TDPOA

Board Meeting Minutes

Wednesday, July 19, 2019

Chamber of Commerce Board Room

115 South Golden State Blvd., Turlock, CA 95380

1. Call to order by Michael Camara at 3:37.

 Present: Dan Tallman (DT) Jeff Chapman (JC), Michael Camara (MC) Danny Mann (DM) Charlene Costa (CC) Candace Gonsalves (CG)

Absent: Nathan Dabulewicz (ND) Marin Krieger (MK) Randy Woods (RW)

Also, present: Molly Amant

1. Public Participation: No Comment from the Public
2. Scheduled Matters
* Danny Motions to approve June 19, 2019 Minutes. Dan seconds. Unanimous approval.
* No Financial Report to approve.

Staff Updates- Staff Report

* Molly Updates the group that the contract to sign for another year lease with the Chamber was completed. She met with a local power washing company to get a quote which she will put on next month’s agenda for consideration. Molly told the group about making yearly sponsor banners for Turlock City News who stepped in at the last minute and saved the 4th of July Parade and for 10 East for being partners with the event for a long time with use of their parking lot which is essential. 4th of July was a huge success again this year!
1. Discussion/Action Items
2. Homeless Discussion
3. Andrew Nosrati Update- Andrew gave a presentation on current situation within the City of Turlock and shined light on his personal initiative to help solve the issue.
4. Stance on Outdoor Emergency Shelter (Tent City)- A unanimous vote motioned by Jeff and seconded by Dan was made to incorporate the following stance.

The Downtown’s mission statement is to keep the Downtown Safe and Clean. We feel that a tent city located anywhere in proximity of the Downtown goes against our mission statement and we would not support that.

1. Board Member Resignation

Molly updates the board that Vice President, Marin Krieger, has stepped down from the board to pursue a new career opportunity. We will be accepting nominations and hope to have a new member to vote in at the next meeting. A Vice President will have to be named.

1. Officer Nomination/ Vote

This item was pushed to the next meeting due to time constraints.

1. Update from R.U.F.F.

Travis Regalo gave an update that at this point the program was on hold until a meeting was set to establish insurance and speak with a lawyer about a contract. He will come back at the next meeting to update.

1. Backpack Drive

Molly updates the group that she got a $1500.00 sponsorship for the Downtown Turlock Gives Back, Backpack Drive and she is looking for a match. Allison Van Guilder recommended asking P.A.L. The Downtown said the promotion budget could be used for small community events like this.

1. Board Member Comments- Jeff makes a comment to enforce the 10-minute time limit for presenters during meetings.
2. Michael made a motion to adjourn the meeting at 5:10.