



Board of Directors Regular Meeting Agenda

Wednesday, September 22, 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 8-25-21 – 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 donation to Salvation Army Christmas Food Basket program at a cost no to exceed \$5,000 – Liz Krohn

New Discussions

- The Gathering Inn shares info about a new facility – Keith Diederich and David Loya
- Blue Line Arts 3rd Saturday update – Mary Tess Mayall and Brook Abrames
- The Grounds and partnership opportunities with the DRP – Kim Summers
- Day Porter Program - Dave Piches
- Banners update – Wayne Wiley and Gina McColl
- DRP sponsored event survey update - Wayne Wiley

- Family Fun Night Marketing/Registration Management Assistance – Jamie Hazen
- New Clean and Safe Lead – Kat Maudru
- New board members – Kat Maudru

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.