



Board of Directors Regular Meeting Minutes

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

Wednesday August 28, 2019

3:00 p.m.

Board Members Present - Mark Vespoli, Dave Brown, Mike Esparza, Jamie Hazen, Dion Louthan, Lisa Peters, Dave Piches

Staff Present – Kat Maudru

Others Present – Wendy Gerig, Kathy Barsotti, Danielle Foster, Al Santos, Wayne Wiley, Steve Pavlakis, Stephanie Hill, Keith Diederich, Lisa Trask, Troy Bergstrom, Scott Blynn, Jeff Beigh, David Herrick, Hallie Romero, Rob Cline,

Call to Order/Introductions – Mark Vespoli (3:00pm)

Public Comment – Stephanie Hill announced that the Parade information would go live in September

Roseville Police Department Update – None

President's Comments – Mark Vespoli - David Herrick with Consolidated Communications was attending the meeting and was interested in joining the board.

Approval of Minutes from Regular 7-24-19 Meeting (Peters, Brown, carried) and 7-31-19 Executive Committee Meeting (Esparza, Peters, carries)

Treasurer's Report – Mike Esparza

- Balance at 7/1/19 was \$276,288.94
- There were the routine monthly expenses
- Ending Balance at 7/31/19 is \$315,241.67
- Approval of financials - (Peters, Brown, carries)

Action Items

- Recommend sponsorship of Placer Breast Cancer Foundation's Hot Pink Fun Run at a cost not to exceed \$500 - Hallie Romero - (Brown, Hazen, carries)
- Recommend sponsorship of Roseville Police Activities League "Bacon and Brew" Fundraiser at a cost not to exceed \$2,000 - Stephanie Hill (Peters, Piches, carries)
- Recommend table sponsorship of the Gathering Inn's "Gathering for Hope" fundraiser at a cost not to exceed \$2,500 - Keith Diederich (voted to decline - Peters, Piches, carries)
- Review and approval of renewal of Day Porter Contract between the DRP and the Gathering Inn in an amount not to exceed \$55,000 as proposed by the Gathering Inn and subject to revised verbiage from "Independent contractor" to "Sub contractor" - (Brown, Peters, carries - Esparza abstains)
- Recommend the allocation of funds, from the Clean & Safe budget category to partially cover the cost of one Social Service Navigator position for two years, subject to review after one year, at a cost not to exceed \$40,000 (Brown, Piches, carries - Esparza opposes)
- Recommend the allocation of funds, from the Clean & Safe budget category to partially cover one private security officer within the District, for an initial period of 1 year, at a cost not to exceed \$15,000 - Brown, Esparza, carries)

New Discussions:

- **DRP Brigde Event - TABLED**
- **Façade Grant Program - TABLED**
- **Upcoming Board Elections - TABLED**

Status Reports - ALL WERE TABLED

- **Admin/Projects**
- **Clean and Safe**
- **Governance, Capital Improvements, Budget**
- **PR/Marketing, Technology, Events/Outreach**
- **Arts/Entertainment Sub-Committee**

Stakeholder Reports - ALL WERE TABLED

- **City of Roseville**
- **Roseville Parks**
- **Roseville Chamber**
- **Downtown Merchants**

Motion to Adjourn at 5:29 pm (Peters, Vespoli, carries)