



## **Board of Directors Regular Meeting Minutes**

Wednesday, June 25, 2025

3:00p.m. – 5:00p.m.

Randy Peters Catering and Event Center

105 Vernon Street, Roseville, CA 95678

916-726-2339

**Call to Order/Introductions** – Dave Piches, President @ 3:00 pm

**Members Present:** Dave Piches, Lisa Peters, Kat Maudru, MaryTess Mayall, Jamie Hazen, Tom Carlson, Dave Herrick (on phone), Wayne Wiley, Ed Mojica, Frank Van Zant

**Others in attendance:** Pete Crouse, Gina McColl, Colin Lierz

**Public Comment** (limited to 3 minutes each – for all items on or not on Agenda): Jamie Hazen gave an update for Downtown Tuesday Nights. Going especially well. Large crowds and the weather has been great. Opened some new venues within the district. More of a family atmosphere. Great feedback from the patrons.

**Roseville Police Department/Allied Security Update:** Transition to a new Allied supervisor. His name is Colin Lierz. Discussed security report. Main incidents are trespassing and homeless issues. Still some issues with Oak St garage. Many of the incidents are occurring on Mondays.

Approval of Minutes: 5/28/25 Approved Mojica, Carlson carries

### **Treasurer's Report** – David Herrick

- Review of Financials/Budget: Cash balance \$134,841 as of 5/31/25, Normal monthly expenses, Updating committed budget amounts
- Approval of Financials: Carlson, Van Zant carries

### **Stakeholder and Status Reports:**

- Comments or questions not covered in Board Packet Report: Lisa Peters discussed a new quote on the proposed ice rink. The new quote is \$50,550. More details to be worked out.

### **Action Items**

- Recommend sponsorship of Placer Robotics "205 Summer Smash Robotics" event at a cost not to exceed \$5000 – Wayne Wiley: Discussed sponsorship of new Robotics event. Placer robotics is requesting a \$5,000 sponsorship for the event. Funds would come from Marketing. Discussed if Marketing has enough funds to pay for the sponsorship. Wiley made a motion for \$4,000 sponsorship. Peters second and carries. Approved.

- Recommend a budget net increase of \$25,000 for the Murals budget from the Capital Improvements reserve account – MaryTess Mayall/Dave Piches: [Mayhall discussed an increase in the murals budget in the amount of \\$25,000. Some issues are there enough funds in reserves to fund the increase? Based on a review of the budget there is more than enough in reserves to pay for it. Carlson made a motion, Peters carries. Approved](#)

#### **New Discussions**

- Banners Update – Dave Piches/Mary Towne: [Maudru discussed that banners may need a different font. Will provide a couple of different options for the next board meeting.](#)
- Placer Visitors Bureau Partnership (Visit Placer) - Kat Maudru: [Discussed possible partnership opportunities between the DRP and the Placer Visitors Bureau.](#)
- Subcommittee Strategic Plan Quarterly Goals check-in – Kat Maudru: [Each subcommittee gave an update on their quarterly goals.](#)

**Motion to Adjourn:** [4:25 pm. Herrick, Van Zant Carries](#)

#### **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.