



Board of Directors Annual Meeting Agenda

Wednesday, December 14, 2022

2:45 – 5pm

Roseville Area Chamber of Commerce

650 Douglas Blvd. Roseville, CA 95678

916-783-8136

Call to Order/Introductions – Dave Piches, President

DRP 2022 Year in Review – Dave Piches

Action Item: Recommend revising DRP Bylaws, “Article V, Sections 1: Number” as discussed (see board packet item for verbiage) – Kat Maudru

Action Item: Recommend revising DRP Bylaws, “Article V, Sections 2: Tenure” as discussed (see board packet item for verbiage) – Kat Maudru

Action Item: Election of Officers – Dave Piches

Recommend election of Mark Vespoli to the DRP board for a three-year term. – Dave Piches

Recommend election of Mike Esparza to the DRP board for a three-year term. – Dave Piches

Recommend election of Dave Piches to the DRP board for a three-year term. Dave Piches

Action Item: Election of Executive Committee – Dave Piches

Recommend the following executive committee members continue in their current positions for 2023:

- Dave Piches, President
- Lisa Peters, Vice President
- David Herrick, Treasurer
- Mike Esparza, Secretary

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

Roseville Police Department Update (please limit to 5 minutes)

President’s Comments – Dave Piches

Approval of Regular Meeting Minutes from 10/27/21 and Executive Meeting Minutes from 11/17/22 -
Dave Piches

Treasurer’s Report – David Herrick

- Review of Financials/Budget
- Approval of Financials

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 contracting with Elevate Public Relations and Marketing for creation of 2022 DRP Annual Report at a cost not to exceed \$3,794 – Mary Towne
- Recommend Sponsorship of Downtown Tuesday Nights 2023 at a cost not to exceed \$25,000 – Jamie Hazen
- Recommend sponsorship of the Blue Line Art's Lottery for the Arts 2023 at a cost not to exceed \$3,500 – Kristin Marshall

New Discussions

- Updates on meetings with the Historic Folsom PBID and the Downtown Sacramento PBID – Gina McColl
- City of Roseville Housing Analyst- Suzanne Acrell
- Historic Folsom Shuttle Service – Tom Carlson
- Parade Recap

Motion to Adjourn

BROWN ACT: 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 Carole Dittmer at (916) 783-0760 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 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.