

# OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association  
**Board of Directors Meeting**  
Patris Art Studio and Gallery  
Sacramento, CA 95817  
Wednesday, May 8, 2019

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

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## **WELCOME AND INTRODUCTIONS**

Stuart Eldridge, Chairperson of the Board, called the meeting to order at 11:30 a.m.

Board members present: Vrilakas, Joe, Rhine, Faverty, Miller, Eldridge, Davis, Gayaldo, Nava, Allen and Eghigian.

Board members absent: Hall and McKinney.

Also in attendance: Anapolsky, McDonald, Range, Chattman, Lee, Julie, Gould, Stewart, Ware, Mae, Williams, Duncan, Ramirez and Rooney.

## **PUBLIC COMMENT**

None given.

## **APPROVAL OF THE MINUTES**

On a motion by Director Gayaldo and seconded by Director Nava, the minutes from the March 13, 2019 meeting were unanimously approved by the Board.

## **OLD BUSINESS**

Rooney reported on the draft Board Policy on the Election and Appointment of Board Members (third review). On a motion by Director Davis and seconded by Director Miller the Board Policy on the Replacement and Appointment of Directors was unanimously approved by the Board. A copy of the policy will be attached to the minutes.

## **NEW BUSINESS**

The Board of Directors discussed a number of the current projects, including the OP History Project, owner videos for use on social media and the street pole banners. No action was taken on any of those projects, however the banner discussion would continue to the next regular meeting (with design changes based on the Board input). Rooney reported that the group would confirm designs for the program in the coming months, then a permit package would be prepared and submitted for city approval. Production would commence shortly thereafter and the installation would be scheduled (late summer).

The Board discussed a number of the Oak Park events including Gather, First Friday and Dia de los Muertos. The Board made a number of suggestions for FF (balloon vendor, extra parking here signs and volunteers as ambassadors).

## **REPORTS**

There were a number of brief reports from organizations and agency representatives (City, County, OPNA and others). Allison Joe reviewed the planned homeless shelter project and recapped a recent community meeting. She reported that the city was in the pre-development phase of the project. Ms. Joe also gave a brief update on Aggie Square and the first phase of the project.

## **BOARD AND STAFF REPORTS**

Rooney reported back on the last assessment increase (which year), he confirmed it was the year before the renewal (2016).

**ANNOUNCEMENTS**

Next Board meeting will be on July 10th at 11:30 am. Michael Blair talked about the May 18<sup>th</sup> bike tour and the 3-on-3 basketball tournament (June) sponsored by the South Oak Park NA. The SFBFS announced Hunger Awareness Month in May (Director Rhine). Corporal Duncan announced the changes at Paladin and the merger with First Security Services. Services should continue without interruptions or changes.

**ADJOURNMENT**

Meeting was adjourned at 12:45 p.m.

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Seann Rooney  
Executive Director, OPBA

Handouts: Meeting agendas, draft board policy and minutes.