



# 14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

## Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, April 28, 2015, 1:30 PM @ the Board Room

**Directors:** Don Dietrich, President; Bill Barton, Vice President; Loretta Estrada, Jody Belgard, Bruce Oneto, Stuart Yamamoto, Stephanie Fontana, Eric Hammer, Tony Campos.

**Manager:** Dave Kegebein

### Mission Statement

The mission of the Santa Cruz County Fairgrounds is to provide a safe place for community events, educational opportunities and the annual Fair that showcases the talents and diversity of our community.

**Note:** Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the "Public Comment" portion and/or during the discussion of any particular item listed on the agenda.<sup>1</sup>

### I. CALL TO ORDER – President Don Dietrich

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

### II. ROLL CALL – Mary Bannister, Recording Secretary

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under the Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to **three (3) minutes per speaker** and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agendized at a future meeting.

### V. DIRECTORS COMMENTS

### VI. CONSENT CALENDER

1. Minutes of February 24, 2015 regular meeting
2. Contracts on Consent Agenda

### VII. FINANCIAL

1. Cash Balance / Cash Flow / Credit Line
2. Approve January & February 2015 Financials

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Persons with disabilities who may require accommodations to attend the meeting are requested to contact the Manager's office at 831-724-5671. Persons requesting a Spanish translation service are to contact the Manager's office five (5) business days prior to the scheduled meeting date. Agendas for the 14th District Agricultural Association can be accessed on the web at: [www.santacruzcountyfair.com](http://www.santacruzcountyfair.com). Questions regarding agenda items should be directed to the Managers office at 831-724-5671.



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## VIII. MANAGER'S REPORT

1. Projects Update – Equestrian Area, Crosetti Building, Livestock Area, Rodgers House Gazebo, Heritage Restrooms
2. Ocean Speedway Noise Levels & Max Kelley letter dated 3-18-2015
3. Fair Food Concessions Plan & Lynette Rawlings
4. AHP Signage – Lindsey Roberts
5. Fairgrounds Logo Contest
6. Fairgrounds Signage
7. CA Supreme Court – Stop the Rodeo Case
8. Day Care Center Rental Agreement

## IX. OLD BUSINESS

1. Board Policies & Procedures Committee Report
2. FM Radio Antenna Contract

## X. NEW BUSINESS

1. Review & Approve modified CEQA Negative Declaration for Expansion of Outdoor Market Days
2. Review & Approve Amended Outdoor Market Contract
3. Approve Workers Comp Coverage for volunteers
4. Review & approve rental rates for 2016
5. Review & approve camping rates for 2016
6. Approve modification of 2015 Fairtime livestock tent camping rate
7. Committee Appointments for Fairboard members

## XI. CORRESPONDENCE

## XII. REPORTS

1. Rodgers House News Update
2. Heritage Foundation News Update
3. Agricultural History Project News Update

## XIII. NEXT MEETINGS

June 23<sup>rd</sup>, 2015 @ 1:30pm

August 25<sup>th</sup>, 2015 @ 1:30pm

October 27<sup>th</sup>, 2015 @ 1:30pm

December 15<sup>th</sup>, 2015 @ 1:30pm

## ADJOURNMENT

*Date of Notice: April 17, 2015*

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