TDPOA

Board Meeting Minutes

Wednesday, June 19, 2019

Chamber of Commerce Board Room

115 South Golden State Blvd., Turlock, CA 95380

1. Call to order by Michael Camara at 3:30.

 Present: Dan Tallman (DT) Randy Woods (RW) Michael Camara (MC) Danny Mann (DM) Nathan Dabulewicz (ND) Jeff Chapman (JC), Charlene Costa (CC) Candace Gonsalves (CG) Marin Krieger (MK)

Absent: N/A

Also, present: Allison Van Guilder, Molly Amant

1. Public Participation: No Comment from the Public
2. Introduction: Special Guests
3. Scheduled Matters
* Jeff Motions to approve May 15, 2019 Minutes. Nathan seconds. Unanimous approval.
* Nate makes a motion to approve Financial Report. Randy seconds. Unanimous approval.
* Merchant Group updates: None available

Staff Updates- Staff Report

* Molly Updates the group that the City of Turlock cut the funding for the Downtown Events due to budget cuts and in addition to that TDPOA will have to cover the Police Department overtime for the events. Fourth of July planning is going very well, and the parade/ car show are almost full.
1. Discussion/Action Items
2. Tent City- Councilwoman Arellano

Due to councilwoman Arellano not being present at the meeting this item was removed and will be put on the next agenda for discussion.

1. Potential Cannabis Location

The Turlock Journal building is being looked at for a potential cannabis location. John Jaureguy owns the building. The group presented to the board security measures and their ideas for the building. Board members raised issues about parking as this is already a huge issue in the Downtown. The potential business owners said they would do some work to investigate the parking issue and how they would mitigate that.

1. Flowerpots

The Turlock garden Club wants to replant a few pots that were vandalized. The cost is under $100.00. Danny makes a motion to replant the pots. Nate Seconds. Unanimous approval.

1. Work Program

Travis Regalo from R.U.F.F. presented to the board about the progress of the work program and some of the perks the Downtown Could benefit from if they were to donate to the program. The Downtown voted to donate $2,000.00 a month ($24,000 a year) to the program once the insurance and contractual obligations are met. Nathan makes a motion, Marin Seconds. Unanimous Approval.

1. 4th of July Police Department Overtime

Molly asks the TDPOA if they would be willing to pay the $2,100.00 to cover the Police department overtime for the 4th of July Parade.

Jeff makes a motion to pay the $2,100.00. Danny seconds. Unanimous Approval.

1. Christmas Parade Partnership

Molly asked the Downtown to consider partnering with the Chamber to save the Christmas Parade. Nathan and Randy both offered to help personally with the cost. Molly will double the cost to be a vendor at the event to offset some of the cost. The downtown will cover the cost if no sponsors come forward.

1. Budget Proposal

The 2019-2020 Budget was presented. Nate Makes a motion to approve. Jeff Seconds. Unanimous Approval.

1. **Closed Session:**

**Jeff makes a motion to go into closed session and for Molly to stay.**

* 1. **Personnel Review**
1. Michael made a motion to adjourn the meeting at 4:27.