

Special Meeting 15 Aug 1966

At a special membership meeting held at the state club, the following members were present: James Clemens, Earl & Virginia Cooper, Gerald Miller, Homer Harrington, Dan Jerral, Mr. & Mrs. Gus Lofgren, Carl Baker, and ally manager Bill Stone.

The purpose of the special meeting was to discuss the proposed campground on a portion of the 40 acre tract of land owned by the Fair Assoc.

Mr. Stone explained that the necessary funds would come from a special federal grant to be used in conjunction with the Alaska Centennial in 1970. A number of projects under this program had been approved in Alaska.

Tentative approval had been granted for the proposed campground in Homer, however, one of the requirements was that title to the land used would have to be vested in the city of Homer. A total of \$25,000 would be made available for the project on a matching basis. The local share was acceptable on the basis of \$20,000 for the 40 acre fairgrounds and \$5,000 to be made up thru donated labor and materials.

A preliminary plan of the campground drawn by a state park designer was exhibited. The proposed layout of the campground would be north of the existing area and buildings in use. The present access road would be improved to provide access to the camp sites.

In the general discussion that followed, President Clemens stated that since the 40 acres was in fact semi public land, it seemed to be a waste utilizing only 2 or 3 acres for three days a year. He was in favor of further development and utilization and felt that the annual fair, the campground, and a combined athletic track, baseball and football field could all be easily accommodated. All present agreed with Mr. Clemens statement.

Gus Lofgren moved that the land be deeded to the city of Homer providing the entire 40 acres be held forever for public recreational purposes, that the Homer Fair Assoc. reserve the right to hold their annual fair, and that the Assoc. retain the oil and mineral rights. The motion was seconded by Earl Cooper and passed unanimously. President Clemens was designated to be the sign the deed for the Fair Assoc.

Mrs. Lofgren stated that a resolution should be drafted showing appreciation to those who foresaw the need of this land and worked hard to acquire it. Also in view of the consideration shown by Mrs. Harrington in selling this land, that the new campground be named the Harrington park.

President Clemens presented a letter of resignation due to his leaving Homer for Kodiak. Gus Lofgren moved to accept the resignation with regrets in view of all that Jim had done for the Assoc. This action was seconded by Virginia Cooper and passed unanimously.

Meeting adjourned.

Angelo J. Hillas, Secretary

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Motion was made by H. Wyant and seconded by Eva Carlson to pay the (2) rate of double tickets from Johnson Union and Co., 4115 East Jefferson, Detroit 7, Mich. The motion passed.
Secretary to write Minilichik P.T.A. and Kalamazoo Fair Ass'n asking for an exchange of \$10.00 ads for our fair book.
There being \$100.00 on deposit in the Bank of Homer it was voted to ask for \$1000.00 in matching funds.
Meeting adjourned with next meeting set for June 17th.

Respectfully submitted,
Eva Carlson, Sec.

Extension Office, June 21, 1953

Meeting was called to order with all Board members present except Harry Gregoire and Gust Lofgren. Minutes of the meeting of June 10th were read and approved. There was no meeting held June 17th as not enough members attended.

Hope Wyant reported that she had contacted Helen Lambert and that she would solicit ads from Geward for the fair book. Hope also reported that the articles of incorporation had been filed and that the fee of 3.75 would be a donation for the fair.

Motion was made by Cecil Wyant and seconded by Guy Maddell to write to the Commissioner of Education at Junesau and ask for use of school grounds for the fair. Motion passed. The school house to be used for exhibits and the school grounds for a midway. The Board will be willing to clean up the grounds after the fair.

Don Smith has been contacted and we can get insurance the same as last year, about \$107.50.

Sam Larson volunteered to contact Rhodes, Boyde and Newman for premium contributions.

The committee on fair grounds inspection will try and get together before the next meeting.

