

Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Rudy N. Garcia
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

Memorandum

To: Santa Fe County Board of County Commissioners

From: Rachel O'Connor, Director
Santa Fe County Community Services Department

Anna War, Program Manager
Community Services Department / Senior and Community Relations Division

Through: Katherine Miller
Santa Fe County Manager

Date: March 12, 2019

Subject: Appointment and Re-Appointment of Members to the County Fair Board

Issue:

The Community Services Department is submitting recommendations to the Board of County Commissioners to re-appoint members to the County Fair Board.

Background:

Santa Fe County Ordinance No. 2000-5 establishes duties, powers, and procedures of the County Fair Board. The current Ordinance allows for no less than nine (9) members and no more than thirteen (13) members to serve on the County Fair Board.

Five member's terms expired on December 31, 2018:

Terri Werner
Eric Sanchez
Karen Paige
Gary Runer
Lisa Boulware

The Fair Association / Fair Board By-laws allow for the nomination and vote of Association Members for the Fair Board to recommend to the Board of County Commissioners. Karen Paige was absent at the October meeting therefore the vote to re-appoint her occurred at the January 14, 2019 meeting. Lisa Boulware submitted her resignation at the October 9, 2018 meeting. Mark Anaya was nominated to fill the vacancy and the Board voted unanimously to appoint Mr. Anaya as the newest Fair Board member.

The Fair Board is recommending that the Terri Werner, Eric Sanchez, Karen Paige, and Gary Runer be re-appointed until December 31, 2020. They also recommend that Mark Anaya be appointed to fill the vacancy left by Lisa Boulware.

Staff Recommendations:

The Community Services Department recommends that Terri Werner, Eric Sanchez, Karen Paige, and Gary Runer be re-appointed and that Mark Anaya be appointed as per the Board and Association Members recommendations.

Santa Fe County Fair Board Meeting Minutes January 14, 2019

Meeting was called to order by Chairperson, Bruce Martin at 6: 10p.m.

Board Members Present: Bruce Martin, Terri Werner, JoAnn Brennan, Karen Paige, Natalie Baca

Association Present: ReNell Roybal, Wayne Roybal

Guests: Chuck Higgins

County Staff Present: Anna Bransford

Extension Staff Present: Cydney Martin, Christina Turner

Approval of Minutes: Approved

JoAnn requested to be moved up because she would need to leave. She reported that this year the Indoor Exhibit Hall would be open at 9 a.m.

There was a motion to table Indoor Fair book changes until the next meeting.

Staff Reports

County –

Anna informed everyone that there had been a re-organization and merger of Community Operations and the Senior Services Division in November. She had been made Deputy Director. She also informed everyone that as of the beginning of January, due to the departure of the Senior Services Director, Teresa Casados that she is now serving in the role of Interim Director. Helen Campion is now serving in the role of Interim Deputy Director. Helen was unable to come to the meeting but will be at the February Committee Meeting to be introduced.

Anna also informed staff that the budget cycle was upon us and what the schedule would be.

Extension Office –

Christina – The CES was still lacking a 4 H Home Economist Agent and they were working to hire. She also let everyone know that the calendar was sent out and the fair dates were incorrect.

Cydney – Cydney is working with JoAnn on the Indoor Committee Items for the upcoming Fair.

Old Business –

The Board approved Karen Paige by a vote of 5-0 to renew her for two years as a member of the Board.

Committee Reports

Horse Show - Terri announced that she would chair the committee and Mari Lents would be the superintendent.

Awards and Buckles - Terri reported that she is looking at designs and vendors

Livestock – Nothing to report. Christina mentioned that tagging would be set up in Santa Fe and Stanley

Small Animal – Karen mentioned that she would need supplies. Anna informed her that the County gets an open purchase order from Big Jo's for Fair and they could get it at that time.

Indoor – see above

PR – Nothing to report

Entertainment – Nothing to report

Vendors – Nothing to report

New Business

A. Committee Meetings – Tabled to Fair Committee Meeting on February 11th.

Public Comment

Natalie asked about having the museum van at the Fair and said she will work on booking it.

There was discussion regarding a petting zoo and discussion of what to do with the Barnyard Olympics. That discussion will move forward at future meetings.

The meeting was adjourned at 7:55 p.m.

