



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

Wednesday, October 26, 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 @3:01pm

**Members present:** David Piches, Lisa Peters, Dave Herrick, Mark Vespoli, Tom Carlson, Mike Esparza, Kat Maudru, Jamie Hazen, David Herrick (on the phone), Wayne Wiley

**Members Not present:** Doug Wagemann, Ed Mojica

**Others Present:** Scott Miskewicz (RPD), Geneveve, Gina McColl, Harry White

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

**Mike Esparza** – discussion about D&O. Mike is recommending a switch to USLI. Board will decide on it.

**Roseville Police Department Update** - Lt Scott Miskewycz Not present

**President's Comments** – Dave Piches No comments, but asking Lisa if she has any comments. No Comments by Lisa.

### **Approval of Regular Meeting Minutes from 9-28-22 and 10-10-22 Executive Meeting Minutes**

– Dave Piches Motion by Mark Vespoli, 2<sup>nd</sup> by Lisa Peters.

Motion by Mike Esparza, 2<sup>nd</sup> by Wayne Wiley

### **Treasurer's Report** – David Herrick

- Review of Financials/Budget review of bank balances and no unusual activity.
  - Approval of Financials
- Dave Piches asked about reserves. Money in reserves is corrected to be \$155K but there are small amounts that will change after reconciliation to be about \$182k.

Mark Vespoli asked if our bank account is interest bearing. No interest earned on money in the bank. Mark recommending a money market account. Kat is going to look into seeing if it is possible. Motion at approve by Tom Carlson, 2<sup>nd</sup> by Jamie Hazen.

### **Stakeholder Reports:**

- Comments or questions not covered in Board Packet Report Tom Carlson is asking about economic development about the fire station. Wayne Wiley mentioned that plans may change because the plans are conceptual. Mixed use of commercial and many residential units. Parking is part of the discussion. Lisa Peters asked about corner of Lincoln and Vernon. New 4 story building with 18 units of residential units. Dave Piches – asked about church and Washington. That is going to affordable housing 89 Unit building with wrap around parking. All low income housing units got leased up quick.  
Gina McColl – Belvedere is developing. It will be market rate housing with about 20 units.  
Dave Piches asked about the post office development. No developments on that building at this time. Movement is slow to start there. Wayne Wiley – Roseville Venture lab is developing. Generating a lot of activity. Looking for partnerships.  
Dave Piches asked about roundabout for Atlantic and Vernon. Gina says the plan will break ground in 2 years. It will not be a roundabout and instead become safer as an S curve.

### **Status Reports**

- Comments or questions not covered in Board Packet Report Committee reports: Kat Maudru mentioned that power washing will happen before the parade. Jamie Hazen – most of the tree lights are up.

**Action Items** – No action items for this meeting

### **New Discussions**

- Planter Box Project – Harry White advocacy group for native plants. Implemented in old town Sacramento in April '22. 20 barrels installed. Had to replace about 25% of the barrels so far due to damage or vandalism. Maintenance is part of the program. So far everything is hand watered. Monitored by a team of people. Adds beauty and the cost is very low. Barrels are attached to concrete to avoid theft. Native plants attract butterflies, etc. There are various parts of Roseville already participate with native plants. Maintenance could possibly be easy to get some participation for local plant enthusiasts.

Dave Piches asking what would we need to do. Funding only. Harry White is confident that volunteers could be there. Could be a good project for boy scouts or eagle scouts.

- Capital Improvement Project for 2023 – Dave Piches committee met yesterday about next years plans for various projects.
- Free shuttle service in the district - Tom Carlson Mentioned that a golf cart shuttle in Downtown Folsom. Transporting people from garage to downtown. Folsom has 2 different free shuttle services. Folsom PBID pays for both shuttle services and it is possibly funded by the city. The shuttles are private vendors. Tom will look into it in more detail.
- Graffiti – Mike Esparza I will report to the police department.
- Dinner on the Bridge – Lisa Peters plans are in discussion. Various people are excited and interested. Now looking to collaborate. Goal is to happen in Fall of 2023.
- Bylaw revisions - Kat Maudru possibly adding more board members. Extension of terms. And the board can vote on changes without having to get input from the district (property owners). Kat will bring everyone tenure to the next meeting. Will bring it as an action item next month.
- Parade update – Stephanie Hill not present. Some questions about costs.

Geneveve posted some videos.

**Motion to Adjourn** Motion by Mike 2<sup>nd</sup> by Lisa.

**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.