

FAIRBOARD MEETING
JULY 7, 1999

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

Brian Cole and Jim Van Duyn presented the latest version of the fairground plan. This appears to be the best place for the Fairgrounds, as opposed to moving it. Existing facilities, such as the grandstand, would cost a lot to replace. Services such as water, sewer, etc. are all here already. Finding someplace else would be costly, as well as a problem with permitting. It has to be within the "urban growth boundary". The Armory/Conference Center works better with the Fairgrounds than without, & vice versa.

Things are looking good for another grant for \$190,000, according to Brian Cole.

There will need to be a marketability and demand study made to determine how the Fairgrounds and Pavillion should be set up, and how many and how big of steps to take. This could take place soon. No matter what the results are, we need the Pavillion as soon as we can get it.

Nellie moved that we approve the establishment of a feasibility study to get the best information we can for building the Fairgrounds, (The study doesn't cost us anything). Chuck seconded, passed unanimously. We have told Brian Cole that we want to go for the best facility we can possibly have.

Jim Van Duyn's phone # is 524-1777

Fred moved, Nellie seconded that we pay the bills. Passed unanimously.

Open class and 4-H will be in the community center.

Camping and parking arrangements will be the same as last year.

The meeting was adjourned at 9:30 P.M. The next meeting will be sometime in September unless we call a special meeting.

Submitted by:
Chuck Buchanan, Secretary
Baker County Fair Board

ATTENDANCE

Chuck Buchanan, Fred Cockram, Nellie Forrester, Jerry Herbes, Robert Borgen,
Janice Cowan, Allen Hack, Brian Cole, Jim Van Duyn, Annette Cockram