



Board of Directors Executive Committee Meeting Minutes

Roseville Parks and Recreation Conference Room | 316 Vernon Street, Suite 400
Roseville, CA 95678
Wednesday, October 31, 2018
3:30 - 3:45pm

Board Members Present – Mark Vespoli, Mike Esparza Dion Louthan; Staff – Kat Maudru

Call to Order – Mark Vespoli (3:30pm)

Action Item - Recommend funding purchase and installation of lights at 316 Vernon Street at a cost not to exceed \$2,000 - Mark Vespoli (Louthan, Esparza, carries)

Recommend down payment for installation of holiday banners to Sierra Display at a cost of \$550 – Mark Vespoli (Esparza, Louthan, carries)

Motion to Adjourn (Louthan, Esparza, carries) 3:41pm

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.