



Board of Directors Regular Meeting Agenda

Roseville Chamber of Commerce, Conference Room | 650 Douglas Boulevard,
Roseville, CA 95678

Wednesday, March 28, 2018

3:00p.m. – 4:30p.m.

Call to Order/Introductions – Mark Vespoli, President

Public Comment (*limited to 2 minutes each - for all items on or not on Agenda*)

President's Comments - Mark Vespoli

Approval of Minutes from 2-28-18 Regular Meeting

Treasurer's Report – Mike Esparza

- * Review of Financials/Budget
- * Approval of Financials

Press Tribune Presentation – Publisher Tom Kirk & Associate Publisher Bill Sullivan

Action Items

- Recommend contracting with Stephanie Hill to put on the Sylvia Besana 2018 Holiday Parade at a cost not to exceed \$4,000 – comments by Stephanie Hill
- Recommend support of parking structure celebration at a cost not to exceed \$1,000 - Mark Vespoli/Kat Maudru
- Recommend contracting with Danielle Roe on a project by project basis – \$75 per hour - Kat Maudru
- Recommend increasing allowable amount spent on Day Porters to a sum not to exceed \$30,000 – Mark Vespoli
- Recommend installation of window clings at 246 Vernon Street by Seale Signs at a cost of \$678.36 – Kat Maudru
- Recommend renewing power washing contract with Accurate Cleaning for two treatments at a cost of \$8,500 – Kat Maudru

New Discussions

Status Reports

- * Admin/Projects – Kat Maudru
- * Governance, Capital Improvements, Budget – Dave Piches
- * PR/Marketing, Technology, Events/Outreach – Lisa Peters
- * Arts/Entertainment Sub-Committee – Mark Vespoli

Stakeholder Reports (Please keep reports brief - 3 minutes)

- * Roseville Police Department – Troy Bergstrom
- * City of Roseville - Bill Aiken
- * Roseville Parks and Recreation - Kathy Barsotti
- * Roseville Chamber of Commerce - Wendy Gerig
- * Downtown Roseville Merchants –Glenn Tajeron

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.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Downtown Roseville Partnership at 916-771-4475 at least 48 hours prior to the meeting.