

Fair Board Meeting
August 1, 2001

The meeting was called to order at 7:05 p.m. Brent Gyllenberg was asked to come and help us put together a strategy and plan to help us with our conditional use permit for the new facility we want to build. Our permit was recently tabled by the city planning commission.

We need to work on what the building will look like. It was suggested that we won't really know until we go to bid. However, the planning commission wants to know what it would look like before they will go forward on the permit.

One possibility is a single pitch, shed style roof. With that style, siding costs would be higher due to one side being taller than the other.

Three main points were involved with the Community Center move. First was retrofitting and beautifying the building after it moves. Parking and access were the other two.

Brent will check with Behlen and see what their people recommend price wise and package wise as fare a single pitch or double pitch for the roof. He feels that they should be able to help a lot with this. He will also check with them about elevations, styles, etc for the buildings. They have and can provide and send information to us.

The possibility exists for doing what's called a "Design Build". The basic parameters are worked out with an agreeable contractor, who then helps work out the design and builds the building.

We have some drawing we got earlier from Behlen for the building. We may be able to use those for submission to the Planning Commission.

Fred will also contact Behlen.

Bob Savage had a report on the Elks activities regarding the Bull-A-Rama. They replaced the dirt in the arena with sand, did a lot of painting, and hauled off a bunch of trash. They would like to get \$287.55 from us. Fred moved, Allen seconded, passed unanimously.

The point was raised once again that we need a plot plan to show exactly where we want our new buildings to be. It was brought up that we have done this several times already, but apparently we need to publish something so the whole county will know without having to come to a Fair Board meeting.

Another point was raised regarding the idea that armory construction can't start until we have something concrete set up for new fair facilities. John moved that we reiterate our position that nothing be signed with the National Guard letting Armory construction start until we are ready, permit wide and etc. to build new fair facilities. Allen seconded, passed unanimously.

Howard Britton let us know that the appraisal of the property across the street is in.

The meeting was adjourned at 8:10 p.m. There will be a special meeting Tuesday, August 7th, 2001 at 7 p.m.

Submitted by:



Chuck Buchanan, Secretary
Baker County Fair Board