



DRP Board of Directors Executive Committee Meeting Minutes

Location: Piches Architecture
115 Taylor Street, Roseville, CA 95678
Friday March 31, 2023
10:30am - 11am

Call to Order – Dave Piches @ 10:45

In Attendance: Dave Piches, Mike Esparza, Lisa Peters, Dave Herrick (on the phone)

Recommend sponsorship of Roseville Chamber's BASH event at a cost not to exceed \$500 - Lisa Peters

Mike – We sponsored last year too. Motion by Mike Esparza to approve, 2nd by Dave Piches

Recommend sponsorship of Placer SPCA's "Woof, Wine & Dine" event at a cost not to exceed \$1,000- Lisa Peters

Mike – We did not sponsored this in the past. Motion by Dave Piches, 2nd by Mike Esparza.

Dave Herrick brought up the possibility of trying to get a revenue share from some of these sponsorships that we do. The consensus of the group was that it was an interesting idea and worth considering for future.

Lisa Peters asked what the next steps are after the approval of these 2 sponsorships. Kat and/or Lisa will let the events know that we plan on sponsoring and then Dave Herrick will send payments out.

Motion to Adjourn @ 11:00 by Dave Herrick, 2nd by Mike Esparza

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.