



Regular Monthly Meeting Agenda

Wednesday, October 25, 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)

Roseville Police Department Update

President's Comments – Dave Piches

Approval of Regular Meeting Minutes from 9/27/23 – Dave Piches

Treasurer's Report – David Herrick

- Review of Financials/Budget
- Approval of Financials – Dave Piches

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 support of coupon program with merchants within the District at a cost not to exceed \$6,000 – Lisa Peters
- Recommend sponsoring Roseville High School Music Boosters efforts to purchase a new trailer at a cost not to exceed \$1500 – Ann Abbott
- Approve new CPA to prepare DRP tax return - Tom Carlson
- Recommend switching DRP Insurance carriers for Directors and Officers Liability to Great American - Mike Esparza

New Discussions

- Polar Express in Roseville – Bruce Houdesheldt
- Warren Miller movie in Roseville –Bruce Houdesheldt

- Bark Park – Gina McColl
- Parade Update - Steph Hill
- Doug Wagemann's suggested Advisory Panel – Dave Piches
- Submission of agenda items – Kat Maudru
- Forgo November meeting and re-schedule date of December Regular/Annual meeting to 12/20 instead of 12/27 – Kat Maudru

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.