

OREGON COUNTRY FAIR
P O BOX 2972
Eugene, OR 97402
(503)343-4298
August 12, 1988

AGENDA

Water System

Members Present:

Bedo Crafts, facilitating, Marshall Landman, Don Hathaway, Kathryn Madden, Lucy Lynch, Wally Slocum, Tom Wenk, alternate and John Winslow, alternate.

Water System:

Ken Rodgers, Construction Coordinator asked to have \$10,000.00 approved by the Board of Directors for the beginning phase of the water project. The entire project is estimated to cost \$16,500.00. The project is to entail building a reservoir, pipe, tanks, two pumps, hand wash stands, drinking fountains, underground connectors for food booth water dispersal, sprinkler system. The project will need to begin soon, as the winter rains will make it impossible to deal with much later than in September of 1988.

Many people present said that they were concerned about the inclusion of communication wire to update communications in the trench when it is put in. Ken Rodgers said that he had spoken with the coordinator and he was aware of the need to have it done in a way that would coordinate its installation with that of the pipe.

Kathryn Madden asked to have clarity concerning who would be actually doing the work for the installation. Ken Rodgers and others present indicated that the work would be performed by volunteers.

Palmer Parker, from the budget committee was present. Palmer suggested that people wait before making the decision, until figures are available, on the financial end. He said he knew we had a good fair, but wanted to be cautious.

+++ John Winslow moved that the Oregon Country Fair authorize up to \$10,000.00 for start-up on the water system. Marshall Landman seconded. Motion carried 7-1. (Motion does not include anything for communications.)

Kathryn Madden, who cast the negative vote indicated that she was in favor of the project, but she really felt that Palmer Parker had a valid point, and felt compelled to vote against the measure.

Palmer Parker asked to say that the Budget Committee had declined to make a recommendation concerning this particular motion.

Meeting Adjourned.

Minutes by Cheryl Jones