



## **Board of Directors Annual Meeting Agenda**

Wednesday, December 15, 2021

2:30p.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

**Election of Officers** – Dave Piches

**Election of Executive Committee** – Dave Piches

**Year in Review** – Dave Piches

**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 10/27/21** - 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 – Rana Ghadban

Downtown Roseville Merchants – Jamie Hazen

### **Action Items**

- Recommend approval of Captain Clarissa Oliviera of the Salvation Army as a new DRP board member – Kat Maudru
- Recommend approval of retirement gift for DRP Day Porter Dexter Howell at a cost not to exceed \$500 – Dave Piches
- Recommend approval of revised Gathering Inn Day Porter Agreement – Kat Maudru

- Recommend sponsorship of Downtown Tuesday Nights 2022 at a cost not to exceed \$25,000 – Jamie Hazen
- Recommend sponsorship of the Blue Line Arts' 2022 3<sup>rd</sup> Saturday Art Walk at a cost not to exceed \$25,000 – MaryTess Mayall

#### **New Discussions**

- Parade recap – Stephanie Hill
- Christmas Tree Lighting – Dave Piches
- 2022 Mural Project – Dave Piches
- Creation of a rose garden in Roseville – Mike Esparza

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

Admin/Projects - Kat Maudru

Clean and Safe – Tom Carlson/Mike Esparza

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.