



**Board of Directors Regular Meeting  
PLEASE CALL IN TO**

**+1 219-767-0123  
PIN: 364 264 779#**

Wednesday, April 22, 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 3/25/20 Regular Meeting** - Mark Vespoli

**Treasurer's Report** – Mike Esparza

- Review of Financials/Budget
- Approval of Financials

**Action Items**

- Recommend the allocation of funds, from the Clean & Safe budget category, to partially cover one private security officer within the District, for an additional period of 1 year, at a cost not to exceed \$15,000. In August 2019, \$15,000 was approved for an initial period of one year – Wayne Wiley
- Recommend contracting with Civitas to prepare the 2020 Tax Rolls for the Downtown Roseville Partnership at a cost not to exceed \$3,500 – Mark Vespoli

**New Discussions**

- BerryFest Update – John Javidan
- Mike Esparza – new treasurer?
- Coronavirus issues within the District - how can we help?
- Bylaw revision balloting

### **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.