

Sonoma County Fair
**APPROVED Minutes of the
Executive Committee Meeting**
January 29, 2019
Administration Board Room

DIRECTORS PRESENT: Rob Muelrath, President; Max Mickelsen, Vice President; Marcia Mickelson, Treasurer; Teejay Lowe, Secretary; Marilyn Herzog, Past President; Ross Liscum; Lisa Wittke Schaffner

DIRECTORS ABSENT: None

NON-VOTING DIRECTORS PRESENT: Tony Geraldi, Wanda Tapia

OTHERS PRESENT: Becky Bartling, Kaitlyn Findley-Thorn, Michael Margetts, Lorna Fox, Heather Borck, Doug Gooby

The meeting was called to order by President Muelrath at 5:00PM

INTRODUCTION OF GUESTS: Lisa Pheatt, County Counsel

PUBLIC COMMENTS: None

APPROVAL OF THE AGENDA: Director Wittke Schaffner moved to approve the agenda as presented; Director Lowe seconded the motion; the motion passed unanimously.

CLOSED SESSION:

Conference with Property Manager (Government Code Section 54956.8)

Property: APN 009-371-010

Property Owner: County of Sonoma

Negotiating Parties:

Owner's Representative: Caroline Judy, General Services Director of County of Sonoma

Fair's Representative: Becky Bartling, CEO, Sonoma County Fair & Exposition, Inc.

Under Negotiation: Terms and Conditions for Potential Lease

President Muelrath reported that no action was taken in closed session.

DISCUSSION REGARDING ASTON BARNS:

CEO Bartling stated that there had been no further discussions since the last meeting. No action taken.

UPDATE ON FAIRGROUND'S PROJECTS:

CEO Bartling reported that due to safety and accessibility issues, 5 eucalyptus trees were removed in Founders Grove and the dirt that from that project is being used to repair and level the surface of the carnival lot.

DISCUSSION AND POSSIBLE ACTION REGARDING AMENDING AND RESTATING THE SONOMA COUNTY FAIR & EXPOSITION, INC. ARTICLES OF INCORPORATION:

CEO Bartling and County Council Pheatt reported on the changes made to the Articles of Incorporation. A correction to the address in Article IV was made, and Lisa Pheatt will review Article V to verify

“classes of membership”. **Director Herzog moved to accept the Articles of Incorporation as discussed with the modifications as directed by the committee; Director Lowe seconded the motion; the motion passed unanimously.**

REQUEST FOR FUTURE AGENDA ITEMS:

Aston Property

Cal Trans Agreement for the Median Lot

There being no further business, **Director Liscum moved to adjourn the meeting at 5:18p.m; Director Herzog seconded the motion; the motion passed unanimously.**