

# **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 Miszkewycz, 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 Miszkewycz – 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

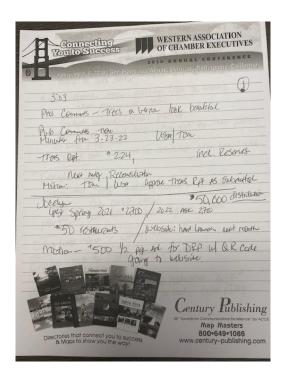
### **Motion to Adjourn**

### **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.

Janiehnen. livelik@grani con Jamie HAZEN TONE CHISOTTACOSVITATS CON Ton Curson orgungemen a gmail im Dog Wagemann SMISZKEWYCZ@ROSEVILLE CA.US SCOTT MISZKEWICZ Did Levide consolidation DAVID HERRICK Lisa Grandy peters catering con Qua leters gaccoll @ roseville. ca. US GINA MCCOLL Toti Vaitohi tvaitohi@thegatheringinn con Cool Clarisia Cohos Dheiry Clarisa odos-ohierraeus salvatiman ym o j brandmanating. com Joseyn Maddy dichese wrevest not DAVE PIGHES Kat Mandru



t Scort MISERRAGE - NOW represons Dountour Mice police 9 am 9 pm 17 days we see (Aws for 500) Parting garges speed burgs? @ Entrance/Extit city increased than pree-up (now 3x week) System picking up trassin Gutter missed-trash pickup - SALV Army select help- that will not their potros to help p-up tomor D Clamb Side palog to be schooled win heat 2 wes TACAGE 50 Press mis Story - watches Frenches in District Apps in City formst office page you 2 ness page for 9890 after two fact - Reg Win 2 ness Danglunge mann - Shrie Drive Achs Civiles up to \$3100 prop DEP for Pals formulating - Increase for the applications "2,3800 In 2023 we shall go at to bid. USA/Dag

