

Sonoma County Fair & Exposition, Inc.
**APPROVED Minutes of the
Buildings and Grounds Committee Meeting**
Thursday – September 12, 2019
Administration Building, Board Room

VOTING-DIRECTORS PRESENT: Ross Liscum, Chair; Annette O’Kelley, Vice Chair; Marilyn Herzog, Kevin Howe

VOTING-DIRECTORS ABSENT: Lisa Carreño

NON-VOTING DIRECTORS PRESENT: Rob Muelrath, Teejay Lowe, Max Mickelsen

OTHERS PRESENT: Becky Bartling, Lorna Fox, Kaitlyn Findley-Thorn, Cliff Sanders

The meeting was called to order by Chair Liscum at 4:30PM

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

PUBLIC COMMENTS (not related to the agenda): None

DISCUSSION AND POSSIBLE ACTION REGARDING AUGUST 2019 INTERIM FINANCIAL REPORTS:

August Interim financials were presented. No action taken.

DISCUSSION AND POSSIBLE ACTION REGARDING SEPTEMBER/OCTOBER 2019 INTERIM EVENTS:

September/October Interim events were discussed. No action taken.

DISCUSSION AND POSSIBLE ACTION REGARDING SONOMA COUNTY HOT AIR BALLOON CLASSIC PROPOSAL FOR 2020:

COO Findley-Thorn reported that she and CEO Bartling met with 2 representatives from the local Neighborhood Association regarding the plans for the 2020 Sonoma County Hot Air Balloon Classic in June. She stated that there did not seem to be any pushback from them and that they would be speaking to their Association. No action taken.

DISCUSSION REGARDING ACTIVITIES AT THE JOCKEY CLUB

CEO Bartling stated that options will be looked at to be held in the Jockey Club. No action taken.

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

- Review of event cancellations
- Carnival lot – plan for grass

There being no further business Director O’Kelley moved to adjourn the meeting at 4:55PM; Director Herzog seconded the motion; the motion passed unanimously.