

NOTICE OF COMMITTEE MEETING
Sonoma County Fair & Exposition, Inc.
BUILDINGS & GROUNDS COMMITTEE
June 11, 2020 4:30PM

In accordance with Executive Order N-29-20 the June 11, 2020 Sonoma County Fair Committee meeting will be held virtually.

The web conferencing system Zoom will be utilized for this meeting. To participate in the meeting you will need a computer connected to the internet with microphone capabilities or a telephone. (It is not necessary to have a camera). A smart phone or tablet can also be utilized to join the meeting. To test your equipment please use this link: <https://zoom.us/j/81792524465>

ZOOM:

<https://us02web.zoom.us/j/81792524465?pwd=L2xibDVVQ3ZhUHhNkYlZNTWN0MW11QT09>

Meeting ID: 817 9252 4465

Password: 183427

One tap mobile

+16699006833,,81792524465#,1#,183427#

Dial by your location

+1 669 900 6833

Meeting ID: 817 9252 4465

Password: 183427

AGENDA

DIRECTORS: Ross Liscum, Chair; Rob Muelrath, Vice Chair; Marilyn Herzog, Teejay Lowe, Annette O'Kelley

1. Call to Order
2. Approval of Agenda
3. **Public Comments**

Any member of the audience desiring to address the Board on a matter not on the agenda: Please stand and after receiving recognition from the Chair, please state your name and make your comments. In order that all interested parties have an opportunity to address the Board, each person is granted 3 minutes to speak. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen. For items that are on the agenda, each person will be allowed to address the topic being discussed, and will be allowed 3 minutes to speak.

4. Discussion and possible action regarding May 2020 Interim Financial Reports (Attachment #1) – Becky Bartling
5. Discussion and possible action regarding June/July Interim Events (Attachment #2) – Becky Bartling
6. Discussion and possible action regarding approval of garbage contract – Becky Bartling
7. Update on irrigation system install on the Carnival Lot – Cliff Sanders, Becky Bartling
8. Update on Lot D trailers
9. Request for future agenda items (Non-discussion item)
10. Adjournment

For additional information please call Lorna Fox at (707) 545-4200 x 201

DISABLED ACCOMMODATION: If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact Lorna Fox at 707-545-4200 x201. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.

INTERIM REVENUE - MAY 1-31, 2020
(Prepared for 06/11/20 Buildings Grounds Meeting)

MAY - Event Name	Event Type	Facility Rented	Rental	Parking	Food	Alcohol	**2020	2019
RV Park	RV Sites	RV Park	\$73,323.13				\$73,323.13	\$104,726.38
County of Sonoma	COVID-19 Trailers	D-Lot	\$15,000.00				\$15,000.00	
SR Veteran's Memorial Building	Facility Management	Vet's Building	\$10,000.00				\$10,000.00	\$10,000.00
MLU Services	Contractor Trailer Storage	Aston Barns	\$2,750.00				\$2,750.00	
Tayman Park Golf Group	Golfing	Golf Course	\$1,875.17				\$1,875.17	\$2,134.17
North Bay Carmart	Carmart & Storage	Brookwood Lot	\$1,122.50				\$1,122.50	\$3,797.25
SRMT	Motorcycle Training	Brookwood Lot	\$642.00				\$642.00	\$1,069.20
Public Event - CANCELLED	Beverage Expo	Grace Pavilion	\$500.00				\$500.00	\$1,000.00
Private Event - CANCELLED	Quinceanera	Garrett Building	\$200.00				\$200.00	\$400.00
Chevento Mobile Window Tinting	Window Tinting	Brookwood Lot	\$108.00				\$108.00	\$150.00
**Revenue from 2019 Events not returning in 2020								
<p>*Gross Revenue includes security and insurance, which are reimbursed expenses ~ Note: Events in RED did not return due to COVID-19</p> <p>**NOTE - 2019 REVENUE INCLUDES REVENUE FROM THE FOLLOWING EVENTS, WHICH DID NOT RETURN IN 2020: FEMA Trailers (\$45,360), CLTV8 (\$87,314.50), WGAS (\$43,670.55), Council on Aging (\$6,503), Celebration of Life (\$4,017.50), Wine Coding & Judging (\$3,951.25), Wedding Reception (\$3,926), 4-H ChickenQue (\$3,616), Wedding Reception (\$3,245.50), Kelly-Moore Paints (\$2,157), Rincon Valley Charter School (\$2,000), So. Co. Conservation Action (\$1,532.55), County Public Service Recognition (\$1,472.69), Sebastopol Wranglers (\$1,401), Bike Races (\$1,050), Rally Cross (\$780), County Exams (\$450), Goodwill (\$415.80) & Sonoma A's (\$270)</p>								
							\$105,520.80	\$336,410.34
							n/a	\$213,133.34



Interim Events

June 1 thru July 31, 2020

(Prepared for 6/11/20 Buildings & Grounds Committee Meeting)

- 1-30 – Contractor Trailer Storage at Aston Barns
- 1-30 – COVID-19 Trailers in D-Lot
- 2 – Tuesday Night Bike Races - CANCELLED
- 2-3 – *Harvest Fair Olive Oil Judging* – POSTPONED TO JULY 7-8
- 5 – Annual Winegrowers Seminar & Trade Show – CANCELLED
- 6 – Sonoma County Roller Derby - CANCELLED
- 6-7 – Renovacion Charismatica Catolica – RESCHEDULED TO NOVEMBER 7-8
- 9 – Tuesday Night Bike Races - CANCELLED
- 9-10 – Wine Judging
- 12-13 – Peggy Sue Drive-in Movie & Car Show – POSTPONED TO SEPTEMBER 18-19
- 12-14 – Gem Faire - CANCELLED
- 13-14 – Bay Area Fox Trotters Horse Show – POSTPONED TO OCTOBER 10-11
- 14 – Junior League Ride-A-Rig – CANCELLED UNTIL 2021
- 14 – Mexican Rodeo - CANCELLED
- 19-20 – WGAS Monster Trucks – CANCELLED
- 20 – Pulido Quinceñera – RESCHEDULED TO OCTOBER 3
- 19-21 – Country Summer Music Festival – POSTPONED TO OCTOBER 23-25
- 23-24 – Wine Judging
- 27 – Rally Cross – Cancelled due to trailers in D-Lot
- 27 – Santana Quinceñera – POSTPONED TO JUNE 12, 2021
- 27-28 – Sonoma County Hot Air Balloon Classic – POSTPONED TO AUGUST 29-30
- 28 – Dear Handmade Life DIY - CANCELLED

Car Mart / Cheveto Mobile Window Tinting
Motorcycle Training
Goodwill Donation Container – TO REOPEN MID-JUNE

JULY

- 4 – Red White & Boom! – CANCELLED
- 11 – Mexican Dance – CANCELLED
- 14-15 – Wine Judging
- 17 – Sonoma County Winegrowers Seminar & Trade Show – CANCELLED
- 17-18 – Mustang Showcase – CANCELLED

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