



Oak Park Business Association
Board of Directors Meeting
Patris Art Studio and Gallery
Sacramento, CA 95817
Wednesday, October 12, 2016
12:00 p.m. to 1:00 p.m.

WELCOME AND INTRODUCTIONS

Stuart Eldridge, OPBA Chairman, called the meeting to order at 12:05 p.m.

Board members present: Gayaldo, Daniels Mulhauser, Baginski, Eldridge, Knowlton, Miller, McDonald, Vrilakas, Nava (Serna), Davis and Eghigian.

Board members absent: McKinney and Schenirer (Devlin).

Also in attendance: Davis (Maritza), Davis (Roshaun), Roberts, Graves, Campbell, Lowry, Gould, Duncan, Morris, Galvan, Ramirez, Cisneros and Rooney.

PUBLIC COMMENT

The Oak Park NA cleanup was announced, as was the initial review forum at McGeorge on October 25th, the Dia de los Muertos and Justin from Kombi Haus Motors introduced himself.

APPROVAL OF THE MINUTES

On a motion by Director Vrilakas and seconded by Director Miller, the minutes of the September 14th meeting were unanimously approved as amended (attendance changes and more information under County report).

FINANCIALS

The Board reviewed the monthly financials presented by Chairman Eldridge. On a motion by McDonald and seconded by Director Knowlton the report was received by the Board of Directors.

REPORTS

Lorrie Lowry from the City of Sacramento reported on a RFP in circulation for resource services and that money has been earmarked for outreach (etc) in Oak Park.

Director Nava reminded the group about the homeless workshops at the Board of Supervisors on October 18th (shelter contracts, triage services, etc.).

Terri Galvan from CASH reported that the organization needs additional space to accommodate staff and program needs.

OLD BUSINESS

Seann Rooney gave updates on the archway and the ongoing Executive Director search.

NEW BUSINESS

Maritza and Roshaun Davis gave an update on Gather. Attendance is ranging from 1,000 to 3,500 people at the successful event. They have been tweaking the format and working on budget. The Davis's and Director Gayaldo also gave an update on First Fridays, highlighting attendance (250+ attendees), the social media push, updated website and the canvassing of the neighborhood (door hangers). The group discussed a card for attendees that could be stamped at businesses visited.

BOARD AND STAFF REPORTS

Director Vrillakas distributed copies of Inside Sacramento to board members.

Marshall Graves told the group about the Turkey Drive, and would give the board an update at the next meeting.

Rooney reported on his meeting with Frank Louie, Roshaun Davis, the palm tree lighting concept, and the discussion about the Oak Park Directory. The group briefly discussed the directory and the desire to pursue pedestrian crossing lights.

Palladin (Duncan and Morris) gave an update on calls and recent activity, highlighting the challenges with the increased homeless presence in the district.

Hillary Gould and Jose Ramirez gave an update on maintenance issues and projects, including the time they are spending in the planter area near Old Soul, clogged gutters and the new tiny houses that are emerging.

To address the need for an additional signature on the bank account, and on a motion by Director McDonald and seconded by Director Graves, the Board unanimously designated and approved Director Gayaldo as the third signature (two signatures required) on the OPBA accounts.

The Board discussed a contribution of \$250 to Broadway Coffee for event food, equipment and trashcans. On a motion by Director Baginski and seconded by Director Miller, the Board unanimously approved the contribution.

ANNOUNCEMENTS

Rooney announced the next Board meeting will be held on November 9th and that the Personnel Committee would be meeting after this meeting (1:00-1:30 approximately).

ADJOURNMENT

Meeting was adjourned at 1:00 p.m.

Seann Rooney
Interim Executive Director, OPBA

Handouts: Meeting agendas and minutes.