

Sonoma County Fair & Exposition, Inc.  
**APPROVED Minutes of the  
Buildings and Grounds Committee Meeting**  
Thursday – March 14, 2019  
Administration Building, Board Room

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

**VOTING-DIRECTORS ABSENT:** Lisa Carreño, Kevin Howe

**NON-VOTING DIRECTORS PRESENT:** Rob Muelrath

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

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

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

**PUBLIC COMMENTS (not related to the agenda):** None

**DISCUSSION AND POSSIBLE ACTION REGARDING FEBRUARY 2019 INTERIM FINANCIAL REPORTS:**  
Interim financials were discussed. No action taken.

**DISCUSSION AND POSSIBLE ACTION REGARDING MARCH/APRIL 2019 INTERIM EVENTS:**  
March/April Interim events were discussed. No action taken.

**UPDATE ON ASTON BARN PROPERTY:**  
CEO Bartling stated that there was no more activity regarding the Aston Barns at this time.

**UPDATE ON WORK TO SOUTH CARNIVAL LOT:**  
Superintendent Sanders reported that as soon as the lot dries out, work will continue. No action taken.

**DISCUSSION AND POSSIBLE ACTION TO APPROVE SPENDING UP TO \$98,000 ON CEILING FANS IN THE GRACE PAVILION, NEW ELECTRONIC SIGN AT GATE #2 AND NEW EQUIPMENT AND REPAIRS AT THE JOCKEY CLUB:**  
Director O’Kelley moved to approve spending up to \$98,000 for the above mentioned projects; Director Herzog 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.

**DISCUSSION AND POSSIBLE ACTION REGARDING CAPITAL PROJECT LIST FOR THE FAIR FOUNDATION:**  
Fair Foundation President Pat Emery stated that the foundation is looking for guidance from the Fair Board on future improvements to the fairgrounds that the foundation could help support. He stated that they are looking for projects that are viable, valuable to the fair and visible. 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 5:17PM; Director Herzog seconded the motion; the motion passed unanimously.