



Board of Directors Regular Meeting Agenda

Wednesday, August 27, 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

Public Comment (limited to 3 minutes each – for all items on or not on Agenda)

Roseville Police Department/Allied Security Update

President's Comments – Dave Piches

Guest Speaker - Andrew Saunders – Lincoln Highway Historical Signs Update

Guest Speaker - Mehrshad Mansouri - Innovation Workshop

Approval of Regular Meeting Minutes from 7-23-25 and Executive Meeting Minutes from 7/29/25

Treasurer's Report – David Herrick

- Review of Financials/Budget
- Approval of Financials

Stakeholder and Status Reports:

- Comments or questions not covered in Board Packet Report

Action Items

- The Facade Grant Approval Committee recommends providing previously approved Facade Grant funds to the West House for its outstanding exterior remodel at an amount not to exceed \$10,000 - Dave Piches
- Recommend contracting with Home Details to wrap the eligible trees with lights on the 100 - 700 blocks of Vernon Street at a cost not to exceed \$15,000 – Jamie Hazen
- Recommend sponsorship of Roseville PAL's Bacon and Brew Bash Fundraiser at a cost not to exceed \$1,000 - Jamie Hazen
- Recommend reimbursement for Hiscox Contractor Insurance at a cost not to exceed \$346 – Kat Maudru
- Recommend inclusion of sidewalks in front of the West House in the power washing at a cost not to exceed \$150 – Kat Maudru

New Discussions

- Ice rink update/select committee – Lisa Peters
- Parade Update – Stephanie Hill
- Merchant of the Month – Paw Chi Holistic Veterinary Care Kat Maudru
- Subcommittee Strategic Plan Quarterly Goals check-in – Kat Maudru

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.