

**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 – April 14, 2022 at 4:30 p.m.
Administration Building, Board Room**

DIRECTORS: Rob Muelrath, Chair; Marilyn Herzog, Vice Chair; Max Mickelsen, Annette O’Kelley, Marcia Mickelson

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 March Interim Financial Reports (Attachment #1) – Becky Bartling, CEO
5. Discussion and possible action regarding April/May 2022 Interim Events Schedule (Attachment #2) – Becky Bartling, CEO
6. Discussion and possible action regarding replacement of the mesh tarps covering the garden courtyard at a cost of \$30,000 – Becky Bartling, CEO
7. Discussion and possible action regarding approval to execute the 2nd of the three (3) one-year extensions for the License Agreement, entered into on January 1, 2018, for Interim use of a portion of the Brookwood Parking Lot by Northbay Carmart LLC for a carmart; new term of the agreement will be January 1 – December 31, 2022 – Becky Bartling, CEO
8. Discussion and possible action regarding bids for Finley Hall roof replacement – Isaac Gentry, Maintenance Superintendent
9. Request for future agenda items
10. Adjournment

For additional information please call Debbie Townsend at (707) 545-4200

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 Debbie Townsend at 707-545-4200 or info@sonomacountyfair.com. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.

ATTACHMENT #1

INTERIM REVENUE - March 1-31, 2022
(Prepared for April 14th Buildings Grounds Committee Meeting)

MARCH - Event Name	Event Type	Facility Rented	Rental	Parking	Food	Alcohol	*2022	2021
RV Park	RV Sites	RV Park	\$150,853.99				\$150,853.99	\$136,503.11
VMG, Inc.	Mexican Dance	Grace Pavilion	\$18,000.00	\$6,700.00	\$916.32	\$19,157.58	\$44,773.90	\$18,150.00
County of Sonoma Emergency Management	COVID-19 Trailers (17)	Ball Park	\$25,500.00				\$25,500.00	
Just Between Friends	Kids & Maturity Consignment Sale	Grace Pavilion	\$17,600.00	\$4,210.00			\$21,810.00	
County of Sonoma Emergency Management	COVID-19 Trailers (14)	D-Lot	\$21,000.00				\$21,000.00	\$21,000.00
Sonoma County Farm Bureau	Crab Feed	Grace Pavilion & Showcase Kitchen	\$19,532.50				\$19,532.50	
Judicial Council of CA/Superior Court of CA, County of Sonoma	Jury Selection	Jockey Club	\$12,000.00				\$12,000.00	\$5,318.20
Homescape Events	Spring Home Show	Garden Building, Finley Hall & Outside Space	\$9,232.00	\$1,690.00	\$335.23		\$11,257.23	\$14,887.00
Management of SR Vet's	Facility Management	Vet's Building	\$10,000.00				\$10,000.00	\$10,000.00
Tayman Park Golf Group	Golf Course	Golf Course	\$6,255.48				\$6,255.48	\$6,727.05
Lucia Villegas	Quinceanera	Finley Hall	\$4,539.00			\$420.00	\$4,959.00	
The Bay Team	Dog Agility Trials	Lyttle Cow Palace	\$3,195.00	\$623.00			\$3,818.00	
North Bay Carmart, LLC	Carmart	Brookwood Lot	\$2,755.25				\$2,755.25	\$1,904.75
SRMT	Motorcycle Training	Brookwood Lot	\$1,712.00				\$1,712.00	\$2,688.00
Golden State Gay Rodeo Assn.	Barrel Racing Practice	Lyttle Cow Palace	\$832.00				\$832.00	\$782.00
Vera Roman	Celebration of Life	Garden Building	\$630.50				\$630.50	
Cheveto Mobile Window Tinting	Window Tinting	Brookwood Lot	\$500.00				\$500.00	\$180.00
							n/a	\$62,835.00
*Gross Revenue includes security and insurance, which are reimbursed expenses							\$338,189.85	\$280,975.11
**Note: Events in RED did not return due to COVID-19: COVID TEST SITE (\$13,800), COVID-19 VACCINATIONS (\$41,400), KDF FORESTRY (\$3,915) & AMERICAN SUPERCAMP (\$3,720)								
							2020	\$190,460.50



Interim Events

March 1 thru April 30, 2022

(Prepared for 3/10/22 Buildings & Grounds Committee Meeting)

MARCH

- 1-31 – COVID-19 Trailers in D-Lot
- 1-31 – COVID-19 Trailers in the Ballpark
- 1-31 – Superior Courts Jury Selection (Jockey Club)
- 2 – Golden State Gay Rodeo, Barrel Racing Practice
- 3-6 – Just Between Friends Kids' & Maternity Consignment Sale
- 5 – Quinceañera
- 9 – ~~Sonoma County Grape Growers Wildfire Safety Preparedness Classes CANCELLED~~
- 11 – VMG, Inc. Mexican Dance (Grace)
- 14-31 – Kro Events, LLC (Land Rover)
- 16 – ~~Golden State Gay Rodeo, Barrel Racing Practice CANCELLED DUE TO EHM; POSTPONED TO MARCH 30TH~~
- 18-20 – Spring Home Show
- 19 – Farm Bureau Crab Feed
- 19-20 – The Bay Team Dog Agility Trials
- 30 – Golden State Gay Rodeo, Barrel Racing Practice
- 30 – ~~Sonoma County Grape Growers Wildfire Safety Preparedness Classes CANCELLED~~

Car Mart / Chevento Mobile Window Tinting
Motorcycle Training

APRIL

- 1-29 – Kro Events, LLC (Land Rover)
- 1-30 – COVID-19 Trailers in D-Lot
- 1-30 – COVID-19 Trailers in the Ballpark
- 1-30 – Superior Courts Jury Selection (Jockey Club)
- 2 – *Rodeo Queen Contest*
- 5 – ~~Sonoma County Grape Growers Wildfire Safety Preparedness Classes CANCELLED~~
- 5-6 – Press Democrat North Coast Wine Challenge
- 9 – Battle of the Brews
- 11-14 – Iglesia Del Dios Vivo Church Services
- 13 – Mike Hudson Distributing Food Expo
- 15-17 – Butler Amusements Spring Carnival
- 16-17 – ~~Bay Area Fox Trotters CANCELLED DUE TO EHM~~
- 20 – Golden State Gay Rodeo, Barrel Racing Practice
- 20 – County Exams
- 23 – Quinceañera
- 23 – *Beef Weigh-in*
- 24 – CBC Events Mexican Dance (Chris Beck)
- 26 – County Exams
- 28 – CTE Switch EV Rally
- 29-30 & May 1 – Gem Faire
- 29-30 & May 1 – Big Bounce
- 30 – ATA Martial Arts Tournament
- 30 & May 1 – The Bay Team Dog Agility Trials

Car Mart / Chevento Mobile Window Tinting
Motorcycle Training