

**Sonoma County Fair**  
**APPROVED Minutes of the**  
**Fair Operations Committee Meeting**  
Tuesday – June 8, 2021 at 4:30pm

In accordance with Executive Order N-29-20 the June 8, 2021 Sonoma County Fair Operations Committee meeting was held virtually.  
All actions were voted on by roll call.

**VOTING-DIRECTORS PRESENT:** Lisa Wittke Schaffner, Chair; Tony Geraldi, Vice Chair; Bev Palm, Kanani Reynolds, Hugo Mata, Neysa Hinton

**VOTING-DIRECTORS ABSENT:** Sharon Wright

**NON-VOTING DIRECTORS PRESENT:** Annette O’Kelley, Carole Quandt

**OTHERS PRESENT:** Becky Bartling, Kaitlyn Findley-Thorn, Debbie Townsend, Michael Margetts, Cliff Sanders, Kelly Secord, Greg Duncan, Jane Engdahl

The meeting was called to order by Chair Wittke Schaffner and Roll Call was taken at 4:29 p.m.

**APPROVAL OF THE AGENDA:** Director Palm moved to approve the agenda; Director Geraldi seconded the motion; the motion passed unanimously.

**PUBLIC COMMENTS:** None

**UPDATE ON COVID PROTOCOLS FOR STAFF DURING SUMMER FUN FEST:**

CEO Bartling reported that current CAL-OSHA COVID protocols require staff to wear masks, she added that after June 15<sup>th</sup> additional safety protocols (i.e. masks & social distancing) for patrons are not needed with a 9,999/daily capacity cap. **No action taken.**

**UPDATE ON ACTIVITIES FOR MODIFIED FAIR:**

CEO Bartling reported that Chris Beck events for 1<sup>st</sup> weekend would include a PRCA Rodeo & Hispanic Rodeo/Concert and 2<sup>nd</sup> weekend would include Monster Trucks & Destruction Derby and a Quinceañera Expo in the Hall of Flowers. Hall of Flowers designer, Greg Duncan, reported that 10 Junior Exhibitors had signed up for gardens and that there was room for 3 more, and that other plans for the Courtyard included the Master Gardeners’ display with drought resistant plants/gardening and the Men’s Garden Club would be selling plants. Special Events Contractor, Jane Engdahl reported 20 bands (2/day) & 2 daily kids’ acts (1<sup>st</sup> week - Magician & 2<sup>nd</sup> week - Comedy Juggling Act) had been booked for the Park Stage. **No action taken.**

**UPDATE ON COMMERCIAL VENDORS & FOOD CONCESSIONS FOR MODIFIED FAIR:**

COO Findley-Thorn reported that Patty Crone will be the vendor coordinator, and that she would be booking approximately 85 indoor (Garrett & Kraft) and outdoor commercial vendors, as well as a good mix of food concessions. Findley-Thorn added that Findley may possibly be used for sponsor booths. **No action taken.**

**REQUEST FOR FUTURE AGENDA ITEMS:**

- Credentials for Summer Fun Fest
- Fair Theme for 2022

**There being no further business, Director Hinton moved to adjourn the meeting at 5:05 p.m., seconded by Director Mata; the motion passed unanimously.**