

NOTICE OF COMMITTEE MEETING
Sonoma County Fair & Exposition, Inc.

Notice is hereby given that meetings of the Sonoma County Fair and Exposition, Inc.
will convene at times and location set forth in this notice

BUILDINGS & GROUNDS COMMITTEE
Thursday – March 14, 2019 at 4:30 p.m.
Administration Building, Board Room

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

REVISED AGENDA

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 February 2019 Interim Financial Reports (Handout) – Becky Bartling
5. Discussion and possible action regarding March/April 2019 Interim Events (Handout) – Becky Bartling
6. Update on Aston Barn property – Becky Bartling
7. Update on work to South Carnival Lot
8. 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

The 1% fund from racing handling has historically been sent to Fairs and Expositions for their support of Fair Horse racing. However with new legislation this money will now stay with the racing fair for race track improvements, safety and emergency evacuation improvements or improvements to satellite wagering facilities. As the new legislation was retroactive, F&E returned \$98,000 for the years 2016, 2017 and 2018.

Grace Pavilion is in need of ventilation during the summer and new ceiling fans will help to cool the building in the event of evacuations during warm weather. These Fans will also help cool the building during the annual Fair. The Cost of these Fans will be \$41,000. The new electronic sign will provide street level direction to evacuees and will be funded by a County Grant of \$29,000 with the remaining \$19,087 coming from the returned 1% funds. The additional amount requested over the \$6,500 approved last month is to provide for a much clearer image at ground level. Additional funds will be utilized for repairs and replacement of some kitchen equipment at the Jockey Club along with replacement of old, outdated TV's

Staff is requesting approve of spending up to \$98,000 on the above projects.
9. Update on FEMA trailers at the RV Park
10. Discussion and possible action regarding capital project list for the Fair Foundation
11. Request for future agenda items (Non-discussion item)
12. 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.