

Meeting Minutes

California Exposition & State Fair
Meeting of the Cultural Advisory Council and Agricultural Advisory Council
Held

Thursday, September 18, 2014 at 5:00 pm In the Administration Building Boardroom

California State Fairgrounds 1600 Exposition Blvd. Sacramento, California 95815

List of Council Members on file at Cal Expo

Council Members in attendance:

Dennis Albiani, Ag Advisory Council Bill Campos, Cultural Advisory Council Teresa Castanias, Ag Advisory Council John Chiles, Ag Advisory Council Judy Culbertson, Ag Advisory Council Letitia Earl, Cultural Advisory Council Lesa Eidman, Vice Chair, Ag Advisory Council

Mona Foster, Cultural Advisory Council Ernie Hodges, Ag Advisory Council Rosemary Jones, Cultural Advisory Council Indi Kallirai, Cultural Advisory Council Rory Kaufman, Chair, Cultural Advisory Council

Gail Kautz, Ag Advisory Council Marcia Kimura, Ag Advisory Council Mark Linder, Ag Advisory Council Sharon Lynch, Ag Advisory Council Lloyd McCabe, Chair, Ag Advisory Council Jackie Morris-Henderson, Cultural Advisory Council

Catherina Nou, Cultural Advisory Council Suzanne Oppegard, Ag Advisory Council Rebecca Osumi, Ag Advisory Council Harold Peterson, Ag Advisory Council Adrian Perez, Vice Chair, Cultural Advisory Council

Len Richardson, Ag Advisory Council Mary Richardson, Ag Advisory Council Julie Rokser, Cultural Advisory Council Lee Ruth, Ag Advisory Council Ron Schuler, Ag Advisory Council Walt Shaw, Ag Advisory Council

Board Members, Staff and Guests present:

Sonney Chong, Chair, CSF Board
Corny Gallagher, CSF Board Member
Hallie Muller, CSF Board Member
Rick Pickering, Chief Executive Officer
Jennifer Castleberry, Marketing Director
Paul Gillingham, Entertainment Director
Carrie Wright, Program Director
Jay Carlson, Ag Programs Manager
Jake Rowe, CSF Staff
Randy Brink, CSF Goodwill Ambassador

1) CALL TO ORDER

a) The meeting was called to order by Randy Brink.

2) OPENING REMARKS

- a) Rory Kaufman, Cultural Advisory Council Chair, welcomed both Councils and complimented the Agricultural Advisory Council on their great work.
- b) Lloyd McCabe, Agricultural Advisory Council Chair, dispensed with the mission of both Councils and as note they are designed to support the State Fair. He related that he thought this was a historic meeting and great step in the right direction.

3) INTRODUCTION OF GUESTS & STAFF

4) 2014 UPDATE

a) Staff update

- 1) CEO Report
 - CEO Pickering recapped the successes and challenges of the 2014 fair:
 - The marketing company, Glass Agency, was selected through the State's Request for Proposal (RFP) process and during their first year on contract produced a campaign focused on "celebrating the best" and the "iconic blue ribbon". The campaign was very well received by media.
 - State Fair had several markers of success attendance was up by 11%; food vendors reported record numbers at approximately \$8 million dollars in gross sales, making the fair one of the largest food festivals; State Fair gained 108,000 thousand Facebook followers; second week of horse racing was the best week on record
 - Yahoo Travel and several others named the State Fair one of the top the fairs in America
 - Bonney Field opened on June 20, 2014. Soccer was a success with five soccer games (including international matches) were hosted during the State Fair.
 - We had challenges with four different fires on the American River Parkway; one fire occurred kids free day that closed the freeway for a period of peak travel time.
 - One of the Hispanic Dance events in the Show Arena was cancelled by the promoter due to talent travel issues out of Mexico.

- The transfer to a new website was challenging due to some contractual issues.
- Overall, the fair was successful financially and the community appeared to respond and enjoy the event.

2) Executive Team Updates

Entertainment Director Paul Gillingham reported that the entertainment department filled over 350 spots with 150 different groups of entertainers most playing for free. The Gospel Fest included gospels from all cultural. He thanked Mona Foster for her help this year with the entertainment

Marketing Director Jennifer Castleberry was introduced to both Councils. She reported on the overall success of the marketing campaign:

- Sponsorships up by 18 percent;
- Digital campaign garnered 30 million impressions and 169,000 digital engagements;
- Click through rate was 129 percent above industry standards (767,248 web sessions and 3.3 million page views);
- Became the most liked fair in the Western United States; and
- More than 662 broadcast stories ran about Cal Expo and the State Fair with a viewership of 20,833,923.

Program Director Carrie Wright reported information from her Staff report to the Board dated August 11, 2014 (attached here for the record).

Both Councils participated in an interactive recap of the 2014 State Fair and contributed ideas for the 2015 State Fair, facilitated by Program Director Wright. Director Wright opened the session by thanking the Councils in initiating the first joint CAC and AAC meeting.

b) What worked well at the 2014 State Fair (CAC and AAC perspective)

- Mother's Area/ Dream Big
- Changes to the Gala, better program
 - Ag heritage breakfast
- "Kitchen"- CAC- Challenge (move open video cam)
- Farm Growing, signage, renewed kids program
 - \circ Lots of compliments , kids
- Farmer's Market and availability of fresh fruit
- Up in County exhibits
- Beckwourth exhibit
- More jovial host at the concert

- Extra shade and seating
- Bungee jump and rides (flow for kids)
- FMX change (traffic flow)
- Lots of FREE stuff- Food etc.
- "Wine babysitting program"
- Forestry Center- T-Shirts "coolest" animals
- Cavalcade- Free Activities
- Wider Aisles/ shade
- Social Cafe Photo Op
- CA Grown Photo Op

c) Opportunities for improvement:

- FM 102. Stage change
- More programming in the horse arena
- Showcase AAC-CAC
- Focus Kids in marketing campaign
- Free kids child ticket promotion
- Incentives
- Presentation of Wine Award (timing & completion)

5) IDEAS FOR 2015

a) Discuss common ground and priorities:

- Explore Culture through food
- Work with Vet School (Science)

Class on Sat

New Food at Fair (Marketed)

Featured food

- Explore careers in AG (young People)
- Technology Pavilion- WIFI
- State Finals Video Competition

"State Champion Video"

- Look @ Tulare Farm School
- Best stories newspaper, radio & television
- Recording studio for interviews
- During Fair Survey for councils
- County Exhibits
- Coordinate media outlets

- Read to Ride Program
- Water- conserve
- From AG to the house
- Recycling
- Rodeo
- Diversity of Food/ Farming Herbs (medicine)
 Different uses of food The whole picture
 Different food
- Farmers Market (Food)

General discussion followed the brainstorming activity to focus on priorities.

Both Councils agreed that **youth**, **education**, **food** (ag and water) and **technology** should be the highest priorities when developing programming or allocating resources.

6) CLOSING COMMENTS

- a) Rory Kaufman, Cultural Advisory Council Chair, thanked all those that had helped him throughout his service on the Cultural Advisory Council and distributed resolutions to Greg King, Tina Novoa, Mona Foster, Paul Gillingham, Carrie Wright and Robert Craft.
- b) Lloyd McCabe, Agricultural Advisory Council Chair, closed by thanking all that participated and noting how similar the two Councils were in their goals.

7) ADJOURNMENT