

Lincoln County Fair Board

Thursday, January 11, 2018 at 10:00 a.m.

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

I. Call to Order/Roll Call

Vice Chair, Bill Hall, called the meeting to order stating the requirements of a quorum have not been met. Approval of the December 14, 2017 Fair Board meeting minutes will take place at the February 11, 2018 meeting.

II. Other Business

A. OSU Extension/4H Update

Todd Williver stated fair preparations are proceeding as normal. New logistics with the new date are being sorted out. Todd stated one challenge the county faces is locating new food vendors, several larger previously used food vendors are already committed to other events on that date. T

The annual Youth in Action project was held in Harney building last month. Over 300 evergreen centerpieces were built and distributed through meals on wheels.

Todd stated he did not receive an update from Tracy Flowers for main hall vacation to accommodate the warming center. Todd requested an increase in communication for future adjustments because of the direct effect on indoor activities.

The Sheriff's Posse has requested they be allowed to camp at the fairgrounds for their annual Poker Run on June 16th and 17th. Commissioner Hall stated that since there has been a precedent set from past years, an approval from the board members would not be necessary. County Counsel, Wayne Belmont, advised for the Posse to move forward with their plans unless they hear otherwise.

B. Master Plan-Refinement Update

Wayne stated that the public engagement process has started with a series of meetings with individual stakeholders. A total of 50 individuals were interviewed by consultants who provided a variety of input

for the redevelopment of the Commons. Monday, January 8th, 2018 the Master Plan Visioning Committee held their first public meeting. Wayne noted that for individuals who are not able to attend the public meetings and would like to provide input, there is an online survey to provide feedback.

Commissioner Hall asked if there was any sense on a revised timeline; Wayne responded that they are on schedule with being able to provide recommendations to the Board of Commissioners and Fair Board in July of 2018.

C. County Staff Update

Jack Whaley stated there are no updates.

Roy Kinion, Public Works Director, brought forth the issue that the Commons site totaled \$200 more for bills than revenue received. Roy stated Amy Howard noted that fees have gone up; January and February bills will be monitored and potential usage fee increases may be necessary.

D. Public Comment

None was received.

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 10:20 a.m.

DATED this 8th day of February 2018.

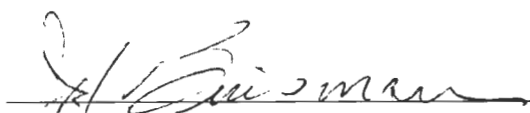
LINCOLN COUNTY FAIR BOARD



FRANK GELTNER, Chair



BILL HALL, Vice Chair



JAMES H. BUISMAN, Member