



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

Wednesday, August 25, 2021

3:00p.m. – 5:00p.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 7-28-21 and Executive meeting from 8-1-21**– Dave Piches

**Treasurer’s Report** – David Herrick (Mike Esparza)

- 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 reallocating 15% of the DRP’s administrative budget to marketing at an amount not to exceed \$6,416 – Dave Piches
- Recommend reallocating 15% of the DRP’s improvements budget to marketing at an amount not to exceed \$5,499 – Dave Piches
- Recommend payment of Kat Maudru’s annual contractor insurance at a cost not to exceed \$500 - Dave Piches
- Recommend funding Family Fun night “swag “at a cost not to exceed \$300 – Jamie Hazen

- Recommend sponsoring RPAL Bacon and Brew Bash at a cost not to exceed \$1000 – Vivi Mason
- Recommend renewing a one-year Day Porter contract with the Gathering Inn at a cost not to exceed \$60,000 – Dave Piches

#### **New Discussions**

- We Are Roseville Banners – Wayne
- Takeaway from security conversation - Wayne
- Creation of a survey for after DRP sponsors and event - Wayne?

#### **Status Reports (3 minutes each)**

Admin/Projects - Kat Maudru

Clean and Safe - ?

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.