



Board of Directors Regular Meeting Agenda

Wednesday, March 25, 2026

3pm - 5pm

Randy Peters Catering

105 Vernon Street, Roseville, CA 95678

Call to Order/Introductions – Lisa Peters, Vice President

Public Comment (limited to 3 minutes each – for all items on or not on Agenda)

Roseville Police Department/Allied Security Update

Vice President's Comments – Lisa Peters

Approval of Regular Meeting Minutes of 2/25/26 – Lisa Peters

Approval of subcommittee minutes?

Treasurer's Report – David Herrick

- Review of Financials/Budget
- Approval of Financials – Lisa Peters

Stakeholder and Status Reports:

- Comments or questions not covered in Board Packet Report

Action Items –

- Recommend that the DRP take over the Dinner on the Bridge fundraiser in its entirety from the City of Roseville for 2027 – Lisa Peters
- Recommend that Paul Gould is approved as a DRP Board Member – Lisa Peters
- Recommend that the DRP fund Jaquelyn Murphy and her weekly clean-up team's supplies at a cost not to exceed \$1200 per year – Mark Vespoli

New Discussions

- Realtor's Open House Update– Wayne Wiley
- Allocation of Ice Rink Funds - Board
- Big Boy – DRP presence?
- Merchant of the month – Kat Maudru

Motion to Adjourn

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Carole Dittmer at (916) 783-0760 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.