DOWN TOWN ROSE VILLE
PARTNERSHIP

Board of Directors Regular Meeting Agenda
Wednesday, July 22, 2026
3pm - 5pm
Randy Peters Catering
105 Vernon Street, Roseville, CA 95678

Call to Order – Tom Carlson, President

Welcome and Introductions – Tom Carlson, President

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

Roseville Police Department/Allied Security Update

President's Comments – Tom Carlson

Approval of Regular Meeting Minutes of 6/24/26 – Tom Carlson

Treasurer's Report – David Herrick

- Review of Financials/Budget
- Approval of Financials – Tom Carlson

Stakeholder and Status Reports:

- Comments or questions not covered in Board Packet Report

Action Items:

- Recommend renewal of Hiscox contractor insurance policy for Kat Maudru at a cost not to exceed $346.00 – Kat Maudru
- Recommend contracting with Jamie Hazen for implementation of Dinner on the Bridge 2027 at a cost not to exceed $1200 and 5% of sponsorships – Jamie Hazen
- Recommending contracting with Upstream Administration for implementation of the Syvia Besana Holiday Parade and Winter Funderland 2026 at not to exceed $3500 – Stephanie Hill

Old or Unfinished Business:

- Realtor's Open House Update– Wayne Wiley
- 501c3 Update – Ed Mojica
- Subcommittee Q2 Goals – Kat Maudru
- Merchant of the month – Kat Maudru/MayTess Mayall

New Business:

- Public Art Updates – MaryTess Mayall

Miscellaneous Board Topics

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.