

OAK PARK BUSINESS DISTRICT

Oak Park Business Association
Board of Directors Meeting
Patris Art Studio and Gallery
Sacramento, CA 95817
Wednesday, March 14, 2018

12:00 p.m. to 1:00 p.m.

WELCOME AND INTRODUCTIONS

Stuart Eldridge, Chairperson of the Board, called the meeting to order at 12:05 p.m.

Board members present: Miller, Gayaldo, Baginski, Eldridge, Faverty, Vrilakas, Nava (Serna), Eghigian, Joe (Schenirer), McDonald and Davis.

Board members absent: McKinney, Stigler, and Young.

Also in attendance: Allen (later approved as a board member), Rhine (later approved appointed as a board member), McDonald, Gould, Duncan, Blocker, Fischers, Range, Smith, Williams, Cherry, Ramirez and Rooney.

PUBLIC COMMENT

Mr. Fischer introduced himself and briefly mentioned his projects.

APPROVAL OF THE MINUTES

On a motion by Director Nava and seconded by Director Gayaldo, the minutes of the January 10th meeting were unanimously approved (absentees abstained).

OLD BUSINESS

Rooney presented a number of OPBA project updates, including the banner permit, median palm tree lights, the masterplan for Broadway and trash cans.

Rooney gave an update on upcoming events. The board requested that staff work on a detailed FF scope of work with Unseen Heroes, and that it include additional entertainment and role for OPBA.

The board discussed internship ideas, support for the Guild (suggested a letter to St. Hope outlining some of the discussion and ideas) and social media.

The board had a discussion about the facilities in the district including McClatchy Park. The board agreed to schedule the topic of McClatchy Park for the off-month (no board meeting) discussion in April.

No action was taken in Old Business.

NEW BUSINESS

The Board discussed board composition. On a motion by Director Miller and seconded by Director Eldridge, the board unanimously approved the appointments of Jeremiah Rhine, Sacramento Food Bank, and Sam Allen, Grounded. Director Baginski abstained.

REPORTS

The City of Sacramento (Joe) reported on the MedZone efforts, the District Five calendar and recent "tiny home" projects.

The County of Sacramento (Nava) report included a discussion on hotel worker protection work and a number of other efforts (homeless triage, etc.).

CASH (Eghigian) reported on both CASH and the Neighborhood Association, covering the MedZone project and OPNA board activities.

The maintenance team gave a short report on efforts in the district and recent activities, including trash cans and the challenges the team is facing with syringes.

BOARD AND STAFF REPORTS

Staff reported on the new bookkeeper, a Palladin ride along, Wellspring outreach, utility boxes and other outreach in the district.

ANNOUNCEMENTS

None.

ADJOURNMENT

Meeting was adjourned at 1:15 p.m.

Seann Rooney
Executive Director, OPBA

Handouts: Meeting agendas and minutes.