

Sonoma County Fair & Exposition, Inc.
**APPROVED Minutes of the
Buildings and Grounds Committee Meeting**
Thursday – October 14, 2021 at 4:30p.m.

In accordance with Executive Order N-29-20 the October 14, 2021 Sonoma County Fair Buildings & Grounds Committee meeting was held virtually. All actions were voted on by roll call.

VOTING-DIRECTORS PRESENT: Marilyn Herzog, Vice Chair; Max Mickelsen, Annette O’Kelley

VOTING-DIRECTORS ABSENT: Rob Muelrath, Chair; Marcia Mickelson

NON-VOTING DIRECTORS PRESENT: Neysa Hinton, Hugo Mata

OTHERS PRESENT: Becky Bartling, Michael Margetts, Cliff Sanders, Debbie Townsend, Carrie Wimer

The meeting was called to order by Vice Chair Herzog and roll call was taken at 4:36 p.m.

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

PUBLIC COMMENTS (not related to the agenda): None

DISCUSSION AND POSSIBLE ACTION REGARDING SEPTEMBER 2021 INTERIM FINANCIAL REPORT:

CEO Bartling presented the September Interim financials, noting that for the August financials. **No action taken.**

DISCUSSION AND POSSIBLE ACTION REGARDING OCTOBER/NOVEMBER 2021 INTERIM EVENTS:

CEO Bartling reviewed the list of October/November 2021 Interim events, noting that three indoor events had cancelled due the COVID masking requirement. **No action taken.**

DISCUSSION AND POSSIBLE ACTION TO EXERCISE A 1-YEAR EXTENSION TO THE CONTRACT (MY2018-2020) WITH EXTREME FOOD & BEVERAGE, INC., FOR THE CHRIS BECK FOOD & NON-ALCOHOLIC BEVERAGE CONCESSIONS, THRU DECEMBER 31, 2022:

CEO Bartling stated that Extreme Food & Beverage has done a good job providing food & non-alcoholic beverage concession for events at the Chris Beck Arena, and that staff recommends exercising a 1-year extension.

Director O’Kelley moved to approve staff recommendation to exercise a 1-year extension to Extreme Food & Beverage, Inc. for the Chris Beck food & non-alcoholic beverage concession thru December 31, 2022; Director Mickelsen seconded the motion; the motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION TO EXERCISE A 1-YEAR EXTENSION TO THE CONTRACT (MY2019-2021) WITH ETIX, FOR TICKETING SERVICES, THRU DECEMBER 31, 2022:

CEO Bartling stated that ETIX has been great to work with providing ticketing services for Fair and other events, and that staff recommends exercising a 1-year extension.

Director O’Kelley moved to approve staff recommendation to exercise a 1-year extension to ETIX for ticketing services thru December 31, 2022; Director Mickelsen seconded the motion; the motion passed unanimously.

UPDATE ON CARNIVAL LOT:

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

REQUEST FOR FUTURE AGENDA ITEMS (NON-DISCUSSION ITEMS):

- **Future uses for Ballpark**

There being no further business, Director O'Kelley moved to adjourn the meeting at 4:58 p.m., seconded by Director Mickelsen; the motion passed unanimously.