

REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD JUNE 23, 2004

ROLL CALL

Vice-President Viscarra calls the meeting of the Plumas Sierra County Fair Board of Directors at 1:06 pm with Directors Gilbert, Long, Olson, Stoll, Neer, Serpilio, Swofford CEO; David Cline and DFO; Marisa Partlow present. Directors Bresciani, Gutman, Kirkpatrick, Roberti, and Roarty are absent and excused.

GUESTS

Vicki Metcalf; Feather Publishing and Judy Madden; Madden Heating and Plumbing.

AGENDA APPROVAL

Director Neer requests to add item 6.B. High Sierra Music Festival to the Agenda. Director Olson moves to approve the agenda with the requested changes and Director Serpilio seconds. Motion is unanimously carried and so ordered.

MINUTES

Director Gilbert moves to approve the minutes from the May 26, 2004 meeting and Director Stoll seconds. Motion is unanimously carried and so ordered.

PUBLIC COMMENT

None.

OLD BUSINESS

Expansion of Fair Maint. Program

The Plumas County Board of Supervisors is expected to make a decision by the end of today as to which County Department will assume the maintenance responsibilities of Gansner Park, Story Field and Rotary Field.

Fair Planning

Judy Madden informs the Board the Parade preparations are under way. David Cline is working on sponsorships and getting good reception. Brooks Mitchell, Sierra County Supervisor contacted Dave and informed him Sierra County will be donating \$5000.00 to the Fair this year. The Board discusses the issue of Grand Marshall's for the parade. There are five individuals nominated. The Board directs David if any of the nominees decline the position he is to find a suitable replacement. Director Stoll moves to approve and Director Neer seconds. Motion is unanimously carried and so ordered.

NEW BUSINESS

Re-Evaluation of Equestrian Center

Director Viscarra gives the Board a brief background of the MOU and how the location of the Public Arena was setup on the Fairgrounds property. Director Viscarra requests comments and concerns from the other Board members. Dave tells the Board the arena was monitored for amount of usage from September through April and there was a total of six people that used it one time. This is basically the same time period the College students would like to use the arena to practice. Dave has set up a meeting for July 21, 2004 at the Library between the Plumas County Board of Supervisors, Plumas Sierra County Fair Board, David Cline and the Equestrian Community to try and come to some kind of agreement between all parties. All questions and concerns must be submitted in writing prior to the meeting. Fair Directors voice their concern of the Fair's costs to maintain this arena, bathrooms, stalls and garbage at no cost to the Equestrian Community. Fair Directors advise if no agreement can be met the Public Arena shall be removed from the Fairgrounds property.

High Sierra Music Festival

The Fair has installed the underground sprinkler system and 95,000 square feet of turf and another 8,000 square feet of turf will be in place next week. The Exhibit Building and Art Barn are ready. HSMF contract begins June 25, 2004. The Fair will have staff on grounds Thursday and Friday of this event. California Fair Services Authority will be here to conduct an inspection during the event to make sure there are not any violations with the Fair's insurance policy. The State Fire Marshall will also be here to make sure there are no violations. All the buildings will have the maximum occupancy capacity posted. Dave will be meeting soon with the Sheriff Department to go over security issues.

REPORTS

Staff Reports:

Director Long moves to approve the Financial and Accounts Payable reports and Director Neer seconds.

Grounds Reports:

David reports the Rodeo Coach for the College is putting some final touches on the arena.

Directors Reports:

None.

The Plumas-Sierra County Fair Board adjourns at 2:50 p.m. to meet again on July 28, 2004 at 1:00 p.m. in the Mineral Building at the Fairgrounds.

I, DAVID CLINE DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS ON THE 23RD DAY OF JUNE ARE CORRECT AS RECORDED.

David Cline, Chief Executive Officer
PLUMAS-SIERRA COUNTY FAIR