



## **Board of Directors Regular Meeting Agenda**

Wednesday, May 26, 2021

3:00p.m. – 4:30p.m.

Please join our virtual meeting via the information below. A reminder to please mute when not speaking.

<https://us02web.zoom.us/j/84191099070?pwd=V1NZcmErOE9takVQMkpweThZRi9VZz09>

Meeting ID: 841 9109 9070

Passcode: 285758

**Call to Order/Introductions** – Dave Piches, President

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

**Roseville Police Department Update (please limit to 5 minutes)**

**President’s Comments** – Dave Piches

**Approval of Regular Meeting Minutes from 4-28-21** – Dave Piches

**Treasurer’s Report** – David Herrick

- Review of Financials/Budget
- Approval of Financials

**Stakeholder Reports (Please keep reports brief - 3 minutes each)**

City of Roseville - Wayne Wiley

Roseville Parks and Recreation - Kathy Barsotti

Roseville Chamber of Commerce - Wendy Gerig

Downtown Roseville Merchants – Jamie Hazen

## Action Items

- Recommend that Civitas prepare DRP's 2021 tax rolls at a cost not to exceed \$3,500 - Kat Maudru
- Recommend contracting with Jamie Hazen Consulting for project work not to exceed 50 hours per month at a cost not to exceed \$2,000.00 per month (\$40 per hour x 50 hours), unless a specific project has been approved by the board to exceed the hours approved. – Dave Piches
- Recommend that the DRP offer a “Locable” marketing workshop for up to 10 participants within the District at a cost not to exceed \$750 - Mary Towne
- Recommend sponsorship of Blue Line Arts' Comunidad: Hispanic Heritage Month Exhibition (Includes residency opportunity for regional artist, lectures, and educational activities) at a cost not to exceed \$1,000 – Brooke Abrames
- Recommend sponsorship of 3<sup>rd</sup> Saturdays as a monthly event from June through September 2021 at a cost not to exceed \$25,000. Request is made by Blue Line Arts, on behalf of the Downtown Roseville Merchants – Brooke Abrames

## New Discussions

- 4<sup>th</sup> of July @The Grounds – Wayne Wiley/David Attaway
- Haman House status – Mike Esparza
- Bringing the Tower Theater back to life – Dave Piches

## Status Reports (3 minutes each)

Admin/Projects - Kat Maudru

Clean and Safe - Dave Brown

Governance, Capital Improvements, Budget - Jamie Hazen, Dave Piches

PR/Marketing, Technology, Events - Lisa Peters, Jamie Hazen, Elevate

Arts/Entertainment – Mark Vespoli

## Motion to Adjourn

### **NOTICE TO PUBLIC:**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 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.

*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.