

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 – May 12, 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
AMENDED 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 April 2022 Interim Financial Reports (Attachment #1) – Becky Bartling, CEO
5. Discussion and possible action regarding May/June 2022 Interim Events Schedule (Attachment #2) – Becky Bartling, CEO
6. Discussion and possible action regarding approval of the purchase of a new forklift for \$35,888.63 (Budgeted amount was \$35,000) – Becky Bartling, CEO
7. Discussion and possible action regarding approval of replacing the Garrett Hall floor for a total of \$70,000 (\$20,000 to be paid by Land Rover) – Becky Bartling, CEO
8. Discussion and possible action regarding charging RV park guests \$2 each night for each pet – Becky Bartling, CEO
9. Discussion and possible action regarding naming the Carnival lot – Becky Bartling, CEO
10. Discussion and possible action regarding tile color for Finley Hall roof replacement – Isaac Gentry, Maintenance Superintendent
11. Request for future agenda items
12. 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.

INTERIM REVENUE - April 1-30, 2022
(Prepared for May 12th Buildings Grounds Committee Meeting)

ATTACHMENT #1

APRIL - Event Name	Event Type	Facility Rented	Rental	Parking	Food	Alcohol	*2022	2021
RV Park	RV Sites	RV Park	\$166,186.26				\$166,186.26	\$117,164.49
County of Sonoma Emergency Management	COVID-19 Trailers (31)	Ball Park	\$25,500.00				\$25,500.00	\$46,500.00
Active 20-30 Club SR #50	Annual Battle of the Brews	Grace Pavilion, Shade Park & Showcase Café	\$14,955.50	\$1,450.00			\$16,405.50	
Judicial Council of CA/Superior Court of CA, County of Sonoma	Jury Selection	Jockey Club	\$12,000.00				\$12,000.00	\$5,213.30
Iglesia Del Dios Vivo El Buen Pastor San Jose CA	Hispanic Church Services	Finley Hall & Saralee Barn	\$10,473.00		\$1,500.00		\$11,973.00	
Butler Amusements	Spring Carnival	Portion of B-Lot	\$10,217.85				\$10,217.85	
Management of SR Vets	Facility Management	Vet's Building	\$10,000.00				\$10,000.00	\$10,000.00
Mike Hudson Distributing	Annual Food Expo	Grace Pavilion & Golf Course	\$7,313.50				\$7,313.50	
Tayman Park Golf Group	Golf Course	Golf Course	\$6,421.68				\$6,421.68	\$6,213.57
Schafer's ATA Blackbelt Academy	ATA Martial Arts Tournament	Hall of Flowers	\$2,293.75	\$1,240.00	\$512.31		\$4,046.06	
Ana Velazques	Quinceanera	Saralee Barn	\$3,400.00				\$3,400.00	
Wine Competitions Management & Productions	Press Democrat Wine Coding & Judging	Grandstands/Showcase Café	\$3,041.00				\$3,041.00	\$3,116.00
North Bay Carmart, LLC	Carmart	Brookwood Lot	\$2,468.25				\$2,468.25	\$2,498.35
SRMT	Motorcycle Training	Brookwood Lot	\$1,284.00				\$1,284.00	\$1,284.00
Career Technical Educational	Switch EV Rally	Saralee Barn & Finley Hall	\$1,098.50				\$1,098.50	
County of Sonoma	Exams	Finley Hall	\$900.00				\$900.00	
Golden State Gay Rodeo Assn.	Barrel Racing Practice	Lytle Cow Palace	\$777.00				\$777.00	\$730.50
PG&E	Safety Summit	Sheep Ring & South	\$600.00				\$600.00	
Cheveto Mobile Window Tinting	Window Tinting	Brookwood Lot	\$500.00				\$500.00	\$180.00
Red Peloton	Bike Races	Concourse	\$480.00				\$480.00	
**Revenue from 2021 Events not returning in 2022								\$74,805.72
*Gross Revenue includes security and insurance, which are reimbursed expenses								
**Note: Events in RED did not return due to COVID-19: COVID-19 VACCINATIONS (\$39,600), JBF CONSIGNMENT SALE (\$12,025), COVID-19 TESTING SITE (\$12,000), MONSTER TRUCKS (\$5,610.72), DOG AGILITY (\$3,220), MARY'S PIZZA SHACK (\$1,250), KDF FORESTRY (\$750) & SO. CO. HORSE COUNCIL (\$350)							\$284,612.60	\$267,705.93
							2020	\$114,434.25



Interim Events
May 1 thru June 30, 2022

MAY

- 1-31 – COVID-19 Trailers in D-Lot & Ballpark
- 1-31 – Superior Courts Jury Selection (Jockey Club)
- 1 – 4-H Drive-Thru Chicken Que
- 3 – Tuesday Twilights Bike Races
- 5 – Governor’s Wildfire Task Force Meeting
- 5-9 – American Crown Circus
- 6 – Artisan Cheese Festival
- 6 – Sonoma County Grape Growers Foundation Vineyard Employee Recognition
- 10-11 – International Women in Wine Competition
- 11 – Wine Industry Network Enoforum Conference
- 13-14 – Monster Trucks
- 14 – Quinceañera
- 15 – North Bay Science Discovery Day
- 15 – Mike Thompson for Congress Campaign Fundraiser
- 17 – Tuesday Twilights Bike Races
- 18 – Golden State Gay Rodeo, Barrel Racing Practice
- 21 – Quinceañera
- 21 – CBC Events Mexican Dance (Grace Pavilion)
- 24-25 – Corporate Northern California Employee Picnic
- 28 – Quinceañera
- 28-29 – Hispanic Catholic Church Services
- 31 – Tuesday Twilights Bike Races

Car Mart / Cheveto Mobile Window Tinting
Motorcycle Training

JUNE

- 1-30 – COVID-19 Trailers in D-Lot & Ballpark
- 1-30 – Superior Courts Jury Selection (Jockey Club)
- 3 – Cattle Auction
- 4-5 – Sonoma County Hot Air Balloon Classic
- 7-8 – Sunset International Wine Judging
- 8-9 – World Bulk Wine Expo
- 10 – Life Line Screening of America
- 10 – Peggy Sue’s Drive-in Movie
- 11 – Peggy Sue’s All American Car Show
- 12 – Junior League “Ride-A-Rig” Fundraiser
- 17- Country Summer Music Festival
- 29-30 – *Harvest Fair Olive Oil Judging*

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Motorcycle Training