



Regular Monthly Meeting Minutes

Wednesday, July 26, 2023

3pm - 5pm

Roseville Chamber

650 Douglas Blvd., Roseville, CA 95678

916-783-8136

Call to Order/Introductions – Dave Piches, President

Public Comment (limited to 3 minutes each – for all items on or not on Agenda) – **Doug Wagemann** discussed trash in garage and vandalism in the parking garages. Discussed solutions in moving security times in the garages. More signage.

Roseville Police Department Update - **None**

President's Comments – Dave Piches - **None**

Approval of Regular Meeting Minutes from 6/28/23– Dave Piches **Approved, Van Sant, Wiley Carries**

Treasurer's Report – David Herrick

- Review of Financials/Budget – **Many commitments, Cash Balance at 6/30/23 \$225,887**
- Approval of Financials – **Approved Vespoli, Peter Carries**

Stakeholder Reports:

- Comments or questions not covered in Board Packet Report – **State of the city will August 25th**

Status Reports

- Comments or questions not covered in Board Packet Report – **Van Sant mentioned that 45 artists had submitted bids for the mural project. Bids will be narrowed down even further.**

Action Items:

- Approve Mike Esparza's receipt of compensation for leasing his warehouse to the shuttle company for shuttle storage – Mike Esparza – **Vespoli made a motion, Peters carries to approve compensation arrangement with shuttle company**
- Recommend payment of Kat Maudru's contractor's insurance at a cost not to exceed \$500.00 – Dave Piches- **Approved, Peters, Wiley carries**

New Discussions

- Roseville High School Theater Company sponsorship/partnership ideas – Lisa Peters, Jennifer Dithridge-Saigeon, Matt Pipitonem – [Dithridge showed a marketing video of why there should be an association between the DRP and Roseville High Theatre Company.](#) Discussed the DRP being a title sponsor. Board discussed the pros and cons of sponsoring the event.
- Shuttle Update – Tom Carlson. [Gave an update on the shuttle service.](#) Overall, the program is progressing very well. The passenger count has been going up every week with a high count of 55 passengers on July 14th. The app for the shuttle service is now live and the QR code has been placed on the DRP website. There has been a lot of positive feedback from the community as well as the merchants.
- Holiday Lights/Decorations – Jamie Hazen – [Hazen met with Chris Anderson to take over the tree light wrapping.](#) Gave quote of \$11,895 for everything.

Motion to Adjourn: [Motion adjourn 4:50 Van Sant, Vespoli 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.