



Oak Park Business Association
Board of Directors Meeting
Patris Art Studio and Gallery
Sacramento, CA 95817
Wednesday, June 8, 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, Daniels Mulhauser, Baginski, Graves, Miller, McDonald, Luna, Knowlton, Vrilakas, Nava (Serna), Gayaldo, Davis, McKinney, Lowrie and Eghigian.

Board members absent: Daniels Mulhauser

Also in attendance: Roberts, Gould, Duncan, Cisneros and Rooney.

INTRODUCTIONS

Seann Rooney was introduced to the board. Mr. Rooney gave his background and discussed his role with the organization in the coming months.

ELECTED OFFICIAL REPORTS

No report from the City. Ms. Nava (County) reported on the plastic bag ordinance and the homeless coordinator position. CASH reported on the Anti-Trafficking program.

PUBLIC COMMENT AND REPORTS

Mr. Cisneros reported on recent efforts for a Dia de los Muertos event and requested the support of the organization.

APPROVAL OF THE MINUTES

Mr. Gayaldo was added to the minutes (as an attendee) from the May 11th meeting. On a motion by Nava and seconded by Graves, the minutes of the May 11th meeting were unanimously approved as amended.

VENDOR REPORTS

Sgt. Duncan reported on conversation he had with the Parks Department about ongoing (and historical) issues. Mr. Gould reported on an encampment in the district. Both Duncan and Gould said that it had been pretty quiet in the district.

FINANCIALS

The board discussed the budget and the bookkeeping system. Eldridge gave an overview of the strategy and approach. On a motion by McDonald and seconded by Vrilakas, the board unanimously agreed to move forward with a plan to create the budget and update the accounting system.

REPORTS

The board discussed the PBID renewal. Rooney and Eldridge gave updates to group, reporting that the petition drive had successfully exceeded 60 percent. The next step is a ballot process that would begin in the coming week.

Chair Eldridge reported that the Archway project was continuing to move forward and that the Archway would likely ship that week, with an anticipated installation in August or September. Additional coordination with Farmers Market is needed.

OTHER BUSINESS (items not on the agenda)

Messrs. Knowlton and McDonald recapped the Mayor's (Kevin Johnson) meeting they attended. They suggested that the group stay involved.

ANNOUNCEMENTS/OTHER

Mr. Gayaldo gave a report on recent efforts to organize a Color Rodeo event in Oak Park (walking art show). He requested OPBA's support. Mr. Eldridge suggested that he present additional information at the next board meeting (and that the item be agendaized for possible).

CLOSED SESSION

The board discussed personnel matters. No action was taken. Notes recorded and filed by Rooney.

ADJOURNMENT

Meeting was adjourned at 1:30 p.m.

Seann Rooney
Interim Executive Director, OPBA

Handouts: Meeting agendas, personnel materials and minutes.