Santa Fe County Fair Board Meeting Minutes October 9, 2018

Meeting was called to order by Chairperson, Bruce Martin at 6: 10p.m.

Board Members Present: Terri Werner, Jimmy Butler, Gary Runer, Natalie Baca, JoAnn Brennen, Bruce Martin, and Lisa Boulware

Association Present: ReNell Roybal

Guests: Elena Roybal, Mark Anaya, Mari Lentz, Kelly Jones

County Staff Present: Anna Bransford

Extension Staff Present: Cydney Martin, Christina Turner

Approval of Minutes: Tables

Staff Reports

County –

See report

Anna's roll – feels if she steps back, things will fall through the cracks. If you're a committee chair, you need to do your job. Bruce agreed and said if you volunteer it comes with responsibility. The Stanly Cyclone Center has a new coordinator – congratulations Terri Werner. There will be a family fun day at the center o November 3rd from 10-3.

Extension Office –

Christina – The sale number is \$200,733, first time to be break the \$200k mark. The sale is up 195% from 2001. Everyone is doing more to get every dollar available. The exhibitor number held steady. The checks are not ready yet, we are still waiting for some payments. We need help with sale money and invoicing, we need a more active sale committee.

Cydney – Exhibitors were up 31 but entries were down by 30. Woodturners were fabulous!

Old Business –

Move to committee reports.

Committee Reports

Horse Show - Everything was fabulous. Mari is the new horse show superintendent. She shadowed Terri this year and was a great help.

Awards and Buckles - Everyone liked the buckles, indoor did not have a good year.

Livestock – Great year!

Small Animal – New superintendents did a fantastic job!

Indoor – There is a meeting scheduled on November 9th to go over the + & - of new schedule. Many were not happy with the new schedule.

PR – Only ad could have the new dates. With the budget the same, we can't put all new dates. Proposed to stop sending out the fair book. The pig was awesome!

Entertainment – No complaints.

Vendors – Tabled

Oversite and code of conduct needs to be addressed with vendors.

New Business

- A. Renew board member 2-year terms – Terri Werner, Eric Sanchez, Karen Paige, Gary Runer. A motion was made by JoAnn and seconded by Jimmy to renew Terri and Gary, motion passed. A motion was made by Terri and seconded by JoAnn to table Eric and Karen until they are present. Motion passed.
- B. Lisa Boulware submitted her resignation. Floor was opened to nominations for member to replace. Terri nominated Mark Anaya, no other nominations. Terri moved to accept Mark as new member, Natalie seconded. Motion passed.
- C. Santa Fe County Fair Board Official Meeting Dates for 2019: 10/9, 1/14, 3/11, & 5/13. A motion was made by Natalie and seconded by JoAnn to approve the Official meeting dates. Motion passed.
- D. Santa Fe County Fair Dates: July 28th - August 3rd or August 4th – August 10th. A motion was made by Jimmy and seconded by Terri to approve the 2019 Fair dates of July 28th – August 3rd. Motion passed.
- E. By-Laws – We will have new one by January to vote on. Anna is working with legal.
- F. Goals for the coming year:
 1. Committees valid and working, if you need help ask.
 2. More discussion at committee meeting so we can just vote at meetings.
 3. Beat the sale number.
 4. Increase indoor open entries

The meeting was adjourned at 7:20 p.m.

Honorable Board of County Commissioners,

It would be my honor to serve on the Santa Fe County Fair Board. I would like to ensure that 4-H members have the opportunity to continue to participate in this wonderful program that enables youth to be successful. I will do my part as a board member to motivate and support members. My years of experience in ranching and leadership will benefit not only the board, but the 4-H program. I look forward to working with the current Board Members, Program Director and County Staff.

Sincerely,

Mark Anaya

Biography of Mark Anaya

Mark Anaya is a lifelong New Mexico resident and a 5th generation rancher on the family ranch in Stanley. Mark retired from the New Mexico Department of Transportation after 25 years of dedicated service. He currently has two children in the Santa Fe County 4-H program and currently the Co-Leader for the Stanley Spurs 4-H Club. He also serves as one of the Shooting Sports Leader within the County. Mark has volunteered with the Santa Fe County Fair for many years and has served as Barn Manager for two years. In his spare time, Mark likes to hunt and ride horses in the wilderness with his family.

