

Downtown Roseville Partnership (DRP)

- Meeting Agenda -

Wednesday, September 23, 2015

3-4 p.m.

Roseville Chamber of Commerce | 650 Douglas Boulevard, Roseville

- I. Call to Order - Doug Wagemann
- II. Self Introductions
- III. Approval of Minutes from 8/26 Regular Meeting
- IV. Reports
 - City of Roseville - Water Utility Rate Proposal -Sean Bigley
 - City of Roseville - Police Department
 - President's Report - Doug Wagemann
 - Strategic Planning Session
 - October 22 City of Roseville Meeting
 - Grant/Donation Requirement in MDP
 - Treasurer's Report - Kenny Wahlberg
 - City of Roseville - Bill Aiken
 - RCDC - Chris Robles
 - DRM - Janette Moynier
- V. Action Items/Updates
 - a. Logo & Website - Anne Chacon/Liz Krohn
 - b. Funding for Family Fest/Events - Doug Wagemann
 - c. Civitas Board /Staff Orientation - Doug Wagemann
 - d. Holiday Décor Gateway Lighting/Banners - Liz Krohn
 - e. Vacant Storefront Window Banners - Liz Krohn
 - f. Phone System Approval - Liz Krohn
 - g. Monthly Outreach - Liz Krohn
- VI. Public Comment: (limited to 2 minutes each)
- VII. Upcoming Meetings
- VIII.
 - a. City of Roseville, Downtown Events & Program Meeting October 22 at 6 p.m. | 238 Vernon
 - b. Board Meeting: Wednesday, October 28 at 3 p.m. | Roseville Chamber of Commerce
- IX. Adjourn

DRP Board / Staff Roster

Name	Organization	Board Position	Email
Doug Wagemann	Cochrane Wagemann	President	dgwagemann@gmail.com
Mark Vespoli	Property Owner	VP	markvespoli@yahoo.com
Anne Chacon	Consolidated (CCI)	Secretary	anne.chacon@consolidated.com
Kenny Wahlberg	Rock of Roseville	Treasurer	kenny@rockofroseville.com
Steve Fuhrman	Fuhrman Leamy Land	At-Large	stevef@flandgroup.com
Chris Robles	City of Roseville	City Rep.	crobles@roseville.ca.us
Janette Moynier	First Bank	Merchants Rep.	janette.moynier@fbol.com
Kat Maudru	Operations	753-4339	kmaudru@yahoo.com
Liz Krohn	Marketing	300-9046	mktgresources@comcast.net