

# OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association  
**Board of Directors Meeting**  
Meeting was held over Zoom  
Sacramento, CA 95817  
Wednesday, August 11, 2021  
11:00 a.m. to 12:00 p.m.

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## **WELCOME AND INTRODUCTIONS**

Patris Miller, Secretary of the Board of Directors, called the meeting to order at 11:00 a.m. Seann Rooney facilitated the meeting on Zoom.

Board members present: Vrilakas, Madill, Nava, Hall, Joe, Godamunne, McKinney, Miller and Allen.

Board members absent: Davis, Baginski, Gayaldo, Rhine and Eldridge.

Also in attendance: Lister, Jennings, Capt. Stigerts, Davila, Macchiavelli, Galvan, McDonald, Meeks and Rooney.

## **PUBLIC COMMENT**

None given.

## **APPROVAL OF THE MINUTES**

Rooney noted highlights from the last meeting (no quorum).

## **OLD BUSINESS**

Mr. Davila reported on the Key Metrics Brief (formerly called the Oak Park Databook) project. Davila gave an update on the website and social media.

The Board discussed the Small Emerging Business Grant program. Rooney reported on recent work, including survey results. A final call for input would be made by email and a committee would be meeting in the coming months (after the submittal deadline).

Rooney shared a number of other updates, including the future meeting plan for 2021 and event updates.

## **NEW BUSINESS**

There was no New Business scheduled.

## **FINANCIAL REVIEW**

Mr. Rooney reviewed the Annual Report submitted in May, discussed the assessment (no changes) and reported the next quarterly update (YTD) would be in September.

## **REPORTS**

Reports were shared regarding maintenance, public safety and security. The City of Sacramento reported on the new homeless shelter; St. Hope reported on a back pack drive and OPNA fundraising opportunity, CASH talked about their upcoming event at Oak Park Brewery on September 20th. Captain Stigerts introduced Greg Halsted (starting in September) and Jeff Surashi the new Executive Lieutenant.

## **ANNOUNCEMENTS**

Next Board meeting will be held in-person in July or August (to be announced). The organization and interested parties (notification list) will be notified by email/posting.

## **ADJOURNMENT**

Meeting was adjourned at 12:00 a.m.

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Seann Rooney  
Executive Director, OPBA

Handouts (shown on the home Zoom screen): Meeting agenda and meeting minutes.