

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MARIN COUNTY CULTURAL SERVICES COMMISSION

Via Webex, Marin Center, San Rafael, California
Minutes of Meeting of Wednesday, April 22, 2020

ROLE CALL

PRESENT: Chair Donna Seager Liberatore, Commissioners Marge Bartolini, Helen Willms, Ann Dickson, Ernie Bergman, Jennifer Wexler, Al Boro. Director Gabriella C. Calicchio, Fair Manager Charlie Barboni, Marketing Manager Libby Garrison, Admin Assistant Elisa Seppa

ABSENT: Commissioners Lauren Howard, Madeline Nieto Hope, Chris Owen

CALL TO ORDER

The Cultural Services Commission convened via Webex at 9:34 am.

REVIEW AGENDA

The agenda was approved with no additions or changes.

AYES: ALL

APPROVAL OF MINUTES

The minutes of the February 26, 2020 Commission Meetings were approved.

AYES: ALL

PUBLIC COMMENT

No public

CHAIR'S REPORT

- Chair Seager Liberatore expressed appreciation to Marin Center and Marin County Fair Staff for their efforts during the COVID-19 pandemic.
- Director Calicchio read synopsis of documents pertaining to AB 1499 funds (New Fair Funds). Under Governor Newsom's executive order N-40-20, distribution of AB 1499 funds may be distributed to fairs for this year / during the COVID-19 crisis. The distribution of this State funding requires Commission approval of the following documents –

AB 1499 FUNDS (ATTACHMENT A):

- Resolution and terms regarding manner and work conditions to determine eligibility of Marin County Fair to receive sales & use tax allocation funds for 2020.

AYES: ALL

GENERAL SUPPORT ALLOCATION / BOARD APPROVED POLICIES:

- Terms and conditions of the grant for general support by which the Commission / Marin County Fair agree to comply. Funds are distributed based on class (size) of fair. Marin County Fair is a Class 4 Fair. This would entail \$165,600 to cover direct losses/expenses, payroll, utility, loan operations, etc as specified.

AYES: ALL

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CDFA AND COUNTY OF MARIN (ATTACHMENT B):

1 **OTHER:**

- 2 • Marketing Manager Garrison, deployed as DSW response team for the Covid-19 hotline,
3 reported community concern, disappointment, support upon announcement of 2020 Marin
4 County Fair cancellation. Positive response to our marketing and efforts to reach out to
5 community. Possibility of ‘virtual fair’ contests.
6 • Fair Manager Barboni reported all 2020 fair exhibitors, entertainers, etc have been very
7 supportive and understanding of cancellation. Many have expressed how meaningful the
8 annual fair is to them.
9 • All Commissioners expressed support, appreciation of Fair Manager Barboni for all he has
10 done during his time leading the Marin County Fair.

11 **IDENTIFY ITEMS FOR NEXT COMMISSION MEETING:**

- 12 • Marin Center campus / public information updates
13 • 2020 Marin County Fair – Digital Competitions
14 • Marin Center Meetings structure going forward (Request this item be held for the next in-
15 person meeting. Ayes: All)

16 **ADJOURN:**

17 The meeting was adjourned at 10:17 am.

18 **The next Commission meeting will take place on Wednesday, May 27 via digital platform,
19 beginning at 9:30 am.**

20 _____
21 _____
22 Gabriella C. Calicchio, Director
23
24
25