

# OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association  
Sacramento, CA 95817  
**Board of Directors Meeting Minutes**  
Wednesday, May 10, 2023  
11:30 a.m. to 1:00 p.m.

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## **WELCOME AND INTRODUCTIONS**

Sam Allen Chairman/President of the Board of Directors, called the meeting to order at 11:30 a.m.

Board members present: Allen, Benjamin, Godamunne, Eldridge, Edwards, Baginski, McKinney, Vrilakas, Nava, Miller and Hall.

Board members absent: Jennings, Mullen, Davis and Rhine.

Also in attendance: Rooney, Nelson, Williamson, Meeks, Vaden, Macchiavelli, Gould and Madderra.

## **PUBLIC COMMENT**

None given.

## **APPROVAL OF THE MINUTES**

On a motion from Director Hall, seconded by Director McKinney, the minutes of the March 2023 Board of Directors were unanimously approved by the Board (Board Members present for the vote, but absent from the March meeting, abstained).

## **PRESENTATIONS**

None scheduled.

## **NEW BUSINESS**

Mr. Rooney reported that after a detailed review of the bylaws, no updates or changes were needed. The Board discussed the item but did not take any action.

The Board discussed a project proposal: an update to the Oak Park entry sign (in the median near Alhambra). Rooney and the Board reviewed the estimate from the sign company who installed the OP Archway in McClatchy Park. The Board asked staff to clarify a few items, and to review the bid with the proposer. The item will be added to the July Board meeting agenda. No action was taken by the Board on this agenda item.

## **OLD BUSINESS**

The Board discussed changes to the Oak Park Farmers Market for 2023, the future 2<sup>nd</sup> Avenue improvements and the 2023 round of the Small Emerging Business Grant program.

The Board also discussed Oak Park events, receiving an update on Gather, First Friday and the Juneteenth plans.

The Board discussed updates to the Safety and Security Program. Rooney reported on the grant funds (ARPA reimbursement) and the plan to reduce the additional work scope (that the grant was helping fund) for the remainder of the year. The Board will consider program details at the first 2024 Budget discussion in September.

No action was taken under Old Business.

#### **FINANCIAL REVIEW**

Mr. Rooney presented a financial report (first quarter 2023). No action was taken.

#### **REPORTS**

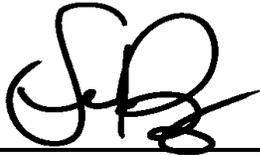
Reports were shared regarding maintenance, public safety and security. Partner groups also gave updates and shared announcements. Rooney announced the resignation of Board Member Rhine. Rooney reported that he had submitted the OPBA Annual Report to the City in April.

#### **ANNOUNCEMENTS**

Next Board meeting will be scheduled for July 12, 2023.

#### **ADJOURNMENT**

Meeting was adjourned at 12:45 p.m.



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Seann Rooney  
Executive Director, OPBA

Information provided: agendas, financial report and minutes