



Board of Directors Regular Meeting Agenda

Roseville Chamber of Commerce, Conference Room | 650 Douglas Boulevard,
Roseville, CA 95678
Wednesday, April 26, 2017
3:00p.m. – 4:30p.m.

Call to Order/Introductions – Mark Vespoli, Vice President

Public Comment (*limited to 2 minutes each* - for all items on or not on Agenda)

Approval of Minutes from 2-22-17 Regular Meeting

Approval of Minutes from 3-22-17 Regular Meeting

Approval of Minutes from 3-22-17 Special Meeting

Treasurer's Report – Mike Esparza

- Review of Financials/Budget
- Approval of 2-22-17 Financials
- Approval of 3-22-17 Financials

Action Items

- Accept a nomination for Lisa Peters and take a vote as a new board member
- Recommend the DRP contract for service with Stephanie Hill to manage holiday parade in the amount of \$4,000 – Kat Maudru
- Recommend the DRP approve a Proclamation to Honor Doug Wagemann – Kat Maudru
- Recommend the DRP approve \$800 for printing advocacy pamphlets - Haavard Sterri
- Recommend hiring a CEO for the DRP – Chris Robles

Status Reports

- Admin/Projects – Kat Maudru – annual report, media, porters, power washing, strat plan meeting
- Downtown Tuesday Nights - Darlene Lyons
- Paint for Arches – David Piches

- Art in Downtown Roseville/Mural Project/3rd Saturday ArtWalk – Dave Piches/Dani Whitmore
- Marketing Events – Geoff Sakala
- Arts/Entertainment Sub-Committee – Mark Vespoli
- Advocacy Sub-Committee – Mark Vespoli
- Kiosk – Geoff Sakala

Stakeholder Reports (Please keep reports brief - 3 minutes)

- Roseville Police Department – Lt. Doug Blake
- City of Roseville - Bill Aiken
- Roseville Parks and Recreation - Kathy Barsotti
- Roseville Chamber of Commerce - Wendy Gerig
- Downtown Roseville Merchants – Geoff Sakala

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.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Downtown Roseville Partnership at 916-771-4475 at least 48 hours prior to the meeting.