



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

Roseville Chamber of Commerce, Conference Room | 650 Douglas Boulevard,  
Roseville, CA 95678  
Wednesday, September 28, 2016  
3:00p.m. - 5:00p.m.

**Call to Order/Introductions** - Doug Wagemann

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

**Approval of Minutes** from Regular Meeting: 8-24-16

**President's Report** – Doug Wagemann

**Treasurer's Report** – Mike Esparza

- Review of Financials/Budget
- Approval of Financials

### **Action Items**

- Bike Racks – Kat Maudru
- Holiday Lights/Additional Decorations – Kat Maudru
- Family Fun Night Sponsorship Request – Doug Wagemann
- Tom Carlson to stand for election as Board Member – Doug Wagemann
- Haarvard Sterri to stand for election as Board Member – Doug Wagemann
- Second Signer for DRP Checking Account – Doug Wagemann
- New IT/Social Media Sub-Committee Lead Person – Doug Wagemann

### **Status Reports**

- Admin/Projects – Kat Maudru: Power Washing, Media, Day Porter, Kiosk, Leaf Blowing
- Finance Sub-Committee – Mike Esparza
- IT/Social Media Sub-Committee – Anne Chacon
- Advocacy Sub-Committee – Mark Vespoli
- Business/Merchant Sub-Committee – Geoff Sakala

- Arts/Entertainment Sub-Committee – Mark Vespoli

**Stakeholder Reports** (Please keep reports brief - 3 minutes)

- Roseville Police Department – Doug Blake
- City of Roseville - Bill Aiken
- Roseville Community Development Corporation - Chris Robles
- 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.