

Downtown Roseville Partnership (DRP)

- Meeting Agenda -

Wednesday, November 18, 2015

3-4:30pm (Time approximate)

Roseville Chamber of Commerce | 650 Douglas Boulevard, Roseville

- I. Call to Order – Doug Wagemann
- II. Self Introductions
- III. Approval of Minutes from 10/28 regular meeting
- IV. Reports (limited to 3 minutes)
 - a. City of Roseville – Police
 - b. President's Report – Doug Wagemann
Review of Findings for City/ Business/ Property Owners Meeting
Approval of Financial Review/Reconciliation
Discussion/ approval vote for Kenny Wahlberg's vacated position.
 - c. City of Roseville – Bill Aiken
 - d. RCDC – Chris Robles
 - e. DRM – Janette Moynier
 - f. DRC– Liz Krohn
- V. Reports
 - a. Day porters – (Kat Maudru)
 - b. Website status – (Liz Krohn)
- VI. Action Items
 - a. **Gutter cleaning and leaf removal** – (Kat Maudru)
Approve Cagwin and Dorward bid for leaf maintenance
 - b. **Post Office Box** – (Kat Maudru)
Approve rental of 3" x 5.5" post office box at Vernon Street location for \$82.00/year
 - c. **D & O versus Liability Insurance** – (Kat Maudru)
Approve Mike Esparza with All-Cal Insurance - D&O coverage quote – Scottsdale Indemnity carrier – of \$1,166 annually
 - d. **Kinko's Account** – (Kat Maudru)
Approve creation of an account/card
 - e. **Resolution of Horizon Church request for exemption**
Review/approve final decision on tax exemption.
 - f. **Board Training with Civitas** –(Liz Krohn)
Approve 90 minute presentation pricing for Melanee Cotrill versus John Lambeth
 - g. **Banner Designs** – (Liz Krohn)
Approve one of four designs
 - h. **Window Clings** – (Liz Krohn)
Approve additional business cling bid
 - i. **Photography** – (Liz Krohn)
 - j. *Approve additional photography*
 - k. **Updates** – Monthly Outreach - Kat Maudru and Liz Krohn
- VII. **Treasurer's Report** – Kenny Wahlberg
Approve payments for 50% **Christmas Light Pros** (gateway), 50% **Taber Creative Group** (logo), revised bid for **Sierra Display** (banners) **Seale Design** (clings), + **November consultants**
- VIII. Public Comment (limited to 2 minutes each)
- IX. Reminder for December Meeting (December 16-3:00-4:30)

X. Adjourn Meeting