OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association Board of Directors Meeting Meeting was held over Zoom Sacramento, CA 95817 Wednesday, March 10, 2021 10:00 a.m. to 11:00 a.m.

WELCOME AND INTRODUCTIONS

Edenasegboye Davis, Vice Chairperson of the Board of Directors, called the meeting to order at 10:00 a.m. Seann Rooney facilitated the meeting on Zoom.

Board members present: Vrilakas, Nava, Gayaldo, Hall, Joe, Rhine, Davis, Baginski, McKinney, Miller and Allen.

Board members absent: Allen and Eldridge.

Also in attendance: Madill and Godamunne, (appointed to the Board of Directors during the meeting), Lister, Lt. Stigerts, Jordan, Gould, Galvan, Masango, Chattman, Smith, Meeks and Rooney.

PUBLIC COMMENT

None given.

APPROVAL OF THE MINUTES

On a motion by Director Vrilakas and seconded by Director Gayaldo, the minutes from the March 2021 meeting were unanimously approved by the Board.

OLD BUSINESS

Mr. Rooney reported on the Oak Park Databook project (in partnership with the City), gave an update on the website and social media. The Board discussed the event schedule for 2021, including the possibility of First Fridays in the late summer or fall.

The Board discussed the Oak Park Farmers Market and the importance of supporting the effort. A number of ideas were shared, and Rooney said he would follow-up with a report at the next Board meeting.

Rooney shared a number of other updates, including reviews of the banner program, taxes (for the organization), city projects, the Vandalism Relief Fund and maintenance projects.

NEW BUSINESS

The Board entertained nominations for open Board of Director seats (two property owner directorships. This was the second Board meeting nominations were considered. Two

nominations were made, Dmitri Godamunne from Capsity and Chris Madill from University of the Pacific. Both candidates gave statements to the Board to support their candidacies. On a motion by Director Davis and seconded by Director Miller, Mr. Godamunne and Mr. Madill were unanimously appointed to the Board of Directors. Both seats will be up for reappointment/consideration at the end of 2021 (for additional two-year terms).

FINANCIAL REVIEW

Mr. Rooney reviewed the balance sheet and the YTD expenditures for the organization.

REPORTS

Reports were shared regarding maintenance, public safety and security. The City of Sacramento reported on the new homeless shelter; St. Hope reported on recent recognition they received (as top performing high school) and their upcoming events in April (Esther's Park) and June (Juneteenth). City Church announced vaccination schedule.

ANNOUNCEMENTS

Next Board meeting will be held on May 12, 2021 by Zoom. The organization and interested parties (notification list) will be notified by email/posting.

ADJOURNMENT

Meeting was adjourned at 11:00 a.m.

Seann Rooney
Executive Director, OPBA

Handouts (show on the home Zoom screen): Meeting Agenda, YTD expenditure chart and January meeting minutes.