The Secretary reported that the letter for matching funds had been written and also the ones to Mrs. Harrington and the Office of the District Engineer. As yet no answer has been received from Vi Smas.

Respectfully submitted,
Eva Carlson, Sec

Extension Office, July 2, 1953

The meeting was called to order with all Board members present except Guy Maddell. Minutes were read and approved. A letter from the District Engineer's Office was read. This letter was an answer to the one written by the Secretary inquiring about any surplus military buildings that might be available. It seems that at the present time none are available that we might be interested in.

In answer to a letter written to Mae Harrington a telegram was sent saying that the contract was being held at the bank addressed to Bud Uminski. The telegram was authority to secure the contract.

The contract was then read and after discussion a motion was made by Cecil Wyant and seconded by Gust Lofgren to rule out #2 on the contract. Motion was passed.

After further discussion a motion was made by Hope Wyant to accept the contract as deleted and corrected and signed by the proper officers. The motion was seconded by Harry Gregorie, motion passed. The part omitted reads: "Should the purchaser or any future owners or lessee of said real property fail to observe the foregoing conditions of use, title to said real property shall revert to the seller, her heirs, executors, administrators and assigns."

Ethel Kavanaugh and her daughter Dorothy were present and offered to get fair ads in Anchorage if no one else was doing it. Marion Browning turned in \$287.10 for ads collected in Homer, after taking out her 10% commission.

Mr Linn said that it was alright for us to plan on the school grounds for the fair and that it wouldn't be necessary for us to write Junesau.

October 1st to be date of payment.

There being no further business the meeting adjourned to meet next Thursday, July 9th.

Respectfully submitted,
Eva Carlson, Sec

October 18, 1954

Paid up membership of the Association as of October 18, 1954.

Al Hoerl

Blanche Hunter

Henry Hunter

Harry Gregoire

Bob Norman - Newspaper

Howard Myhill

Don Smith -

Wilma Maxwell

Bert Bachman

Dick Learnard

Hope Wyant

Cecil Wyant

Beth Templeton

Bill Raver

Guy Waddell

Buddug Waddell

Bud Uminski

Paul Marteeny

Teresia Marteeny

Ed Liebenthal

Mr. E.E. Bartlett

Mrs. E.E. Bartlett

Eva M. Carlson

Norman Nelson

Gust Lofgren

Evelyn Lofgren

Dan Larson CAA

Arnt Nelson

Margaret Pate

Charles Abbott - Saltg Ding (given shell)

Marion Keppel

Alza King

Ap You're Not A to Do - William

Homer, Alaska,
Mar 17th, 1931.

Major Elliott,
Alaska Road Commission,
Anchorage, Alaska.

Dear Sir:

Enclosed you will please find a petition signed by the residents of this district which nearly explains itself, and which they have requested me to send to you.

The road which we wish built from Mrs. Woodard's to Mr. Shafer's is in a very bad condition, and as our community is growing there will be children who will have to use it the coming year to go to school. In the spring and fall it is nearly impossible for adults to travel it let along children. It is very much needed and we hope you will build it for us.

The repairs on the bridges are very necessary. They are in a dangerous condition. One of the bridges which was built across the sough is so badly in need of repair that when the ice and snow goes it will be absolutely unuseable.

Hoping that you will consider us when making your appropriations and grant our petition, I am,

Respectfully,

Mac Harrington



Homer, Alaska,
Mar. 17th, 1931.

Hon. Judge James Wickersham,
Delegate from Alaska,
Washington, D.C.

Dear Judge Wickersham:

Enclosed you will find a copy of a petition which the residents of this district have made to Major Elliott of the Alaska Road Commission, and have requested me to send this copy and to ask you if you can do anything to help us get some road work done here.

