

Sonoma County Fair & Exposition, Inc.  
**APPROVED Minutes of the  
Buildings and Grounds Committee Meeting**  
Thursday – February 7, 2019  
Administration Building, Board Room

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

**VOTING-DIRECTORS ABSENT:** None

**NON-VOTING DIRECTORS PRESENT:** Rob Muelrath, Max Mickelsen

**OTHERS PRESENT:** Becky Bartling, CEO; Lorna Fox, Kaitlyn Findley-Thorn, Cliff Sanders, Debbie Townsend

The meeting was called to order by Chair Liscum at 4:31PM

**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 REQUEST FROM ACTIVE 20/30 CLUB #50 OF SANTA ROSA TO EXERCISE THEIR FIRST OF TWO ONE-YEAR OPTIONS FOR THE 2019 “RED, WHITE & BOOM” 4TH OF JULY FIREWORKS EVENT:**

Director O’Kelley move to approve the one-year option for 2019 for the Red White & Boom 4<sup>th</sup> of July event; Director Carreño seconded the motion; the motion passed unanimously.

**DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FOR RENT CONSIDERATION FOR REDWOOD GOSPEL MISSION:**

Director Carreño move to approve rent consideration for the Redwood Gospel Mission’s annual event; Director O’Kelley seconded the motion; the motion passed unanimously.

**DISCUSSION AND POSSIBLE ACTION REGARDING JANUARY 2019 INTERIM FINANCIAL REPORTS:**

Interim financials were discussed. No action taken.

**DISCUSSION AND POSSIBLE ACTION REGARDING FEBRUARY/MARCH 2019 INTERIM EVENTS:**

February/March Interim events were discussed. No action taken.

**UPDATE ON ASTON BARN PROPERTY:**

CEO Bartling stated that there was no more activity regarding the surplussing of the Aston Barns at this time.

**UPDATE ON WORK TO FOUNDERS GROVE:**

CEO Bartling stated that she is looking into getting the work on Founders Grove sponsored to offset the costs. No action taken.

**DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT FOR REPLACEMENT OF STATIC SIGN AT GATE #2:**

Director Carreño moved to approve contract with Johnston Signs Company for \$35,500 for the electronic sign at Gate 2; Director O’Kelley seconded the motion; the motion passed unanimously.

**UPDATE ON FEMA TRAILERS AT THE RV PARK:**

CEO Bartling gave an update on the FEMA trailers at the RV Park. No action taken.

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

None

There being no further business Director O’Kelley moved to adjourn the meeting at 5:03PM; Director Herzog amended the motion to close the meeting in memory of Honorary Directors Dave Lewers and Bob Matteri; Director O’Kelley approved the amendment; the motion passed unanimously.