



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

+1 219-767-0123

PIN: 364 264 779#

(Please mute your phone when not speaking)

Wednesday, May 27, 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 4/22/20 Regular Meeting - Mark Vespoli

Treasurer's Report – Mike Esparza

- Review of Financials/Budget
- Approval of Financials

Action Items

- Recommend installation of David Herrick as board treasurer – Mark Vespoli
- Recommend installation of Mike Esparza as board secretary – Mark Vespoli
- Recommend funding construction of temporary outdoor seating decks and railings in front of the restaurants on Vernon Street as well as matching market umbrellas or other coverings to block the sun, all at a cost not to exceed \$50,000 - Mark Vespoli/Dave Piches

New Discussions

- Dine in the Street Downtown
- 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.