



Board of Directors Regular Meeting

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

Wednesday, February 26, 2020

3:00p.m. – 4:30p.m.

Call to Order/Introductions – Mark Vespoli, President

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

Roseville Police Department Update

President's Comments - Mark Vespoli

Approval of Regular Meeting Minutes from 1/22/20 Regular Meeting - Mark Vespoli

Treasurer's Report – Mike Esparza

- Review of Financials/Budget
- Approval of Financials

Action Items

- Recommend that DRP board grant one time exception related to “Projects with City permits pulled prior to the application submittal date” for Randy Peters project –Wayne Wiley/Rob Cline
- Adjustment to “Projects with City permits pulled prior to the application submittal date” – Wayne Wiley/Rob Cline
- Recommend Sponsorship of the Sylvia Besana Holiday Parade at a cost not to exceed \$4,000 – Stephanie Hill
- Recommend sponsorship of the Blue Line Arts “Lottery for the Arts” at a cost not to exceed \$1,000 – Dave Brown

New Discussions

- Status Update on Mural Program - MaryTess Mayall and/or Brooke Abrames.
- Sip and Shop – Teena Wilkins
- Berry Fest- John Javidan/Wendy Enns
- Capital Improvements 2020 project brainstorm - Dave Piches
- Bylaw Revisions – Mark Vespoli/Kat Maudru

Status Reports

- Admin/Projects – Kat Maudru
- Clean and Safe – Dave Brown
- Governance, Capital Improvements, Budget – Dave Piches/Jamie Hazen
- PR/Marketing, Technology, Events/Outreach – Lisa Peters/Jamie Hazen/Holly Klein
- Arts/Entertainment Sub-Committee – Mark Vespoli

Stakeholder Reports (Please keep reports brief - 3 minutes)

- City of Roseville – Wayne Wiley
- Roseville Parks and Recreation - Kathy Barsotti
- Roseville Chamber of Commerce - Wendy Gerig
- Downtown Roseville Merchants – Jamie Hazen

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.

