



Oak Park Business Association
Board of Directors Meeting
Patris Art Studio and Gallery
Sacramento, CA 95817
Wednesday, July 13, 2016
12:00 p.m. to 1:30 p.m.

WELCOME AND INTRODUCTIONS

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

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

Board members absent: Knowlton and McKinney.

Also in attendance: Roberts, Darosa, Gould, Duncan, Cordell, Harrison, Ware, Barbara (Brickhouse), Rachel, Jose, Cisneros and Rooney.

PUBLIC COMMENT

Mr. Ware talked about a tribute to Mayor Johnson and Terre Johnson and the group talked about the Sacramento Visitors Guide.

APPROVAL OF THE MINUTES

Mr. Gayaldo was added to the minutes (as an attendee) for the June 8th meeting. On a motion by Miller and seconded by Eldridge, the minutes of the June 8th meeting were unanimously approved as amended.

FINANCIALS

The board discussed the financials after a report by Eldridge (and the circulation of documents). gave an overview of the strategy and approach. On a motion by Miller and seconded by McDonald, the board received and approved the financial reports presented by Eldridge.

OLD BUSINESS

Mr. Rooney gave an update on the PBID renewal and reminded the board that the vote would take place at City Hall on July 26th. Rooney also gave an update on the OP Arch, the Personnel Committee and future strategic planning sessions (including budget). He also recapped the annual disbursement schedule for funds (first check planned for January 2017 – regular schedule is Dec 10th, April 10th and September/October for final installment).

NEW BUSINESS

Mr. Rooney told the group that the city would not be requiring an Annual Report from OPBA this year because of the new district, and the adoption of a new Management District Plan.

Mr. Cisneros reported back to the board on the event concept for Dia de los Muertos. On a motion by Gayaldo and seconded by Vrilakas, the board unanimously voted to approve a \$3,000 contribution to the effort.

The board discussed a proposal from Unseen Heroes to organize and manage the startup of the First Friday events in the district. After discussion, review and a motion by Gayaldo, seconded by Vrilakas, the board unanimously agreed to contract with Unseen Heroes.

REPORTS

Sgt. Duncan reported on recent activities in Oak Park. He also talked about some ongoing challenges with the Wellness Clinic.

Mr. Gould (with Jose) gave updates on maintenance efforts (trash cans) and security.

The Womens Civic Improvement Club will be celebrating its 80th Anniversary on August 5th and 6th.

September 17th is the grand finale of the OP Summer Concerts.

CLOSED SESSION

No closed session.

ADJOURNMENT

Meeting was adjourned at 1:20 p.m.

Seann Rooney
Interim Executive Director, OPBA

Handouts: Meeting agendas and minutes.