



Oak Park Business Association
Board of Directors Meeting
Patris Art Studio and Gallery
Sacramento, CA 95817
Wednesday, September 14, 2016
12:00 p.m. to 1:30 p.m.

WELCOME AND INTRODUCTIONS

Vince McDonald, OPBA Vice Chairman, called the meeting to order at 12:05 p.m.

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

Board members absent: Lowrie, Eghigian and Eldridge.

Also in attendance: Roberts, Larosa, L'Ecluse, Haring, Hagstrom, McKinney, Gould, Duncan, Clark, Harrison, Ramirez, Cisneros and Rooney.

PUBLIC COMMENT

Ms. Miller promoted the gallery (events), Mr. Cisneros gave a Dia de los Muertos update and Ms. L'Ecluse talked about the Urban League's Incubator project.

APPROVAL OF THE MINUTES

On a motion by Miller and seconded by Baginski, the minutes of the August 10th meeting were unanimously approved as amended (attendance changes).

FINANCIALS

No report.

REPORTS

No report from the City of Sacramento.

County (Nava) reported on National Night out activities in the county and the workshop scheduled for October 18th to discuss homelessness.

No report from CASH.

Palladin gave an update on calls and recent activity.

Gould and Ramirez gave an update on maintenance issues and projects, including the use of the "cloud" to share information and the proliferation of illegal signs.

The board discussed the accounting procedures and Rooney reported on recent planning efforts to update the system.

Andrew Kehoe and Jeff Spencer gave a report on Measure B (transportation tax set for the November ballot in Sacramento County). The report outlined the Sacramento Transportation Authority's plan to address maintenance and upkeep needs in the transportation system, as well as the categories of projects for the \$3 billion initiative.

OLD BUSINESS

Seann gave updates on the the archway and the ongoing Executive Director search.

NEW BUSINESS

The Board discussed an endorsement of the Measure B effort. On a motion by Director Knowlton, and seconded by Director Davis, the board unanimously approved an endorsement of the campaign in Sacramento County to pass the ½ cent sales tax for transit improvements. Rooney would inform the campaign of the support, emphasizing the interest of the group in future participation and project support (where applicable).

Rooney gave an update on Gather (Unseen Heroes to attend next month) and the board discussed cross promotion and opportunities (spillover). Director Gayaldo also gave an update on First Fridays.

BOARD AND STAFF REPORTS

Rooney put out a call for interest in serving on the OP Community Campus Advisory. L'Ecluse provided additional information.

ANNOUNCEMENTS

Rooney announced the next meeting date would be October 12th. Mr. Harrison reported Palladin's assistance on security matters. The group was reminded about the Oak Park Summer Concert (final concert).

ADJOURNMENT

Meeting was adjourned at 1:20 p.m.

Seann Rooney
Interim Executive Director, OPBA

Handouts: Meeting agendas and minutes.