W. 6.b.

Board of County Commissioners FAIRGROUNDS RELOCATION 9/6/07

PHASE 1 -- WORKSESSION #1 - November 6, 9:00 a.m. - 12:00 p.m.

- 1. Rod Markin, Markin Consulting -- Comments on 2007 Fair; results from Fair exhibitors and vendors and non-Fair exhibitors survey; observations on Golden Gardens site
- 2. Steve Chambers, Executive Director, Western Fairs Association Case studies on Fairgrounds relocations; tentative.
- 3. Carrie Matsushita Results of the 2007 Fair intercept survey regarding relocation conducted by the University of Oregon Community Planning Workshop.
- 4. Bill Seider, PIVOT Architects, and Larry Gilbert, CMGS Landscape Architects High-level cost information on reinvesting in current site and facilities and relocation to an alternative site.
- 5. David Suchart Fairgrounds valuation.
- 6. David Garnick Bonding the "gap", impact on property tax rate.
- 7. Bill VanVactor Update on Golden Gardens due diligence process.
- 8. Commissioners Identify questions for Listening Sessions.

PHASE 2 - LISTENING SESSIONS - December - February

- 1. Listening Session in each Commissioner District over this time period.
- 2. Listening Session with the Fairgrounds neighbors.
- 3. Listening Session with Golden Gardens neighbors.
- 4. Report back on results of Listening Sessions
- 5. Go or No-Go decision on next phase

PHASE 3 -- WORKSESSION #2

- 1. Policy issues; Commission discussion and direction
- 2. Go/No-Go decision on Fairgrounds relocation
- 3. Next steps Could include:
 - a. Public information and feedback process
 - b. Statistically valid survey
 - c. Citizen Task Team
 - d. Detailed schematics and cost-outs
 - e. Other

PHASE 4 – FINAL DECISION AND DIRECTION