

Meeting Minutes of the

California Exposition & State Fair Cultural Advisory Council

Held

Thursday, May 10, 2018 at 5:30 p.m.
In the Administration Building Boardroom
California State Fairgrounds
1600 Exposition Blvd.
Sacramento, California 95815

Council Members Present

Anita R. Johnson, Vice-Chair

Debora Richardson-Brister, Member Delgreta Brown, Member Twiana Armstrong-Bryant, Member Denise Carter, Member Stephanie Chavez, Member Dorian Almaraz, Alternate Member Letitia P. Earl, Member Indi Kallirai, Member Jackie Morris-Henderson, Member Jag Nagendra, Member Jerry Yamashita, Member Richard Pannell, Alternate Member

Council Members Absent

David Banuelos, Member Bill Campos, Member Chris Mateo, Member

Catherina Nou, Chair Cha Vang, Member

Board and Staff Present

Rick Pickering, CEO
Rachelle Weir, Programs Manager
Darla Givens, Media & Marketing
Erica Kendall, CA State Fair Entertainment
Sgt. Scott Smith, Cal Expo Police Department
Sue O'Brien, Recording Secretary

This notice is also available on the Internet at: www.calexpo.com

MINUTES

- 1) CALL TO ORDER The meeting was call to order at 5:30 p.m. by Vice Chair Johnson.
- 2) ROLL CALL Role was taken.

Chair Nou and Council Members Banuelos, Campos, Mateo and Vang were not present. Chair Nou, Council Members Banuelos and Mateo had asked to be excused. **Motion:**

It was moved by Council Member Nagendra and seconded by Council Member Carter to excuse the absence of Chair Nou, Council Members Banuelos and Mateo. **All in favor, motion carried unanimously.**

3) INTRODUCTION OF GUESTS & STAFF

Brian LaToula, guest of Council Member Carter.

4) APPROVAL OF PREVIOUS MEETING MINUTES

- a) Approval of Council Meeting Minutes of March 8, 2018.
- **b)** Approval of Council Meeting Minutes of April 12, 2018.

MOTION:

Council Member Earl moved that the Council Meeting Minutes for March 8, 2018 and April 12, 2018 be approved as presented. Motion was seconded by Council Member Morris-Henderson. **All in favor, motion carried unanimously.**

5) STAFF UPDATES

a) Cal Expo Updates

CEO Pickering reported May actives for Cal Expo: Sacramento County Fair, Harness Racing, Kentucky Derby, Raging Water staff training, Northern Ca. Girls Volleyball Tournament and the first Cannabis Cup. He gave updates on Rock & Brews and Drive Shack, cooling fans and Farm Tours and the 1st Annual Youth Mariachi Competition.

Programs Manager Weir gave a brief update on the programs department. Darla Givens from Media and Marketing updated the Council on the Community events, the Read to Ride program and the Gala.

Erica Kendall gave an update on the community stage line up, pie eating and corn dog eating contests.

b) State Fair Credentials

Sue O'Brien reviewed the State Fair credentials and the concert schedule with the Council.

6) NEW BUSINESS

a) Walk A-long

Sgt. Scott Smith explained the walk a-long program for State Fair and sent around a sign-up sheet.

7) OLD BUSINESS

- a) Opening Day
 Darla Givens is the staff person working with the Council for opening day.
- b) CAC Parade Council Member Chavez reported that Council Member Vang is waiting to hear back from the entertainers. CAC Parade is July 21, 2018.
- c) Cultural Advisory Kitchen
 Council Member Banuelos was not at the meeting. He will be sending out email
 with more information and collecting recipes. CAC Kitchen is July 28, 2018.

8) MATTERS OF INFORMATION

- a) Public Comments Matters not on the Agenda.
- b) Members Comments not on the Agenda

ADJOURNMENT

Vice Chair Johnson asked for a motion to adjourn. Council Member Yamashita moved that motion and Council Member Brown seconded the motion. **All in favor, motion carried unanimously.**

The Cultural Advisory Council Meeting was adjourned at 6:48 p.m.