



Board of Directors Regular Meeting Agenda
Randy Peters Event Center, 105 Vernon Street, Roseville, CA 95678
Wednesday, May 22, 2019
3:00p.m. – 4:30p.m.

Call to Order/Introductions – Mark Vespoli, President

Action Items:

- **Recommend additional Gathering Inn funding in order to elevate second day porter to 40 hours per week at a cost not to exceed \$6,700 annually – Maudru/Nathan Cox (Gathering Inn)**

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

President's Comments - Mark Vespoli

Approval of Regular Meeting Minutes from 4-24-19 -- Mark Vespoli

Roseville Police Department Update

Treasurer's Report – Haavard Sterri

- Review of Financials/Budget
- Approval of Financials

New Discussions

- **Salvation Army** – Kat Maudru

Status Reports

- Admin/Projects – Kat Maudru
- Governance, Capital Improvements, Budget – Dave Piches
- PR/Marketing, Technology, Events/Outreach – Sterri/Peters/Hazen
- Clean & Safe – Dave Brown/Jason Kline
- Arts/Entertainment Sub-Committee – Mark Vespoli

Stakeholder Reports (Please keep reports brief - 3 minutes)

- City of Roseville – Dion Louthan
- Roseville Parks and Recreation - Kathy Barsotti
- Roseville Chamber of Commerce - Wendy Gerig
- Downtown Roseville Merchants – Jamie Hazen

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.