

OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association
Board of Directors Meeting
Patris Art Studio and Gallery
Sacramento, CA 95817
Wednesday, November 13, 2019

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

WELCOME AND INTRODUCTIONS

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

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

Board members absent: Gayaldo, Hall and McKinney.

Also in attendance: Bassett, Lowry, Gould, Stewart, Duncan, Ramirez (2) and Rooney.

PUBLIC COMMENT

None given.

APPROVAL OF THE MINUTES

On a motion by Director Faverty and seconded by Director Davis, the minutes from the May 8, 2019 meeting were unanimously approved by the Board.

NEW BUSINESS

The Board of Directors discussed the draft 2020 Budget. Rooney reviewed the approval process (two meetings) and steps taken to get to the final draft. No changes were proposed. On a motion by Director Joe and seconded by Director Vrilakas the 2020 budget (with detailed allocations) was unanimously approved by the Board. *Note: the Board has an annual budget and management plan that were established for a ten-year period, beginning in 2016. The annual budget outlines a more detailed programming of funds.*

The Board opened the floor for officer nominations. On a motion by Director Davis and seconded by Director Nava a slate consisting of the current, 2019 officers (Eldridge, Chairperson; Davis, Vice Chairperson; Miller, Secretary; and Gayaldo, Treasurer) was unanimously approved by the Board. On a motion by Director Allen and seconded by Director Eghigian the slate of officers was unanimously elected by the Board (to each respective office).

Rooney reviewed the OPBA work plan and schedule for 2020. No action was needed.

The Board discussed staff contract adjustments (reimbursements for expenses). On a motion by Director Davis and seconded by Director Allen the Board unanimously agreed to establish a committee to review a reimbursement package and negotiate the contract (compensation not to exceed \$1,000 per month). Chair Eldridge to coordinate the meeting.

OLD BUSINESS

Rooney reported on business video project, Girls Rock fundraiser, banners, the recent mailer to owners, streetscape planning efforts and planning efforts for an annual report.

The Board received reports on the event schedule including discussions on 2019 events and the event schedule for 2020. Rooney reported that he would like to share information and have a more extensive discussion on First

Fridays in January. The Board also asked staff to coordinate the annual holiday mixer for the first part of December.

REPORTS

There were a number of brief reports from organizations and agency representatives (City, County, OPNA and others). Director Joe reviewed the planned homeless shelter project and Aggie Square planning efforts. Director Nava gave a short report from the County, including a TOT grant update. Captain Bassett announced a couple events, including the upcoming Coffee and Cops.

BOARD AND STAFF REPORTS

None.

ANNOUNCEMENTS

Next Board meeting will be on January 8th at 11:30 am. Additional announcements for the upcoming Salvation Army lunch, the OP Brewery Thanksgiving meal deal, the ongoing City Church fundraiser (art) and the pending SMAC grant request for the proposed history project in OP.

ADJOURNMENT

Meeting was adjourned at 12:45 p.m.

Seann Rooney
Executive Director, OPBA

Handouts: Meeting agendas, draft budget and overview, 2020 draft work plan and meeting minutes.