



Board of Directors Regular Meeting Agenda

Wednesday, June 23, 2021

3:00p.m. – 4:30p.m.

Roseville Area Chamber of Commerce

650 Douglas Blvd. Roseville, CA 95678

916-783-8136

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 5-26-21 – 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 contracting with Accurate Cleaning to power wash Vernon Street and side street sidewalks (option of 1 or 2 times in 2021) at a cost not to exceed \$11,795 - Kat Maudru
- Recommend purchase of a booth at the 8th annual Family Fest scheduled for Saturday, September 25, 11:00am-2:00pm at the Vernon Street Town Square at a cost not to exceed \$50 – Jamie Hazen
- Recommend sponsorship of Roseville Crime Stoppers Run Crime Out of Roseville at a cost not to exceed \$500 - Anne Carpenter

- Recommend sponsorship of Placer Breast Cancer Foundation at a cost not to exceed \$1000 - Hallie Romero

New Discussions

- New board members - Kat Maudru
- Board member to head up Clean and Safe – Kat Maudru
- Tower Theater Update – Wayne Wiley
- Funding the replacement of the sculpture bench that was vandalized in front of the Tower Theater - Wayne Wiley
- Downtown Pedestrian Project – Wayne Wiley
- Raise assessment by 3%? – 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.