

OAK PARK BUSINESS DISTRICT

Oak Park Business Association
Board of Directors Meeting
Patris Art Studio and Gallery
Sacramento, CA 95817
Wednesday, October 11, 2017

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

WELCOME AND INTRODUCTIONS

Seann Rooney, serving as meeting facilitator (with the board's consent) called the meeting to order at 12:05 p.m.

Board members present: Gayaldo, Vrilakas, Eghigian, Joe (Schenirer), Nava (Serna), McDonald and Davis.

Board members absent: Baginski, Eldridge, McKinney, Young, Miller and Faverty.

Also in attendance: Galvan, McDonald (Charles), Graves, Williams, Gould, Duncan, Morris, Ware, Clark-Lowry, Ramirez and Rooney.

PUBLIC COMMENT

The board received comments from Mr. Robbin Ware (media) and Director Eghigian (grant).

APPROVAL OF THE MINUTES

On a motion by Director Davis and seconded by Director Vrilakas, the minutes of the September 13th meetings were unanimously approved (absentees abstained).

FINANCIALS

None presented.

OLD BUSINESS

Rooney re-capped previous discussions on proposed bylaw updates. Proposed changes will be reviewed in the coming months and submitted for approval by the board.

Rooney recapped progress on the Streetscape Concept Plan and asked that any outstanding comments be submitted after the meeting. The plan would be a working (evolving) document and circulated periodically to stakeholders.

Rooney gave a project update on various efforts, including: bike racks, banners, median lighting, website and social media. The board members reviewed the draft website layout and provided a number of design comments.

NEW BUSINESS

Rooney reported on a number of new projects, including: district wifi, utility box art concept, new trash cans, RT system review and the district's Economic Development Strategy.

The board started discussions on the annual budget, which will be approved around the new year. Rooney asked for input over the next two months, so that items can be addressed and accommodated (fiscally).

REPORTS

The City of Sacramento (Lowry) reported that the Creative Economy Grant selections would be announced soon.

The County of Sacramento gave a report on homeless program funding and the Jack Davis Park ribbon cutting.

CASH (Galvan) reported on recent activities including a house rehabilitation project and the fundraiser at the OP Brewery.

OPNA reported on the establishment of the scholarship committee and the possible collaboration with the business district.

The maintenance team gave a short report on syringes in the district and recent activities near Alhambra.

BOARD AND STAFF REPORTS

Staff reported on the planned Fashion Show (Evergreen), idea of a OPBA General Meeting in January and the business walk on Oct 26th. Graves reported on Food Bank events, including the Turkey Drive (Nov 16th) and the Run to Feed the Hungry. Director Davis thanked a number of Oak Park supporters, including Director Vrilakas for his hard work.

ANNOUNCEMENTS

See previous item.

ADJOURNMENT

Meeting was adjourned at 1:05 p.m.

Seann Rooney
Executive Director, OPBA

Handouts: Meeting agendas, budget and minutes.