

OAK★PARK

Oak Park Business Association
Board of Directors Meeting
University of the Pacific – Sacramento Campus
Sacramento, CA 95817
Wednesday, February 8, 2017
12:00 p.m. to 1:30 p.m.

WELCOME AND INTRODUCTIONS

Stuart Eldridge, OPBA Chairman, called the meeting to order at 12:00 p.m.

Patrick Faverty, Campus Director from the University of the Pacific - Sacramento Campus, gave a welcome and short presentation on the campus.

Board members present: Gayaldo, Daniels Mulhauser, McDonald, Lowry, Baginski, Eldridge, Luna, McKinney, Miller, Vrilakas, Nava (Serna), Davis and Eghigian.

Board members absent: Knowlton, McDonald, Schenirer and Young.

Also in attendance: Faverty, Gould, Lowry, Anapolsky, Stigler, Harrison, Range, Graves (Young), Gould, Duncan, Galvan, Ramirez and Rooney.

PUBLIC COMMENT

None.

APPROVAL OF THE MINUTES

On a motion by Director Daniels Mulhauser and seconded by Director Gayaldo, the minutes of the January 11th meeting were unanimously approved.

FINANCIALS

The Board reviewed the monthly financials presented by Chairman Eldridge. On a motion by Director Vrilakas and seconded by Director Miller, the financial report was received into the record.

PARTNER REPORTS

Lowry gave a report on City of Sacramento efforts and recent staffing changes.

Nava reported on recent homelessness issues and efforts.

Galvan from CASH thanked the group for support over the years, and said CASH has worked hard to be a good neighbor (and group has been well received).

Eghigian gave a short report on OPNA activities in the past month

No Sacramento Police Department report.

Paladin reported on the February startup for expanded PBID area, as did the Maintenance Team. Rooney to continue to work with crew to refine program. Group discussed aggressive panhandling at American Legion. Rooney to reach out to the resource officer.

OLD BUSINESS

Rooney gave updates on the archway and events.

NEW BUSINESS

The board discussed changes to the banner program and reviewed draft designs from Missy Anapolsky. Rooney discussed some preliminary costs and that he would report back in the subsequent month(s).

Rooney reviewed the OPBA budget and reported to the board that he had been discussing the additional details with Chairman Eldridge.

The group briefly discussed the streetscape project list and plan outline. A committee was confirmed and notices will be circulated for the first meeting. Report back to the board in March. The group asked staff to check on any potential leftover funds from other recent efforts (Broadway).

BOARD AND STAFF REPORTS

Rooney reported on event details and special requests. He also mentioned the historic tour of OP, median light efforts, the new office, OPNA meeting and trash can inventory.

ANNOUNCEMENTS

Rooney announced the next Board meeting is scheduled for March 8th at noon.

ADJOURNMENT

The meeting adjourned at 1:20 p.m.

Seann Rooney
Interim Executive Director, OPBA

Handouts: Meeting agendas and minutes.