



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

Wednesday, January 26, 2022

3:00p.m. – 5:00p.m.

Please join our virtual meeting via the information below. A reminder to please mute when not speaking.

<https://us02web.zoom.us/j/84191099070?pwd=V1NZcmErOE9takVQMkpweThZRi9VZz09>

Meeting ID: 841 9109 9070

Passcode: 285758

**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 Annual/Regular Meeting Minutes from 12-15-21** – 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 – Jeff Nereson

Roseville Chamber of Commerce –Rana Ghadban

Downtown Roseville Merchants – Jamie Hazen

### **Action Items**

- Recommend that partial payment to Elevate come from administrative budget at a cost not to exceed \$8,400 – Lisa Peters
- Recommend sponsorship of Downtown Tuesday Nights 2022 at a cost not to exceed \$20,000 – Lisa Peters

- Recommend sponsorship of Blue Line Art's 2022 3rd Saturday Art Walk at a cost not to exceed \$10,000 – Lisa Peters
- Recommend allocation for 2022 tree lights to cover the cost of labor, materials, purchasing lighting, coordination of volunteers, and possible electrical repairs at a cost not to exceed \$7,500 – Dave Piches

#### **New Discussions**

- Gathering Inn check list – Mike Esparza and Tom Carlson
- Holiday Décor – Lisa Peters
- Mural programs for Atlantic Street – Dave Piches
- Status of Façade Grant Program – Wayne Wiley
- Reserves clarification – Kat Maudru

#### **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.