TDPOA

Board Meeting Minutes

Wednesday, January 24, 2018

C of C Board Room -115 S. Golden State Blvd. Turlock, CA 95380

1. Call to order by Michael Camara at 3:38 p.m.

Present: Michael Camara (MC) Dan Tallman (DT) Jerry Powell (JP), Randy Woods(RW), John Jaureguy (JJ), Jeff Chapman (JC) Marin Kreiger (MK) Danny Mann (DM), LeRoy Walker

Absent: Molly Amant due to illness

Also present: Allison Van Guilder

1. Public Participation: None
2. No visitors
3. Scheduled Matters

* Review and approval of minutes: Motion by JJ, Second by DM, unanimous approval.
* Review and approval of financial report: Presented by JJ, budget on track pending final expenses from holiday events. Motion by DM, Second by JC, unanimous approval.
* Merchant group Updates: None
* Staff Updates: DM reported on visit to renovated Ceres Downtown. Written report provided by MA

1. Discussion/Action Items

* JP reported on Carnegie Designer Show House fundraiser and possibility of downtown decorating businesses participating.
* DM reported on banner usage across Main Street at Broadway. Challenge with property owner requiring approval of content. City to institute permit process. Future usage is in question.
* DM reported on Kettle Dash Banners disposal and need to purchase new banners prior to this year’s event
* AV reported on cooperation between the City and TDPOA to approve a blanket permit for sidewalk sales. She will work with MA to facilitate the permit process.
* JC reported on the Job Description for the position of Director and provided the updated draft and evaluation form for review and comment. Members are encouraged to comment to him via email.
* MC reported that we need nominations for board members and will prepare ballots and property owner questionnaire for March mailing.

1. Board Member Comment

John Jaureguy reported that the planted area in front of 300 E. Main St. has been in disrepair for several years and a proposal to re-hab the planters is in the works. He requested that this project be scheduled as the next “special project” maintenance item.

1. MC adjourned meeting at approximately 5:40 p.m.