

OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association
Board of Directors Meeting
Patris Art Studio and Gallery
Sacramento, CA 95817
Wednesday, January 8, 2020

11:30 p.m. to 1:00 p.m.

WELCOME AND INTRODUCTIONS

Stuart Eldridge, Chairperson of the Board, called the meeting to order at 11:35 a.m.

Board members present: Vrilakas, Baginski, Faverty, Miller, Eldridge, Gayaldo, Nava and Allen.

Board members absent: Hall, Rhine, Davis, Joe and McKinney.

Also in attendance: Lee, McClosky, Borghesi, Hall, Gould, Williams, Wardlaw, Galvan, Range, Davila, Boyd, McDonald, Smith, Ware, Stewart, Duncan, Ramirez (2) and Rooney.

PUBLIC COMMENT

None given.

APPROVAL OF THE MINUTES

On a motion by Director Gayaldo and seconded by Director Allen, the amended draft of the minutes from the November 13, 2019 meeting (omitting "compensation not to exceed \$1,000 per month" under New Business) were unanimously approved by the Board.

PRESENTATIONS

Nikki Wardlaw gave a presentation and program overview of College Track. Sgt. McClosky introduced the Sacramento Police Department team and gave a quick update. The meeting attendees asked a couple of short questions.

NEW BUSINESS

The Board of Directors discussed ongoing and future streetscape projects. Rooney reviewed components of the Streetscape Concept Plan. Specifically the Board discussed garbage cans, banners and upcoming pedestrian projects. No action was taken.

The Board reviewed the event calendar for the year. Rooney gave an update on First Friday planning and announced that there would be a FF planning meeting in the coming month. Rooney reported that he did not know the status of the 2020 Gather events. He will report back in March.

OLD BUSINESS

Rooney reported on business video project and the group reviewed the first edits of the videos. He announced that the next series of videos would be produced in February (Brickhouse, OP Brewery, Protégé Barbers and Strapping).

REPORTS

There were a number of brief reports from organizations and agency representatives (City, County, OPNA and others). Director Nava gave an update on homelessness efforts (Boise case). Lanette Hall and Elizabeth Boyd introduced the new economic development team members (City) and talked about future collaborations. Ms. Hall also reported on the application period for the community based grant program. Terri Galvan reported on recent

successes and discussed some program details (vouchers). Rooney reported on the new financial summary report that he is working on with the accounting team. It will be shared at the March meeting.

BOARD AND STAFF REPORTS

Rooney and Robbin Ware reported on the proposed installation to honor civil rights era organizations in Oak Park. More will be shared and discussed in March.

ANNOUNCEMENTS

Next Board meeting will be on March 11th at 11:30 am. Discussion Group tentatively scheduled for February 12th.

ADJOURNMENT

Meeting was adjourned at 1:00 p.m.

Seann Rooney
Executive Director, OPBA

Handouts: Meeting agendas, draft budget and meeting minutes.