



AGENDA

Calistoga Fairgrounds Foundation

Thursday, February 12, 2026, 6:00 PM

Calistoga Fairgrounds | Tucker Building
2025 Grant Street
Calistoga, CA 94515

Board Members

Molly Towey, Chair

Glenn Ratterree, Vice Chair

Alfonso Alfaro, Co Vice Chair

Emily Panovich-Bucchianeri, Secretary

Open, Treasurer

Alexis Shoemate, Media

Julius Baron, Assistant Media

Wyatt Farris, Member-at-Large

Open, Member-at-Large

GENERAL INFORMATION

The Calistoga Fairgrounds Foundation meets as specified in its adopted annual calendar on the second Thursday of every month. Additional meetings may be scheduled as needed.

Information Available: Agendas can be located at www.CalistogaFairgroundsFoundation.com

Governing Law: The Calistoga Fairgrounds Foundation conducts all meetings in accordance with the "Ralph M. Brown Act" (California Government Code Sections 54950, et seq.).

How to Participate Comments: In accordance with the California Government Code Section 54954.3, members of the public are permitted to address the Calistoga Fairgrounds Foundation during the designated public comment period and in relation to any agenda item under consideration. Each participant has the option to provide their name for the record prior to speaking and will be allotted three (3) minutes for their remarks. The Chair reserves the right to limit public comments should they become irrelevant to the agenda item or if they are repetitive of previous statements. Furthermore, the Chair is responsible for maintaining order and decorum throughout the meeting.

1. **CALL TO ORDER** (Chair – tap gavel, verbally call meeting to order)
2. **ROLL CALL** (Chair – ask Secretary to take a roll call of Board Members present, note absences)
3. **PUBLIC COMMENTS** (Open the floor to public comments not on the agenda, not Q&A. Thank them for their comments. Ok, to Stop comments on agenda items & ask them to comment during that item's time)

An opportunity for members of the public to directly address the Board on topics of interest that are not included on the agenda. Individuals wishing to speak must state their name and address and are requested to limit their comments to three minutes. In accordance with the restrictions set forth by the Brown Act, the Board is unable to engage in substantive discussions or take action on issues that are not outlined in the agenda.

4. **APPROVAL OF MINUTES** (Chair – If there are no additions or changes to the minutes, May I get a motion to approve the minutes, 2nd, All those in favor, oppose; pass or failed)

The official vote by the Board to accept or amend the minutes of previous meetings.

4.1. January 8, 2026, Minutes (See attached)

5. **OLD BUSINESS**

Items continued from a prior Board meeting that require additional discussion or consideration.

- 5.1 * We voted and this is our new Mission Statement the vote took place on Wednesday January 28, 2026

* Three CFF Board members voted for one option and Four CFF Board members for voted for this option

Our mission is to rebuild, renew, and preserve Calistoga's historic fairgrounds as a true hometown gathering place for Calistoga and all of Napa County, honoring cherished generational traditions, drawing visitors who help local businesses thrive, and creating year-round opportunities for youth to learn, lead, and feel rooted in a diverse community. As a 501(c)(3) organization, we are specifically dedicated to facilitating essential repairs and infrastructure improvements to ensure to the community.

- 5.2 Update on Blue Ribbon Celebration on May 22, 2026 – Emily Bucchianeri

- 5.3 Member Recruitment Report (Emily Bucchianeri update)

6. **NEW BUSINESS**

Items for discussion or decision by the Board. During discussion, Board members may ask staff questions, and public comment time is opened/closed. (After reading the item, open for public comment, (NOT Q&A) then close comments, then open for Board Discussion, Board may ask Questions, close comments. Chair to call for a motion, a 2nd and then vote on item.

- 6.1. Butler Building – Sheli Wright

- 6.2. RV House/Gray House/Check-In building – Sheli Wright

- 6.3 Nominations for Board (these would be voted on at the next months meeting)

7. BOARD MEMBER REPORTS (Read Below)

*This is a time when Board members and subcommittees may present reports on items of general interest or the status of Board projects. Brief questions for clarification may be asked and answered, and the Board may request that items be added to a future agenda, it is traditional that this is a majority of members wanting something added. The Brown Act restricts any further discussion or action by the Board. Which means you can't discuss or advocate for items here. Each Board member can be called on by you, or you can say **does any Board Member have anything to report**. If a member wants something on agenda, you can say, can I get a consensus or take a vote. This is only Board members and not an open item.*

ANNOUNCE – “The next regular meeting of the Calitoga fairgrounds Foundation will be held on _____, in the Tucker Room (2025 Grant Street, St. Helena Golf Course Room, Calistoga Fairgrounds. 6:00 PM.”

This meeting is adjourned at __:__ PM