

OAK PARK BUSINESS DISTRICT

Oak Park Business Association
Board of Directors Meeting
Patris Art Studio and Gallery
Sacramento, CA 95817
Wednesday, May 9, 2018

12:00 p.m. to 1:00 p.m.

WELCOME AND INTRODUCTIONS

Vince McDonald, Vice Chairperson of the Board, called the meeting to order at 12:05 p.m.

Board members present: Allen, Rhine, Miller, Gayaldo, Baginski, Faverty, Vrilakas, Nava (Serna), Eghigian, Joe (Schenirer), McDonald and Davis.

Board members absent: Eldridge, Baginski and McKinney.

Also in attendance: Ware, Emslie, Freitas, McDonald, Gould, Powell, Duncan, Davis, Avila, Clark, Burke, Cordell, Davis (Roshawn), Galvan, Louie, Campbell, Range, Williams, Ramirez and Rooney.

PUBLIC COMMENT

Messrs. Emslie and Ware provided input on community issues, in particular The Wellspring Center.

APPROVAL OF THE MINUTES

On a motion by Director Gayaldo and seconded by Director Eghigian, the minutes of the March 14th meeting were unanimously approved (absentees abstained).

PRESENTATIONS

Leslie Mancebo, transportation project manager with the City of Sacramento, and Adrian Engle, consultant to the City, presented on the Envision Broadway in Oak Park streetscape planning effort. Input was solicited from the group and the board submitted a number of comments on cards (Rooney later emailed to Ms. Mancebo).

OLD BUSINESS

Rooney reported to the Board on a number of OPBA projects, including the median lights, trash cans, 36th Street crosswalk, website and social media (full report at the next board meeting) and the utility box art efforts.

Rooney gave an update on discussion group meeting where McClatchy Park was discussed. He further reported on recent and upcoming OPBA events. Maritza Davis also reported on First Friday activities, including participation levels (14 of 28 businesses), future FF meetings and the upcoming schedule (themes). Rooney added information regarding Gather, Sacramento Beer Week plans, the speaker series at the Guild, the Historic Tour in June and a coffee event at Naked Coffee.

No action was taken in Old Business.

NEW BUSINESS

The Board discussed additional projects (because no action was scheduled some of the project discussion was included during Old and New Business), including recent University of the Pacific efforts.

REPORTS

The City of Sacramento (Joe) reported on the ten \$500 Seed Grants for District Five and recent small business efforts in the Capitol Region.

CASH (Galvan) reported on recent activities and efforts, including program and facility projects.

Director Eghigian gave a report on behalf of the neighborhood association. OPNA has been active on the Medzone and continues to support the Farmers Market in McClatchy Park, and most recently at UC Davis off Stockton Blvd.

The maintenance team gave a short report on efforts in the district that included illegal dumping and problems with hazardous materials.

BOARD AND STAFF REPORTS

No additional reports were presented.

ANNOUNCEMENTS

None.

ADJOURNMENT

Meeting was adjourned at 1:15 p.m.

Seann Rooney
Executive Director, OPBA

Handouts: Meeting agendas and minutes.