

OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association
Sacramento, CA 95817

Board of Directors Meeting Minutes

Wednesday, January 11, 2023

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

WELCOME AND INTRODUCTIONS

Sam Allen, Chairman/President of the Board of Directors, called the meeting to order at 11:30 a.m. Introductions followed.

Board members present: Eldridge, Allen, Jennings, Mullen, Edwards, McKinney, Vrilakas, Davis, Nava, Miller, Godamunne and Hall.

Board members absent: Baginski and Rhine.

Also in attendance: Rooney, McDonald, Williamson, Sands, Raye, Meeks, Bedford, Burks, Moore, Madera, Cybolski, Rehn, Prasad, Gould and Smith.

PUBLIC COMMENT

None given.

APPROVAL OF THE MINUTES

On a motion from Director Allen, seconded by Director Nava, the minutes of the November Board of Directors were unanimously approved by the Board (Board Members present for the vote, but absent from the November meeting, abstained).

PRESENTATIONS

Mr. Ken Mullen, University of the Pacific, gave a presentation on the future school expansion project in the business district. He was joined by Dr. William Sands and the facility safety manager.

NEW BUSINESS

Chairperson Allen and Seann Rooney gave an update on current projects and the 2023 workplan and schedule. This included reports on: streetscape projects and plans, the event calendar and new maintenance program efforts.

No action was taken by the Board under New Business.

OLD BUSINESS

There were no items scheduled for discussion under Old Business.

FINANCIAL REVIEW

The group briefly discussion the finances of the organization that were reported at the meeting in November. The accountant has issued 1099s and is beginning the preparation of the 2022 tax return.

REPORTS

Reports were shared regarding maintenance, public safety and security. Partner groups also gave updates and shared announcements.

Rooney reported on a recent meeting with the Butterscotch Den, the upcoming business mixer and the 3rd Avenue Closure Project.

ANNOUNCEMENTS

Next Board meeting will be scheduled for March 8, 2023.

ADJOURNMENT

Meeting was adjourned at 12:45 p.m.

A handwritten signature in black ink, appearing to be 'SR', written over a horizontal line.

Seann Rooney
Executive Director, OPBA