

OAK PARK BUSINESS DISTRICT

Oak Park Business Association
Board of Directors Meeting
Patris Art Studio and Gallery
Sacramento, CA 95817
Wednesday, September 13, 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, Stigler, Eghigian, Eldridge, Nava (Serna), McDonald and Davis.

Board members absent: Schenirer, McKinney, and Faverty.

Also in attendance: Galvan, McDonald, Lizarde, Graves, Davis, Gould, Duncan, Ramirez and Rooney.

PUBLIC COMMENT

None.

APPROVAL OF THE MINUTES

On a motion by Director Miller and seconded by Director Vrilakas, the minutes of the August 9th meetings were unanimously approved (absentees abstained).

FINANCIALS

Rooney presented a draft new budget and financial format. The board gave comments (add reserves, etc.) and the future report will be adjusted.

OLD BUSINESS

Rooney re-capped previous discussions on proposed bylaw updates. The group suggested scheduling more time for discussion prior to the October board meeting.

Seann Rooney presented a request for sponsorship of the Dia de los Muertos celebration. The board discussed the request. Rooney also reminded the board that a grant application had been submitted to the city of additional support. On a motion by Director Miller and seconded by Director McDonald, the board unanimously agreed to sponsor the event for \$3,500 (same as 2016).

NEW BUSINESS

Rooney asked the board to consider a small stipend for the mural artist to repair recent damage to the new mural. The board informally agreed to support the effort with a contribution not to exceed \$250.

Rooney gave an update on the Streetscape Concept Plan and committee activities. Copies had been circulated to the board and a number of stakeholders. There was a short discussion. Board members were asked to send detailed comments to Mr. Rooney after the meeting.

REPORTS

No report from the City of Sacramento.

Director Nava gave a report on behalf of the County of Sacramento. She reported that the Parkway Plan passed. She further reported that volunteers were needed for a Southgate Parks and Rec effort in South Oak Park. She would be sending info for Rooney to circulate to the group.

Terri Galvan announced the CASH event at the brewery would be on the 18th

OPNA report included a notice for a homebuyer seminar on Oct. 9th.

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

Streetscape Committee report given by Rooney. He reported on the recent meeting.

The Paladin and Maintenance Teams reported on recent issues and efforts.

BOARD AND STAFF REPORTS

Staff reported on signs, t-shirts and the website changes.

ANNOUNCEMENTS

None presented.

ADJOURNMENT

Meeting was adjourned at 1:15 p.m.

Seann Rooney
Executive Director, OPBA

Handouts: Meeting agendas, budget, Streetscape Concept Plans, bylaw informaton and minutes.