

MINUTES & NOTICE OF BOARD ACTION

APPROVED *October 13, 1993*

LANE COUNTY BOARD OF COMMISSIONERS

This document, upon approval in a public meeting by the Board of County Commissioners, serves as official minutes of such meetings as required under the Open Meetings Law, ORS 192.650.

Pursuant to notice made by mailing agendas to news media, a selected list of jurisdictions and individuals in Lane County, a meeting of the Board of County Commissioners was held.

Questions should be directed to The Board Office Specialist 3, ext. 4203.

August 11, 1993
12:30 p.m.

JOINT BCC/FAIR BOARD
MEETING

Convention Center
Meeting. Rm. #4

Chair Steve Cornacchia presided with Marie Frazier, Elli Dumdi, Jerry Rust and Jack Roberts. County Fair Board members Pat Hansen, Sid Voorhees and Robert Mattson were present. Also present, Wesley O. Brustad, Fairgrounds Director, Vernon Thompson, Assistant Fairgrounds Manager and Jeri Kaufman, Secretary to the Fair Board.

1. Review Mission Statement

Fair Board President Pat Hansen gave a summary of the Mission Statement and how it came together. Discussion ensued and it was the general consensus of all present that they liked the Mission Statement as written.

2. Replacement of Fair Board Vacancy

Commissioner Roberts stated that the vacancy had been posted and advertised and would be accepting applications through August 23, 1993. He stated "he would like to discuss the process of the recruiting selection and would like to consider the Fair Board in

the process of selection". He recommended that a joint process might be created and a sub-committee might be formed to include a Fair Board member on it, as well as allow the Fair Board to review the applications. Discussion ensued regarding the Fair Board's requirements for filling out the Board. Fair Board President Hansen commented that she thought it would be appropriate for the Fair Board to participate in the process. Chair Steve Cornacchia stated that he liked the idea of the sub-committee, but wanted to know what would be the role of the of sub-committee, to review or screen the applications. He suggested that Commissioner Frazier and Rust serve on such sub-committee and that the Fair Board determine who they would wish to serve on it as well.

3. Financial Review: FY 1992-93

Fairgrounds Director Wes Brustad reviewed in detail the handout regarding the 199-93 financial review (preliminary to Audit). He then summarized the comparative analysis handout of cash/payables for the fiscal years ending June 30. Comments were made from some of the Commissioners thanking Brustad for the data and the form it was in.

4. Improvements of Existing Grounds and Buildings of Fairgrounds

Fair Board President Hansen prefaced the conversation by stating "they are not here to ask the Commissioners for funds", but that the Fair Board merely wanted to present the situation to the Commissioners and consult them for advice. Director Brustad then gave a review of the Fairgrounds' improvement needs. Chair Cornacchia reminded Brustad that the Board of Commissioners has already committed road funds to some of the Master Plan process. Discussion. Commissioner Roberts stated that "it seems to me that if anyone is going to redeem the promises that were made, it is going to be the members of the Board of Commissioners... we have a responsibility to make sure those things get done." Commissioner Roberts recommended that a sub-committee of the Fair Board work with the Finance & Auditing Committee to explore ways to finance the list of improvements.

5. Progress Report on Master Plan

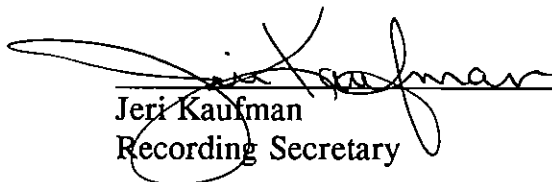
Fair Board Vice President Sid Voorhees gave an overview of the Master Plan as it stands now and commented on why the process had been slowed down for awhile. He stated that since Wes Brustad came on board as the new Director of the Fairgrounds, there has been considerable input on Brustad's part concerning suggestions on what he believes the Fairgrounds has the capability of handling. Voorhees stated there is only a 22% utilization rate of the Fairgrounds (that does not include the Ice Arena utilization) at this time.

Commissioner Rust recommended that the Commissioners look at the list of needs of the Fair Board and determine what makes sense, what kind of a financing plan can handle the needs, and then meet again with the Fair Board and continue the debate about what is the proper role of the County. (There were no objections from the Board members.)

Fair Board President Hansen stated in summary that the Fair Board is going to look at the cost of all options of the Master Plan and the economic impact and reality of it all.

Commissioner Cornacchia asked the Board members present if they concurred with Commissioner Robert's suggestion about a sub-committee being formed. The Board concurred.

There being no further business, the meeting adjourned at 2:00 p.m.



Jeri Kaufman
Recording Secretary