TDPOA

Board Meeting Minutes

Wednesday, January 18, 2023

Chamber of Commerce Board Room

115 South Golden State Blvd., Turlock, CA 95380

Call to order at 3:35 pm by Danny Mann.

 Present: Dan Tallman(DT), Danny Mann(DM), Lori Smith(LS), Alta Fernandes(AF),

Randy Woods(RW), Devin Hill (DH),

 Absent: Amy Wilson(AW)(vacat), Jeff Chapman (JC)(E)

Also, present: Travis Regalo

1. Public Participation: Announcement of Power washing company interested in cleaning Downtown side walks.

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Introduction: Special Guests: Aaron Powell Powerwashing, Garden Club, Lt Hall, Cpt Pacheco

1. Scheduled Matters
2. LS made a motion to approve the financial report. DH seconds. Unanimous approval.
3. Staff Update: Travis briefly recapped on works, pbid rewrite, meeting, Decorating Valentines day tree, Downtown music/add program, showed working sponsorship materials. Requesting more hours.
4. Merchant Group Update: LS - Updated staff on Events- Scavenger hunt (march), Mothers day, Mom walk, Spring Sip N Stroll, Taste of Turlock.
5. Discussion/Action Items
	1. Pressure Washing

Aaron Powell gave a presentation of his power washing quote.

* 1. Garden Club

New Chair Aaron, requested copy of bid specs for staining pots downtown, Travis and Danny Mann will create Spec sheet and email it to the Garden Club

* 1. Benches

 LS & Travis will create a presentation for City Council 01.24.23

* 1. Colorscape/Beautification

Postponed

* 1. Landscaping Contract

Month to Month Contract agreed to, DM, DT, and Travis to get Maintence specs together to put out for bid.

* 1. Holiday Recap

 Lt. Hall only one medical issue, Expected 3k FoL and 15k Parade attendance, Travis adressed vendor and food permit concerns

* 1. Vacant Building Report

Travis presented a quote from Seeger’s. Travis to get with DM to get more quotes and approach property owners of parcels.

* 1. Business Owners Budget Strategy

AF will get with City Attorney George to discuss all the legal aspects

* 1. Banner/Marketing/Promotional Package/Commission

 Travis will work on the redeveloping marketing packages to have at next meeting for approval

* 1. 4th of July

 Approved to submit event permit same layout as previous year. Lori to get with Ashlee Baba about car show documents

* 1. Board Member Nominations

None

1. Board Member Comments:DT wants Travis not to bring directional requests but presentations to meetings ready for vote/action
2. Announcements for Future Meetings: February 15th 2023, any Action/Discussion items for Landscaping details
3. Closed Session: 5:23pm

Action: Travis was brought on as Salary Exempt til end of Fiscal Year (June 30, 2023)

1. Adjourned at 5:45pm