

OAK PARK BUSINESS DISTRICT

Oak Park Business Association
Board of Directors Meeting
Patris Art Studio and Gallery
Sacramento, CA 95817
Wednesday, August 9, 2017
12:00 p.m. to 1:00 p.m.

WELCOME AND INTRODUCTIONS

OPBA Chairman Eldridge, called the meeting to order at 12:05 p.m.

Board members present: Gayaldo, Baginski, Vrilakas, Miller, Eldridge, Nava (Serna), McDonald and Davis.

Board members absent: Schenirer, McKinney, Faverty, Eghigian, Stigler and Luna.

Also in attendance: Chong, Beezley, Galvan, Lizarde, Robinson, Robinson, Ware, Graves, Davis, Lowry, Gould, Duncan, Ramirez and Rooney.

PUBLIC COMMENT

Jerry Robinson (B&B Salon) introduced himself.

APPROVAL OF THE MINUTES

On a motion by Director Baginski and seconded by Director Gayaldo, the minutes of the May 10th and June 14th meetings were unanimously approved (absentees abstained).

FINANCIALS

No written report presented. Rooney reported the board would review a new format at the next meeting.

REPORTS

No from the City of Sacramento. Captain Beezley reported that the reception for Chief Hahn would be on Friday at 4:30 pm.

County of Sacramento – parkway discussion on August 23rd at the County.

Terri Galvan gave a CASH report on recent activities including discussions with people living on the streets in the neighborhood.

OPNA – no report.

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

Streetscape Committee report given by Rooney. Streetscape Concept Plan to be reviewed by the committee soon (draft complete). Report to the board next time.

Safety and Security Task Force Committee – No report. Paladin and Maintenance Team reported on recent issues including the syringes in the district.

OLD BUSINESS

Seann Rooney presented an outline of components of the OPBA bylaws and discussed key items. The board discussed director terms, director categories, quorum and attendance. The board to review a draft next meeting.

Rooney gave social media and website updates. Test OPBA site will be up soon.

Rooney gave an update on First Friday and Gather.

Rooney recapped discussions on proposed bylaw updates. The group agreed to schedule more time for discussion at the September board meeting.

NEW BUSINESS

Rooney summarized a number of new projects in the works, including signs, district wide Wifi, historic tour markers, FF enhancements, streetscape enhancements and a proposed business walk.

Rooney, Gould and Ramirez reported on the maintenance program.

Rooney gave overview of Creative Economy Grant proposal (submitted) and the upcoming Dia de los Muertos event. He briefly highlighted the contents of the proposal. Additional discussion at the next board meeting.

BOARD AND STAFF REPORTS

Staff reported on the Historic Tour, OP T Shirts and various meetings with community members, business operators and the media.

ANNOUNCEMENTS

None presented.

ADJOURNMENT

Meeting was adjourned at 1:15 p.m.

Seann Rooney
Executive Director, OPBA

Handouts: Meeting agendas and minutes.