



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.

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### **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 8<sup>th</sup> meeting. On a motion by Miller and seconded by Eldridge, the minutes of the June 8<sup>th</sup> 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 26<sup>th</sup>. 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 10<sup>th</sup>, April 10<sup>th</sup> 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 80<sup>th</sup> Anniversary on August 5<sup>th</sup> and 6<sup>th</sup>.

September 17<sup>th</sup> 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.