



Board of Directors Annual Meeting Agenda

Wednesday, December 20, 2023

2:30 - 5pm

Randy Peters Catering and Event Center

105 Vernon Street, Roseville, CA 95678

916-726-2339

Call to Order/Introductions – Dave Piches, President

Election of Officers – Dave Piches

Election of Executive Committee – Dave Piches

Year in Review – Dave Piches

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 10/25/23 and Executive Meeting Minutes from 11/1/23 – 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 partnering with the City of Roseville and Placer County in funding a Homeless Outreach Worker program; 18 months for two part time homeless outreach workers at a cost not to exceed \$15,000 – Suzanne Acrell/Wayne Wiley
- Recommend contracting with Elevate Public Relations for 2023 DRP Annual Report at a cost not to exceed \$4,395 - Mary Towne/ Kat Maudru
- Recommend contracting with Shellito Training and Consulting for facilitation of DRP Strategic Planning sessions at a cost not to exceed \$12,000 – Wayne Wiley/Gina McColl

- Recommend approval of funding for required refinements to the Masonic Mural at a cost not to exceed \$5,000 - Dave Piches, MaryTess Mayall
- Recommend sponsorship of Downtown Tuesday Nights 2024 at a cost not to exceed \$30,000 – Jamie Hazen

New Discussions

- Parade recap – Steph Hill
- Shuttle recap – Tom Carlson
- Expanding the Atlantic Street Mural Program to the whole DRP area in 2024 – MaryTess Mayall
- Polar Express in Roseville – Bruce Houdesheldt
- Warren Miller movie in Roseville –Bruce Houdesheldt
- Review of goals for the Oak Street bark lot as a Passive Park and Participating in Funding the Design/Drawings Bark Park – Dave Piches/Tom Carlson

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.