

OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association
Sacramento, CA 95817
Board of Directors Meeting Minutes
Wednesday, June 12, 2023
9:00 a.m. to 10:30 a.m.

WELCOME AND INTRODUCTIONS

Sam Allen Chairman/President of the Board of Directors, called the meeting to order at 9:00 a.m.

Board members present: Allen, Benjamin, Edwards, Jennings, McKinney, Vrilakas, Nava, Miller and Hall.

Board members absent: Baginski, Godamunne, Eldridge and Davis.

Also in attendance: Rooney, Thompson, and Rehn.

PUBLIC COMMENT

None given.

APPROVAL OF THE MINUTES

On a motion from Director Jennings, seconded by Director Nava, 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.

FINANCIAL REPORT

The Board reviewed the current P&L report from the bookkeeper (new format). No action was taken.

NEW BUSINESS

The Board discussed the security program. Seann Rooney provided information to the group. The Board established a Security Committee to review additional details, and authorized the committee to take action on its behalf (based on the findings and conclusions).

OLD BUSINESS

The Board discussed projects and programs. Rooney reported on the plan to increase communications with property owners in the coming months. Information was presented on First Friday (survey) and the maintenance program

The Board reviewed the event calendar (Juneteenth, Celebrate OP and the People's Beer Festival. Rooney provide updates on projects in the district (UOP, event requests, 2nd Avenue, etc.).

No action taken under Old Business.

REPORTS

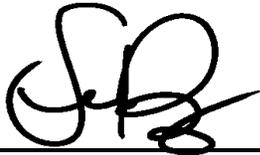
Reports were shared regarding maintenance, public safety and security. Partner groups also gave updates and shared announcements. Rooney reported that he had submitted the OPBA Annual Report to the City. Updates provided by City Church (Harvest and Health festival) and St. Hope (swim lessons). Project updates were provided by attending property owners.

ANNOUNCEMENTS

Next Board meeting will be scheduled for September 11, 2024.

ADJOURNMENT

Meeting was adjourned at 10:25 a.m.

A handwritten signature in black ink, appearing to be 'SR', written over a horizontal line.

Seann Rooney
Executive Director, OPBA

Information provided: agendas, financial reports and minutes