

OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association
Sacramento, CA 95817

Board of Directors Meeting Minutes

Wednesday, March 8, 2023

11:30 a.m. to 1:00 p.m.

WELCOME AND INTRODUCTIONS

Dale McKinney, Vice Chairman/President of the Board of Directors, called the meeting (Zoom) to order at 11:30 a.m. Introductions followed. Seann Rooney facilitated the Zoom meeting.

Board members present: Jennings, Mullen, Edwards, McKinney, Vrilakas, Davis, Nava, Miller and Hall.

Board members absent: Godamunne, Allen, Eldridge, Baginski and Rhine.

Also in attendance: Rooney, Carlson, Titherington, Benjamin (appointed to the Board of Directors during the meeting), Williamson, Nelson, Meeks, Range, Macchiavelli, Rehn, Gould, Thompson, Vaden and Madderra.

PUBLIC COMMENT

None given.

APPROVAL OF THE MINUTES

On a motion from Director Hall, seconded by Director McKinney, the minutes of the January Board of Directors were unanimously approved by the Board (Board Members present for the vote, but absent from the January meeting, abstained).

PRESENTATIONS

None scheduled.

NEW BUSINESS

Mr. Michael Benjamin, representing City Council District Five, was introduced. Mr. Benjamin was asked to serve on the Board to represent the Council District. On a motion by Director Jennings and seconded by Director Vrilakas, the motion to appoint Mr. Benjamin to the Board of Directors was unanimously approved by the Board.

The Board discussed an update to the Oak Park entry sign (in the median near Alhambra), the upcoming changes to the website, the 2023 timing for the Small Emerging Business Grant and the April 12th meeting on the 2nd Avenue Closure Project.

OLD BUSINESS

The Board discussed changes to the Oak Park Farmers Market for 2023. Ms. Titherington gave an update and overview to the Board. Staff reported that \$10,000 of funds allocated to the market had not been dispersed in 2022. In addition, the Board has authorized an additional \$5,000 for the market in 2024. Mr. Rooney is seeking confirmation from the Board that the current and past allocations are consistent with the plan of the Board. On a motion by Director Jennings and seconded by Director Vrillakas, the Board of Directors was unanimously confirmed the \$15,000 contribution to the OP Farmers' Market.

FINANCIAL REVIEW

Mr. Rooney reported that a detailed financial report (first quarter 2023) would be shared with the Board at the May 10th meeting.

REPORTS

Reports were shared regarding maintenance, public safety and security. Partner groups also gave updates and shared announcements.

ANNOUNCEMENTS

Next Board meeting will be scheduled for May 10, 2023.

ADJOURNMENT

Meeting was adjourned at 12:45 p.m.



Seann Rooney
Executive Director, OPBA

Information provided: agendas and minutes