



**DEL PASO BOULEVARD PARTNERSHIP
BOARD OF DIRECTORS MEETING**

1219 Del Paso Boulevard
Sacramento, California

MEETING MINUTES

Wednesday, May 12, 2010

CALL TO ORDER

The May 12, 2010 Del Paso Boulevard Partnership Board of Directors' meeting was called to order by the Chair, Barbara Lemaster, at 9:12am. The meeting was held at the Renaissance Building.

ROLL CALL

Present - Barbara Lemaster, Pat Thielen, Shane Curry, Dennis Micheletti, Buddy Bergstrom, Sara Hansen, Joann Cummins, RoseMary Covington, Jan Marcus, Cathy Kleckner and Executive Director, David Plag.

Absent - Tony Vang

PUBLIC COMMENT

Larry Groves and Todd Harlan attended the meeting but did not address the board during the public comment period.

Kathy Lester discusses the shooting at the Musician's Hall and the effort by Police to find the suspects involved.

CONSENT CALENDAR

It was moved and seconded to approve the minutes for April 14, 2010. The motion was approved unanimously.

ADMINISTRATIVE REPORT

David Plag gave his Executive Director's report. He talked about the highlights and lowlights, an update on his administrative duties, the security and public safety programs and the on-going projects he is working on. The Board moved and seconded the Executive Director's report.

ACTION ITEMS

A. Appointment of a New Secretary and Treasurer

After a brief discussion, Joann Cummins volunteered as Secretary and Tony Vang, who did not attend the meeting, was recommended to be Treasurer. The Board moved and seconded the motion. The vote was unanimous.

B. Boulevard Rib Cook-Off, June 12

Carol Massa, from Massa Peal Catering, addressed the board and discussed the Rib Cook-Off. A motion was made to contribute \$500.00 to the event. The Board moved and seconded the motion. The vote was unanimous.

INFORMATION ITEMS

David discussed the eight Information Items; Sacramento Police Department update, Paladin Update, which Matt Carroll handled, PBID renewal, the Latino Folk Art Festival, the News & Review Event, the Urban Flea Market, the Boulevard Carnival Event and the Chili Cook-off.

OLD BUSINESS

David discussed the one Old Business item; the hiring of a civil engineering firm.

COMMITTEE REPORTS

A. Treasurer's Report

David did a breakdown of the primary PBID banking account. The PBID has approximately \$186,000 on hand in its four accounts with all bills paid.

NEW BUSINESS / OPEN FORUM

The next Board meeting is scheduled for Wednesday, June 9, 2010.

ADJOURNMENT

The Board voted to adjourn the meeting at 10:35am.

MOTIONS APROVED

- The Board approved the minutes for April 14, 2010. The motion was approved.
- The Board approved the Executive Director's report. The vote was unanimous.
- The Board approved the appointment of Joann Cummins as Secretary and Tony Vang as Treasurer. The vote was unanimous.
- The Board approved the contribution of \$500.00 to the Rib Cook-off. The vote was approved unanimously.
- The Board moved to adjourn at 10:35am. The motion was approved.

BROWN ACT

According to the Brown Act, no action may be taken on items not posted on the agenda.