



## **Regular February Meeting Minutes**

Wednesday, February 22, 2023

3pm - 5pm

Randy Peters Catering Event Center

105 Vernon Street, Roseville, CA 95678

916-726-2339

**Call to Order/Introductions** – Dave Piches, President

**Public Comment (limited to 3 minutes each – for all items on or not on Agenda)** Kat Maudru stated that Stephanie Hill is not coordinating the Holiday parade. She has backed out for 2023. MaryTess Mayhall stated that she was interested in becoming a board member representing Blue Line Arts.

**Roseville Police Department Update:** Scott of Roseville PD discussed Root of Happiness trash issues and security issues. More security in the garages from Allied Security. Trash cleanup has been better.

**President's Comments** – Dave Piches – Dave Piches discussed that he was thankful that there are new board members and that there has been good attendance from the board.

**Approval of Regular Meeting Minutes from 12/14/22 and 1/25/23, and 2/8/23 Executive meeting -**  
Dave Piches – (Wagemann, Peters carries), 1/25/23 - Executive meeting – (Peters, Herrick carries)

**Treasurer's Report** – David Herrick

1. Review of Financials/Budget
2. Cash - \$212,126 Beg Balance at 2/1/23
3. Discussed Carryover from 2022 to 2023 is \$228,696.97
4. Large carryover reserve balance to 2023
5. Approval of Financials from 1/25/23 and current financials – 1/25/23 (Carlson, Wagemann carries) 12/14/22 (Carlson, Wagemann)

**Stakeholder Reports:**

- Comments or questions not covered in Board Packet Report – No comment

**Status Reports**

- Comments or questions not covered in Board Packet Report – No comment

**Action Items**

- Recommend removal of Tree Lights on Vernon Street managed by Jamie Hazen Consulting at a cost not to exceed \$500 – Dave Piches - Piches discussed the process

of removing of the Christmas lights. Many of the lights are in a state disrepair. Board discussed. Approved. (Wagemann, Peters carries)

- Recommend raising DRP Operation Director's compensation at an annual rate not to exceed \$2,400 for a total annual rate of \$26,400 – Dave Piches – Piches discussed Maudru receiving an increase in pay from \$2,000 p/month to \$2,200 p/month or \$26,400 annually. There was a discussion about Kat taking on more media relations. Approved effective January 1<sup>st</sup>, 2023 Maudru will receive increase in monthly salary (Wiley, Wagemann carries)

#### **New Discussions**

- Visit California Conference Offer for CDA Members – Doug Wagemann- Possible future conference for DRP board members
- Verify Membership in each Sub-Committee - and - Schedule upcoming Sub-Committee Meetings – Piches discussed that there should be some clarification on which board members are on the sub committees. Board members stated who was on which committees. Wagemann discussed the possibility of starting a new advisory committee. This committee would include board members and non-board members. Some new board members discussed what committees they wanted to be on.
- Roseville Economic Development Department Presentation – Suzanne Acrell – Suzanne Acrell discussed social service unit of Roseville. Discussed homeless outreach program and the partnership between the city and the DRP. This partnership started in 2018 and the program is set to expire at the end of 2023. The purpose of this partnership to assist in helping the homeless situation in Roseville. The social services unit gave a power point presentation on what the unit does and how they assist in the Roseville homeless situation. The main goal of the unit is to provide services first and enforcement second.

#### **Motion to Adjourn: (Carlson, Wagemann carries)**

**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.