



PARTNERSHIP

## **Board of Directors Regular Meeting Agenda**

Roseville Chamber of Commerce, Conference Room | 650 Douglas Boulevard,  
Roseville, CA 95678

Wednesday, August 23, 2017

3:00p.m. – 4:30p.m.

**Call to Order/Introductions** – Mark Vespoli, President

**President's Remarks** – Mark Vespoli

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

**Approval of Minutes** from 7-26-17 Regular Meeting

**Treasurer's Report** – Mike Esparza

- \* Review of Financials/Budget
- \* Approval of Financials

### **Action Items**

- Subject to City approval, recommend purchase of one tree guard in the amount of \$500 or less for tree lights - Mark Vespoli
- Recommend payment of Kat Maudru's contractor insurance in the amount of \$500.00 - Mark Vespoli
- Recommend printing Day Porter Flyer at a cost not to exceed \$200- Kat Maudru

### **New Discussions**

- DRP T-shirts – Mike Esparza
- Façade Improvement Grants – Geoff Sakala

### **Status Reports**

- \* Admin/Projects – Kat Maudru
- \* Day Porter Status updates – Kat Maudru/Mark Vespoli
- \* Strat Plan Meeting Follow up – Kat Maudru, Mark Vespoli
- \* Dinner in the District – Lisa Peters, Kat Maudru
- \* Arches – Bill Aiken, Dave Piches

- \* Parade – Stephanie Hill
- \* Valet Parking program within the District –Bill Aiken
- \* Homeless Issues/Roseville PD – Mark Vespoli, Lt. Doug Blake
- \* Marketing Events – Geoff Sakala
- \* Arts/Entertainment Sub-Committee – Mark Vespoli
- \* Advocacy Sub-Committee – Mark Vespoli

**Stakeholder Reports (Please keep reports brief - 3 minutes)**

- \* City of Roseville - Bill Aiken
- \* Roseville Parks and Recreation - Kathy Barsotti
- \* Roseville Chamber of Commerce - Wendy Gerig
- \* Downtown Roseville Merchants – Geoff Sakala

**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.