TDPOA

Board Meeting Minutes

Wednesday, February 15, 2023

Chamber of Commerce Board Room

115 South Golden State Blvd., Turlock, CA 95380

Call to order at 3:30 pm by Danny Mann.

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

Randy Woods(RW), Jeff Chapman (JC)(E)

 Absent: Amy Wilson(AW)(E), Devin Hill (DH)(E)

Also, present: Travis Regalo

1. Public Participation: Chief of Police gave update and addressed resources and homeless .

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Introduction: Special Guests: Stephanie and Adrina from “The Market”

1. Scheduled Matters
2. DT made a motion to approve minutes LS seconds. Unanimous Approval
3. JC made a motion to approve the financial report. DT seconds. Unanimous approval.
4. Staff Update: Travis briefly recapped on works, pbid rewrite, meetings,Valentines, Downtown music/add program, Grant writer meeting, Civitas update.
5. Merchant Group Update: LS - Updated staff on Events- Scavenger hunt (march), Mothers day, Mom walk moved to 2024, Spring Sip N Stroll, Taste of Turlock.
6. Discussion/Action Items
	1. “The Market”

a makers market to operate on Sundays from 12pm-4pm March to October from Broadway to First with approx. 60 vendors. Motioned by JC second by DT passed unanimously

* 1. Pressure Washing - postponed
	2. Pots - postponed
	3. Benches - postponed
	4. Sidewalks - Postponed
	5. Landscaping Contract - postponed
	6. Vacant Building Report - postponed
	7. Speakers and Music Program -motion made by DM and second by AF to introduce and implement Pilot Music Program.
	8. Electrical Outlets - Travis to work with DM on locking outlet covers for Downtown light pole outlets
	9. 4th of July - Travis to work with Sergio from La Primera
	10. Drone Show - Postponed
	11. Civitas Advisory

Presentation given by Carsen from Civitas about PBID advisory bid. Motion made by AF and second by JC to accept bid to pay $5,000 per month for 5 months plus estimated expenses of $1,500 and engineer report of $4,000

* 1. PBID Rewrite - postponed
	2. Board Member Nominations

None

1. Board Member Comments: None
2. Announcements for Future Meetings: March 15th 2023
3. Closed Session:None
4. Adjourned at 5:10pm