

# OAK PARK BUSINESS DISTRICT

Oak Park Business Association  
**Board of Directors Meeting**  
Patris Art Studio and Gallery  
Sacramento, CA 95817  
Wednesday, April 12, 2017  
12:00 p.m. to 1:00 p.m.

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## **WELCOME AND INTRODUCTIONS**

Seann Rooney, on behalf of OPBA Chairman Eldridge, called the meeting to order at 12:05 p.m.

Board members present: Gayaldo, Faverty, Baginski, Luna, Nava (Serna), Vrilakas, Knowlton, Miller, McDonald, Davis and Eghigian.

Board members absent: Schenirer, McKinney and Eldridge.

Also in attendance: Graves, Davis (Roshaun), Lowry, Gould, Duncan, Feenstra, Ramirez and Rooney.

## **PUBLIC COMMENT**

No comments from the public.

## **APPROVAL OF THE MINUTES**

On a motion by Director Knowlton and seconded by Director Davis, the minutes of the March 8th meeting were unanimously approved.

## **FINANCIALS**

No written report presented. Rooney reported on meeting with new bookkeeper.

## **REPORTS**

Lorrie Lowry from the City of Sacramento reported on small business week and the upcoming event – Experiences that Inspire.

Director Nava reminded the group of the TOT grant deadlines and also reported on recent meetings re: marijuana sales and cultivation.

Director Eghigian gave a CASH report, noting recent successes and upcoming planning/retreats. (Sgt Feenstra added to the report and talked briefly about Sac PD related efforts a later in the meeting).

OPNA – no report (board meeting that evening).

The maintenance team gave a short report on the homeless pods.

Streetscape Committee report given by Rooney. Streetscape meeting the following week (April 19<sup>th</sup> at 1:00 pm). He previewed the meeting and recapped recent efforts (e.g. creation of a master inventory).

Rooney asked for interest in establishing a Safety and Security Task Force (new committee).

## **OLD BUSINESS**

Seann Rooney presented an outline of components of the OPBA bylaws and discussed key items. The board discussed director terms, director categories, quorum and attendance. The board to review a draft next meeting.

Rooney gave event updates. He reported that a historic tour would be scheduled for the summer. Director Gayaldo gave a recap of the recent First Friday meeting. He reported good attendance and that some changes had been made to improve the event (e.g. passport).

Rooney gave an update on the banner program and circulated copies of draft designs and a location map. Director Faverty and others asked questions about a few of the locations and voiced support and interest from the university for the program.

#### **NEW BUSINESS**

Rooney reported that the group would soon reestablish its presence on social media and that a designer was being sought to assist with a new website. More details to be reported in the coming months.

#### **BOARD AND STAFF REPORTS**

Staff reported on the preparation of the OPBA Annual Report, the permanent plaque for Terre Johnson, and the OPBA t-shirts.

#### **ANNOUNCEMENTS**

The upcoming social at the Oak Park Brewery (April 26<sup>th</sup> at 5:00pm) was announced. Rooney announced that the next Board meeting will be held on May 10<sup>th</sup> and that the Streetscape Committee would be meeting on April 19<sup>th</sup>.

#### **ADJOURNMENT**

Meeting was adjourned at 1:00 p.m.

Seann Rooney  
Executive Director, OPBA

Handouts: Meeting agendas and minutes.