concept includes the current Commons location and a multipurpose building as the anchor tenant.
- In 2007 and 2016, ballot measures were passed for the redevelopment and operational funding for the Commons.
- Conversation took place to modify wording on a document the Fair Board will provide to the Newport Urban Renewal Council.
- *Commissioner Hall moved to accept the proposed statement from the Fair Board on the Commons Master Plan Refinement in concept with the understanding that Wayne Belmont will present further wording refinement electronically and authorize the Chair to sign on behalf of the Board. Jim Buisman seconded; a vote was taken and passed unanimously.*

C. County Staff Update

None was received.

D. Public Comment

Richard and Traci O’Hearn stated their interest for the Commons to maintain an emphasis on youth.

III. Adjournment

The next meeting of the Lincoln County Fair Board will be Thursday, March 8, 2018 at 10:00 a.m. in Room 108 of the Lincoln County Courthouse.

Meeting was adjourned at 11:00 a.m.

DATED this 8th day of March 2018.

LINCOLN COUNTY FAIR BOARD

Excused

FRANK GELTNER, Chair

Bill Hall

BILL HALL, Vice Chair

James H. Buisman

JAMES H. BUISMAN, Member