

**BAKER COUNTY
FAIRBOARD MEETING
JULY 03, 1996**

PRESENT: Curt Jacobs, Chuck Buchanan, Nellie Forrester, Allen Hack, Anne Jacobs, Susie Bennett, John Robinson, Annette Cockram, Fred Cockram, and Joyce Curtis.

The meeting was called to order at 7:15 P.M.

Little League brought in another possible blue print for the back lot. With the new plan, the rest rooms and concessions would be in separate buildings which could be placed wherever seems best. Potential income would be camping spaces in both the outfields and outer parking areas. Also, they feel that the outer parking area would be big enough to set up a carnival and circus.

After much discussion by the board, a motion was made by Nellie that we not lease our back lot to the Little League for ball fields. Fred seconded the motion. The motion passed unanimously. Reasons were mainly the permanent outfield fences and the limited use of the grassy areas.

Anne Jacobs brought in a plan for cleaning up and beautifying the area out front where we took out the trees. It was suggested that it be dug out a bit, then weed proof fabric be put down, then red rock put in. Then boulders would be moved in, and possibly shaded benches would be built. Andersons could have the benches made and installed next week. Nellie moved that we buy two of these benches at \$425.00 each, and exposed aggregate blocks for the walkway in front of the benches. Chuck seconded the motion. The motion passed unanimously. This will be phase I of this project.

Fred moved to pay the bills. Nellie seconded the motion. The motion passed unanimously.

Fair posters should be done next week. They will be the same color as the fair book.

Meeting was adjourned at 9:15 p.m.

There will be a special meeting Wednesday July 24, 1996 at 7:00 p.m.

Submitted by:
Chuck Buchanan, Secretary
Baker County Fairboard

cc: Bert Johnson
Office Assistant
Baker County Court