True we have a very good road but we need more and we need this one fixed. The road which we wish built is the one about 2 miles long which is on the old railroad grade from Mrs. Woodard's to Mr. Shafer's. There are times when it is almost impossible to get over it and this fall there will be school children who will have to travel it to get to school. In the condition it is now they cannot do it. You no doubt remember this road and grade. You will notice that the petition is signed by farmers mostly and they are all bona fide residents of this district, and this road will help them all as they travel it sometime during the year.

The repairs for which we are asking on the bridges and culverts have to be fixed or someone is going to be injured. For instance, last Spring Mary Jane, Miss Richardson (the teacher) and myself were crossing one of these bridges when the horse that Miss Richardson was riding went through the bridge. That bridge is not very strong and is in much worse condition now than last spring. The road commission built a road across the slough and one of the bridges there is nearly washed out. That is just a dirt road and the tides over 18 feet come over it at which times it is impassable. That road will have to be built on piling some time but if we can get this Shafer road and repairs done this year we will be perfectly satisfied.

If you will remember last spring I wired you to see if we could not get some work done then and you answered that \$600. would be expended, but there was nothing done at all. The year before the crew was all ready to come to Homer but were notified shortly before that they were to go to Iliamna instead. The supplies were on the dock in Seldovia shipped to Homer but were also sent to Iliamna. This is a fact Judge Wickersham, but perhaps Major Elliott does not know it.

We know that you are interested in this section and will help us all you can, and with great hopes that you will succeed, I am,

Respectfully,

Mae Harrington

Homer, Alaska, June 16th, 1931.

Major Malcolm Elliott,
President, Alaska Road Commission,
Juneau, Alaska.

Dear Sir:

Your letter of May 11th received and please accept our thanks for doing what you can for us. Mr. Dickeson is here and he tells me that there is only \$350.00 appropriated but he seems to be doing a lot of work on that amount. We will hope that next year you can do more for us. We realize what a great proposition you are against with every one wanting roads, and feel sure that you will do the best you can for us.

Thanking you for your kindness and assuring you of the community's co-operation at all times, I am,

Respectfully,

(Mrs) Mae Harrington

JUNEAU, ALASKA JUN 23 1931

*12/1/31
1931
Harrington*

May 11, 1931

Mrs. Mae Harrington
Homer, Alaska

Dear Mrs. Harrington:

Receipt is acknowledged of petition by residents of Homer and vicinity requesting certain work on the existing road and the improvement of two miles of road westward from the end of the present road. I have also received a request from Delegate Wickersham that such work be done.

We have included in the program for this season's work the sum of \$500 for repairs to bridges and necessary maintenance of the existing road but available funds are not sufficient to include the extension that is requested.

Very truly yours,

Malcolm Elliott
President

LEA:ms
cc Delegate Wickersham
cc Mr. Maunda

Homer, Alaska, June 16th, 1931.

Major Malcolm Elliott,
President, Alaska Road Commission,
Juneau, Alaska.

Dear Sir:

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Thanking you for your kindness and assuring you of the community's co-operation at all times, I am,

Respectfully,

(Mrs) Mae Harrington

JUNEAU, ALASKA JUN 23 1931

100-1511-14000-10000



HOMER FAIR ASSOCIATION, INC.

"The Fair Begins At Home"

BOX 622

HOMER, ALASKA

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HOMER
Serial No. 66-654

RESOLUTION

WHEREAS, the City of Homer, Alaska, has agreed to construct a public camp-ground, and

WHEREAS, the City of Homer has agreed that the site may be used as a fair-ground, and

WHEREAS, the City of Homer has agreed that this tract of land shall be held forever for community recreational purposes,

NOW THEREFORE BE IT RESOLVED by the Homer Fair Association, Inc., that the following described land, the SW $\frac{1}{4}$, SE $\frac{1}{4}$, Section 18, T6S, R13W, S.M., shall be deeded to the City of Homer, Alaska, and the President of the Homer Fair Association is hereby authorized and directed to execute said deed in favor of the City of Homer, Alaska.

