



30th DISTRICT AGRICULTURAL ASSOCIATION

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FACILITIES & SAFETY COMMITTEE MEETING

March 9, 2010

The 30th District Agricultural Association Facilities & Safety Committee met at 8:30 a.m. in the Tehama Room on the Fairgrounds to take a tour of the Fairgrounds before the March 16, 2010, Board meeting.

PRESENT - Committee Chair Director Ray Bianchi, Committee Members Directors Don Crain, Tonya Redamonti and Farrell Shatswell, and Manager Mark Eidman.

ABSENCES - None

INTRODUCTION OF STAFF/GUESTS - Mark Eidman, CEO, Mike Dudley and Frank Moore, Red Bluff Round Up Association, and Jacque Brown, Office Assistant

PUBLIC COMMENT - None

COMMITTEE TOUR OF FAIRGROUNDS IN PREPARATION FOR MARCH 16, 2010 BOARD MEETING

Director Bianchi explained the area the Committee would be touring today was the grandstand and track area. Red Bluff Round-Up will be held in April therefore the Maintenance Department will soon be preparing for that event.

Upon the Committee's return from the Fairground tour the following list of observations and suggestions were compiled:

- Gravel
- Drainage around the stalls
- Weed control around the fence line and open field
- Painting under the grandstand roof
- Move the asphalt piles; north of Barn B and Barn C
- Remove the large pieces of asphalt from the walk ways in front of the grandstand
- Fire Hydrant barriers; in the future relocating
- Concession Stand repairs
- Additional gate or better fencing at the north east end of the north bleacher connecting to the arena fencing

The Committee discussed the water drainage problem in front of Barn A. A lengthy discussion ensued. It was thought once dried; to re-grade the area plus reshaping the area. It was also suggested putting a new surface down. Director Redamonti said it is important to grade after each event to maintain proper drainage. Manager Eidman said layering with more gravel would be ideal but at approximately \$350.00 a truck load; it is too costly for the Fair's current budget.

Director Bianchi noted the weeds would be taken care of with herbicides and working the open field.

Manager Eidman reported the grandstand was painted 10 years ago and the cost was approximately \$20,000.00. There was some discussion regarding asking for a painter or two from Ishi. Manager Eidman said in the last few years Ishi staff has not had the man power to accommodate request's for specialized labors. Manager Eidman was asked to try and get an estimate before the March 16, 2010 Board meeting.

Manager Eidman said the asphalt piles would be removed before the April round-up and the fence at the BMX track would be reconnected.

The Committee agreed the asphalt the Round-Up Association spread in front of the grandstand to use as a walk way is too rough. They thought a thorough raking by hand by a crew would alleviate most of the large chunks.

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COMMITTEE TOUR OF FAIRGROUNDS IN PREPARATION FOR MARCH 16, 2010 BOARD MEETING - continued:

The Committee discussed, because of time restraints, installing four barrier post around the fire hydrant which is next to the concession stand. Long term solutions would be relocating the hydrant to a more centralized and better accessible location.

Director Redamonti suggested seeking paint sponsors for the concession stands and ticket booth; for their donation the business would be invited to display their business name and logo on the building. Director Redamonti also suggested a more visually appealing color be chosen instead of the beige. The north end concession stand also needs a new door and new siding.

Director Bianchi said the cyclone fencing being used at the north east end of the north bleacher is unsightly and a safety issue. If the access is needed a pedestrian gate needs to be installed; if not then a proper fence with a frame needs to replace the cyclone fence. Also the walk through pedestrian gate at the north bleacher entrance is too far gone to repair; needs new hinges and the bottom rail needs replacing. The consensus was to replace the gate with a new one.

Director Crain said getting the asphalt smoother in front of the grandstand is a priority; where as painting the grandstand roof would be cosmetic appealing but not necessarily a safety priority.

Director Bianchi said he would compile the list discussed today and distribute to each Committee member to review and further input before for the Fair Board meeting. Director Bianchi said he will then present the Committee's observations and suggestions at the March 16, 2010, Fair Board meeting.

MATTERS OF INFORMATION

- a. Next Facilities/Safety Committee Meeting will be in June; date and time to be announced at a later time.

ADJOURN - The meeting was adjourned at 9:50 a.m.

Chief Executive Officer

Committee Chair