

OAK PARK BUSINESS DISTRICT

Oak Park Business Association
Board of Directors Meeting
Patris Art Studio and Gallery
Sacramento, CA 95817
Wednesday, June 14, 2017
12:00 p.m. to 1:00 p.m.

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, Vrilakas, Knowlton, Davis and Eldridge

Board members absent: Schenirer, Luna, Nava, McKinney, Eghigian, Knowlton, McDonald and Miller.

Also in attendance: Graves, Roshawn and Maritza Davis, Long, Gould, Duncan, Galvan, Ramirez and Rooney.

PUBLIC COMMENT

No comments from the public.

APPROVAL OF THE MINUTES

No quorum established. May meeting minutes to be approved in August. Notes will be taken for June.

FINANCIALS

No Eldridge reported on new bookkeeper.

REPORTS

City or County reports given.

Terri Galvan gave a CASH report, noting a recent graduate and some great successes over the past year. CASH is working with American Legion in the District.

OPNA – no report.

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

Streetscape Committee update given by Rooney.

Safety and Security Task Force (new committee) – meeting scheduled to follow Board meeting.

OLD BUSINESS

Seann Rooney presented event and banner program updates.

He reported that Director Gayaldo was the only board member present for the bylaw discussion before the meeting. Bylaw discussion to be scheduled for the August meeting.

Rooney announced the Historic Tour scheduled for the end of June. He talked about the planned business walk for later in the summer.

NEW BUSINESS

Rooney previewed some new projects, including a possible district wide Wifi effort and various other ideas.

BOARD AND STAFF REPORTS

The Davis's gave a report on Gather. Gould and Ramirez reported on maintenance. Sgt Duncan reported on safety and security. Rooney reported on the mural and various administrative efforts.

ANNOUNCEMENTS

None.

ADJOURNMENT

Meeting was adjourned at 1:00 p.m.

Seann Rooney
Executive Director, OPBA

Handouts: Meeting agendas and minutes.