

## **Downtown Roseville Partnership (DRP)**

- Meeting Agenda -

Wednesday, October 28, 2015

3-4 p.m.

Roseville Chamber of Commerce | 650 Douglas Boulevard, Roseville

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- I. Call to Order – Doug Wagemann
- II. Self Introductions
- III. Approval of Minutes from 9/23 regular meeting and 10/26 special meeting
- IV. Reports
  - a. City of Roseville – Water Rate Propoal – Carol Margetich, Business Services Administrator, Environmental Utilities
  - b. City of Roseville – Police
  - c. President’s Report – Doug Wagemann  
Holiday Meeting Schedule  
Fulfillment of the Total General Benefit Clause  
Resignation of Board Member
  - d. City of Roseville – Bill Aiken
  - e. RCDC – Chris Robles
    1. Parking Garage
    2. 316 Vernon
    3. 238 Vernon update/Ninja Sushi
  - f. DRM – Janette Moynier
  - g. DRC- Liz Krohn
- V. Action Items/Updates
  - a. Horizon Church Assessment Category Change – Doug/Brad Swope
  - b. Logo & Website – Anne Chacon/Liz Krohn
  - c. Window Banners – Liz Krohn
  - d. Street Banners – Liz Krohn
  - e. Selection of wreath for Gateway décor – Liz Krohn
  - f. Monthly Outreach – Kat Maudru
  - g. Service recommendation /day porters, gutter cleaning and leaf removal – Kat Maudru
  - h. Post Office Box – Kat Maudru
  - i. E & O versus Liability Insurance – Kat Maudru
  - j. Board Training with Civitas – Liz Krohn
  - k. Annual Report Requirement – Kat Maudru/Liz Krohn
  - l. Request for Photography- Liz Krohn
- VI. Treasurer’s Report – Kenny Wahlberg
- VII. Public Comment (limited to 2 minutes each)
- VIII. Reminder for November Meeting
- IX. Adjourn Meeting

