



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

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PIN: 364 264 779#

(Please mute your phone when not speaking)

Wednesday, June 24, 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 5/27/20 Regular Meeting - Mark Vespoli

Treasurer's Report – David Herrick

- Review of Financials/Budget
- Approval of Financials

Action Items

- Recommend that the DRP increase their contribution to the lighting project located across from the Town Square from \$2,000 to \$3,500 due to increased construction costs and minor project modifications – Wayne Wiley
- Recommend contracting with Sierra Display to create “We are Roseville” banners for the District at a cost not to exceed \$4,405.55 – Wayne Wiley
- Recommend contracting with Seale Signs to create and install window clings for 238 Vernon Street at a cost not to exceed \$1,223 – Kat Maudru
- Recommend contracting with Accurate Cleaning for two power washing treatments on Vernon Street for the remainder of 2020 at a cost not to exceed \$8500 (\$4250 per application) – Kat Maudru

New Discussions

- Black Lives Matter Demonstrations – Lisa Peters
- Coronavirus issues within the District - how can we help? - sidewalk dining project update/social distancing event – Mark Vespoli
- Bylaw revision balloting – Kat Maudru
- Time parking restriction changes update – Wayne Wiley
- Bark area - Mark Vespoli
- More façade grants – Mark Vespoli

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.

