



Board of Directors Regular Meeting Agenda

Wednesday, October 21, 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 9/23/26 – Tom Carlson

Treasurer's Report – Tom Carlson

- 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 sponsorship of the Freedom Fun Run on Saturday, November 7th in the Vernon Street Town Square at a cost not to exceed \$1000 – Jamie Hazen
- Recommend contracting with the Boy Scouts to perform an Alley Clean Up on November 14th at a cost not to exceed \$2,000 – Tom Carlson

Old or Unfinished Business:

- 501c3 update – Tom Carlson
- Realtor Open house update - Wayne Wiley
- Parade Update – Steph Hill
- Dinner on the Bridge Update - Jamie Hazen

- Payment of Tree lights – Tom Carlson
- Welcome packet update – Jamie Hazen
- Subcommittee Q3 Goals – Kat Maudru

New Business:

- Meeting with Parks & Recreation – Lisa Peters
- Public Art Projects – 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.