

Sonoma County Fair & Exposition, Inc.
**APPROVED Minutes of the
Buildings and Grounds Committee Meeting**
Thursday – July 15, 2021

In accordance with Executive Order N-29-20 the July 15, 2021 Sonoma County Fair Buildings & Grounds Committee meeting was held virtually. All actions were voted on by roll call.

VOTING-DIRECTORS PRESENT: Rob Muelrath, Chair; Max Mickelsen, Vice Chair; Annette O’Kelley, Marilyn Herzog, Kevin Howe, Carole Quandt

VOTING-DIRECTORS ABSENT: None

NON-VOTING DIRECTORS PRESENT: Tony Gerald

OTHERS PRESENT: Becky Bartling, Kaitlyn Findley-Thorn, Michael Margetts, Cliff Sanders, Debbie Townsend, Doug Gooby

The meeting was called to order by Chair Muelrath and roll call was taken at 4:32 p.m.

APPROVAL OF AGENDA: Director O’Kelley moved to approve the agenda; Director Herzog seconded the motion; the motion passed unanimously.

PUBLIC COMMENTS (not related to the agenda): None

DISCUSSION AND POSSIBLE ACTION REGARDING MAY 2021 INTERIM FINANCIAL REPORTS:
CEO Bartling presented the June Interim financials, noting that for 2020 & 2021 there was no Country Summer Music Festival. **No action taken.**

DISCUSSION AND POSSIBLE ACTION REGARDING JULY/AUGUST 2021 INTERIM EVENTS:
CEO Bartling reviewed the list of July/August 2021 Interim events, and added that the Horse Race Meet dates at Golden Gate Fields would be August 6-8 & 13-15. **No action taken.**

DISCUSSION AND POSSIBLE ACTION TO EXTEND SPECTRA’S CONTRACT TO PROVIDE ALCOHOL SERVICES AT THE PERCENTAGES STATED IN THE ORIGINAL 2015 CONTRACT TO JANUARY 1, 2022 – DECEMBER 31, 2022:
CEO Bartling reported that before going out to bid for alcohol services, potential bidders would be able to attend a Fair, due to COVID, that has not been possible.

Director Mickelsen moved to approve staff recommendation to extend Spectra’s contract to provide alcohol services, at the same percentages of the original 2015, contract to January 1, 2022 – December 31, 2022; Director O’Kelley seconded the motion; the motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING DONATION FROM COASTAL CALIFORNIA FRIESIAN CLUB:
CEO Bartling reported that the Coastal California Friesian club has held there annual breed inspection here for many years, unfortunately the club has recently disbanded, and has decided to donate their existing funds to various horse facilities. A letter from the club was received with a generous donation of \$1,000.00, with a request that it be used for improvements to the double letter barns. **No action taken.**

UPDATE ON CARNIVAL LOT:

CEO Bartling reported that due to the drought, watering of the carnival lot will only be done at night. **No action taken.**

REQUEST FOR FUTURE AGENDA ITEMS (NON-DISCUSSION ITEMS): None

There being no further business, Director Quandt moved to adjourn the meeting at 4:45 p.m., seconded by Director O’Kelley; the motion passed unanimously.