

**BAKER COUNTY
FAIR BOARD MEETING
NOVEMBER 1, 2000**

Attendees:

Chuck Buchanan
Allen Hack
Fred Cockram

John Leonard
Curt Jacobs
Annette Cockram

Robert Borgen
Nellie Forester
Bonnie White

The meeting was called to order at 7:05 p.m. Nellie moved, Chuck seconded, that we accept the minutes of the October meeting. Passed unanimously.

Jim VanDuyn presented a plot of the proposed exchange of leases for the fairgrounds and the Armory. The military would get the ground from the board fence to Campbell Street and we would get the present Armory. These would be 99 year leases.

The process to vacate East Street has been started. It will probably take several months to complete by the time it's reviewed by all agencies.

The Armory will have to be built under a conditional use permit, but the fair pavilion does not. It is possible that the street vacation and the Amory conditional use permit may be tied together, which shouldn't do anything to the street vacation.

The Armory architects should be starting the design work next week. Baker County will need to decide by the end of February how much to build. The contract will have to be set, and a contractor hired by September 28, 2001.

It looks like we will use the current fairgrounds facilities for the 2001 fair.

County Commissioner Paul York stated in a meeting today, that he could get the prisoners here to dismantle buildings when the time comes.

Negotiation for the amount of land involved in the lease trades is ongoing.

Halfway is about to break ground on their pavilion, and may be pouring foundations by mid November.

John moved, Fred seconded, that we pay bills. Passed unanimously.

The OFA Convention is January 5 – 7, 2000 at Jantzen Beach, Portland.

As soon as East Street is vacated we will be able to start designing our building.


The Soroptimists called about some storage space. We'll let Paul decide if we have enough space.

The meeting was adjourned at 8:05 p.m. The next meeting will be Wednesday, December 6, 2000, at 7:00 p.m.

Submitted by:


Chuck Buchanan, Secretary
Baker County Fair Board

Approved by:


Curtis Jacobs, Chairman
Baker County Fair Board