



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

Wednesday, January 24, 2024

3:00p.m. – 5:00p.m.

Roseville Area Chamber of Commerce

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 and Annual Meeting Minutes from 12-20-23** – Dave Piches

**Treasurer's Report** – David Herrick

- Review of Financials/Budget
- Approval of Financials

**Stakeholder and Status Reports:**

- Comments or questions not covered in Board Packet Report

**Action Items**

- 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/Mike Shellito
- Recommend sponsorship of Blue Line Art's annual Lottery for the Arts fundraiser at a cost not to exceed \$3,500 – MaryTess Mayall

**New Discussions**

- Recap of DRP Subcommittee/City/Parks & Rec/Landscape Architect meeting for proposed Oak Street Park – Dave Piches
- Holiday Decorations – Lisa Peters
- Holding DRP meetings at Randy Peters Catering – Lisa Peters
- Winter Ice Rink in Downtown Roseville – Dave Piches
- Love Roseville Mural Project

## **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.