

# OAK★PARK

Oak Park Business Association  
**Board of Directors Meeting**  
Patris Gallery – OPBA Office  
Oak Park, Sacramento, CA 95817  
Wednesday, March 8, 2017  
12:00 p.m. to 1:30 p.m.

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## **WELCOME AND INTRODUCTIONS**

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

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

Board members absent: McKinney, Schenirer and Young.

Also in attendance: Gould, Lowry, Graves (Young), Avila, Duncan, Galvan, Williams, Ramirez, Park, Simien, Martinez and Rooney.

## **PUBLIC COMMENT**

None.

## **APPROVAL OF THE MINUTES**

On a motion by Director Nava and seconded by Director Miller, the minutes of the February 8<sup>th</sup> meeting were unanimously approved (Knowlton and McDonald abstained).

## **FINANCIALS**

Chairman Eldridge gave a report to the board.

## **PARTNER REPORTS**

Rooney introduced the representative from American Legion (Gabriel Simien) and the Sac PD officers (Park and Martinez). Mr. Simien and the PD team gave a report to the board. They reported that students can be available for community service projects.

Nava reported on recent homelessness issues and efforts (triage center, vouchers, etc.). She will email link to board for upcoming discussions about TOT money to be appropriated by the Board of Supervisors (April 14<sup>th</sup> deadline).

Gerine Williams introduced herself and gave a short report on OPNA activities (including the names of new board members).

Gould and Ramirez gave an update on maintenance activities, including weeds and pods.

Paladin reported on services in the expanded PBID area, as did the Maintenance Team. They are adjusting to the new area and don't want to get out ahead of outreach and communications from OPBA.

## **OLD BUSINESS**

Rooney gave updates on the archway, median lighting project and events. He reported on the pending contract for Gather and First Fridays. Roshawn Davis from Unseen Heroes (project manager) was also present to provide details on the upcoming schedule and program. The group discussed the event formats and other details

(passport, food trucks, signage, etc.). On a motion by Director Eldridge and seconded by Director Gayaldo, a contract for the months of May – October, in the amount of \$2,500 per month was unanimously approved by the board.

Rooney gave a banner update and discussed the status of the new OPBA office in the gallery.

#### **NEW BUSINESS**

The board discussed the bylaws of the organization including quorum requirements, board composition, board terms and other administrative details. The board will review the document at an upcoming board meeting.

The board discussed to new appointments to the Board of Directors: Tracy Stigler, St. Hope and Patrick Faverty, University of the Pacific. The board also acknowledged the resignation of Bethany Daniels Mulhauser (University of the Pacific). On a motion by Director Eldridge and seconded by Director Miller the new board members were appointed.

#### **BOARD AND STAFF REPORTS**

Rooney reported on the website, a proposed Safety and Security Task Force Committee, the historic tour of OP, pending projects in the area and the new OP t-shirts.

#### **ANNOUNCEMENTS**

Rooney announced the next Board meeting is scheduled for April 12<sup>th</sup> at noon. He also announce the tentative April 26<sup>th</sup> social event at the OP Brewery.

#### **ADJOURNMENT**

The meeting adjourned at 1:30 p.m.

Seann Rooney  
Executive Director, OPBA

Handouts: Meeting agendas and minutes.