Adopted by the Homer Fair Association Inc., Homer, Alaska, on 1 August, 1966,

ATTEST

Angelo J. Hiller
Secretary

Homer Fair Association, Inc.

James H. Clemens
President

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WARRANTY DEED

The Grantor, HOMER FAIR ASSOCIATION, INC., an Alaskan non-profit corporation, for and in consideration of TEN DOLLARS (\$10.00) in hand paid, conveys and fully warrants to CITY OF HOMER, ALASKA, a municipal corporation, the following described real estate, to-wit:

The Southwest quarter (SW 1/4) of the Southeast quarter (SE 1/4) of Section 18, Township 6 South, Range 13 West, Seward Meridian, consisting of 40 acres, within the Homer Recording District, Third Judicial District, State of Alaska.

SAVING AND RESERVING unto the Grantor the following covenants:

- (That said property shall forever be held by the Grantee for public recreational purposes.
- Grantor shall retain the right for the use of the fairground.
- (Grantor does retain all mineral, oil and gas rights, however, Grantee shall control all access and surface rights.

SUBJECT to all reservations, restrictions, easements and encumbrances of record.

TOGETHER WITH, ALL AND SINGULAR, the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining.

TO HAVE AND TO HOLD the same in fee simple, unto the said Grantee, its assigns and successors in interest, FOREVER.

Said Grantor covenants and agrees with the said Grantee that it is the lawful owner of said premises, with the right and power to convey same; that at the time of making and delivery hereof, the premises are unencumbered except as noted of record; that it warrants the quiet and peaceable possession thereof and will defend the title to the premises, or any interest therein.

DATED this 1 day of August, 1966.

HOMER FAIR ASSOCIATION, INC.

By: James H. Clemons
President

STATE OF ALASKA }
THIRD JUDICIAL DISTRICT } ss.

THIS IS TO CERTIFY that on this 1 day of August, 1966, before me, the undersigned, a Notary Public, in and for the State of Alaska, duly commissioned and sworn as such, personally appeared James H. Clemons,

and _____
who are known to me and to me known to be the individuals representing the HOMER FAIR ASSOCIATION, INC., an Alaskan non-profit corporation, and that they are known to me and to me known to be the individuals named in and who executed the above and foregoing Warranty Deed, and they

HOMER

Serial No. 66-654
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acknowledged to me the execution thereof to be their free and voluntary act, for and on behalf of said corporation, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year in this certificate first above written.

Shirley Sweeney Dato
Notary Public in and for Alaska
My Commission expires: 6/25/69



RECORDED - FILED	
<u>Homer</u>	REC. DIST.
DATE <u>Oct 4</u>	19 <u>66</u>
TIME <u>2:15</u>	<u>P</u> M
Requested by <u>City of Homer</u>	
Address <u>Box 335</u>	
<u>Homer, AK</u>	

Homer
Serial No. 66-654

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Project No. 07-11-01272

COVENANT

In consideration of financial assistance rendered and to be rendered by the Economic Development Administration, U. S. Department of Commerce, (hereinafter called the "Government") for construction of AN Athletic field, bar-b-q pit, rest rooms, additional camper spaces, sewer line to rest rooms, and road grading construction in the City of Homer, Alaska, campgrounds and fairgrounds the location of which is more particularly described on Exhibit A attached hereto and incorporated herein by this reference, all or part of which will be to the use and benefit of lands of the undersigned, the undersigned does hereby covenant and agree that it or a successor satisfactory to the Government, will retain title to the facilities to be constructed by the project for their useful life, herein determined by the parties to be thirty (30) years, and that such facilities will be devoted to public purposes, and that these facilities will provide service without discrimination to all persons without regard to their race, color, religion, sex or national origin.

Date: August 3, 1973

City of Homer, Alaska
(Name of Owner)

By: Joseph J. Greene
City Manager
(Title)

(To be executed and acknowledged before a Notary Public in the appropriate local form)

