



## **Board of Directors Regular Meeting Minutes**

Wednesday, April 27, 2022

3:00p.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 @3:03

Board members attending: Dave Piches, Tom Carlson, Jamie Hazen (recorded minutes), Doug Wagemann, Lisa Peters, Capt Clarissa Ochoa-Oliveira

Others in attendance: Scott Miskewycz, Gina McCall, Toti Vaitohi, Jocelyn Maddux, Kat Maudru,

**Public Comment (limited to 3 minutes each – for all items on or not on Agenda)**

**President's Comments** – Dave Piches

Trees on Vernon Street look beautiful

**Approval of Regular Meeting Minutes from 3-23-22** – Dave Piches

**Treasurer's Report** – David Herrick

- Review of Financials/Budget increased reserves
- Approval of Financials Lisa and Tom

**Roseville Police Department Update/Security, Navigator, Day Porter Discussion** - Wayne Wiley

Lt Scott Miskewycz – Allied Security 9am-9pm 7 days a week. Parking garage speed bumps at entrance and exit? Busier as it gets darker

**Stakeholder Reports:**

- Comments or questions not covered in Board Packet Report

**Status Reports**

- Comments or questions not covered in Board Packet Report

**Action Items**

- Recommend approval of Doug Wagemann as a new DRP Board Member – Kat Maudru approved by Jamie and Dave Piches

- Recommend contracting with Civitas for preparation of DRP tax rolls for 2022-23 at a cost not to exceed \$3,100 – Kat Maudru [approved by Lisa and Doug](#)
- Recommend revising Accurate Cleaning power washing budget to reflect cost increases for two applications at a cost not to exceed \$2,380 – Kat Maudru [approved by Lisa and Doug](#)
- Recommend renewal of 2022 Placer Wine & Ale Trail Guide and the new Regional Sac Wine & Ale Guide at a cost not to exceed \$3,500 - Jocelyn Maddux 2022 ask is \$2,700. Website launch next month. \$50 for ½ page ad for DRP with QR code going to website.
- Recommend partnering with local Boy Scouts for an Alley Clean-up event on May 13 at a cost not to exceed \$3,500 – Tom Carlson [approved by Doug and Lisa](#)
- Recommend sponsoring The Roseville Chamber's BASH event at a cost not to exceed \$150 – Dave Piches

### **New Discussions**

- Committee's Goals for 2022 – Doug Wagemann
- [CA Downtown Association membership \\$350 a year](#)

### **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.

Sign In Sheet

Jamie Hazen	jamiehazen.livide@gmail.com
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Doug Wagemann	doug.wagemann@gmail.com
Scott Miszewicz	SMISZEWCZ@ROSEVILLE.CA.US
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DAVE FICHES	dfiches@swanest.net
Karl Mandru	

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2010 ANNUAL CONFERENCE  
February 3-5, 2010 | San Francisco Airport Marriott | Burlingame, California

3:03

Pres Comments - Trees on lawn look beautiful

Pub Comments - none

Minutes from 3-23-22 USA/TDA

Trans Rpt \*224, incl. Reserves

Next mtg: Reconciliation


Minutes: TDA USA Approve Trans Rpt as submitted

Declar: \*50,000 distribution

USP Spring 2021 \*2700 / 2022 ASP 2700

\*50 restaurants / Website: had launch next month

Media - \*500 1/2 pg ad for DPP w/ QR code going to website

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1. Scott Miszewicz - New represents Downtown (2)

Note: All right from 9pm / 7 days we  
Sug. changing rules on weekends (hang fire Scott)

Parking changes - speed bumps? @ entrance/exit  
Dinner as gets darker

City increased trash pick-up (now 3x week)  
Dinner pick-up trash

Gutter missed - trash pick-up  
- SPV Army offered help - they will not their partners  
to help pick-up trash

D. Charn & Sue Hwy - to be scheduled w/in next 2 wks

Facade

Press and story - updates / friends in District


Apps in City permit office

After the fact - Reg w/in 2 mos

Doug large man - Jamie / Dave Fiches

Civitas up to \*3100 prep DPP for RPLS  
USA / Doug

Powerworking - Increase for two applications \*2,380  
In 2023 we should go at to bid. USA / Doug



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2010 ANNUAL CONFERENCE

February 2-3, 2010 | San Francisco Airport Marriott | 201 in San Francisco, California

Przy Leads - <sup>2nd</sup> May 14 \$350 - 7m 2p  
Doug/ Lisa for \$3,000  
Chatter Box Event - \$150 -  
Broski 4 tickets / Silvio Ford  
Wagner / Doug \$150 in case

Committee Grants - 2010  
Doug reviewed grant sheet distributed

CA Chamber Association - dues  
\$350 yr.



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