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**OAK PARK BUSINESS ASSOCIATION**

**Minutes of the Quarterly Full Board Meeting**

September 8, 2010 – 12:00 Noon

Stockton Blvd Resource Center - 5625 Stockton Blvd, Sacramento, Ca 95824

**Board Members:**

Stuart Eldridge (Chair)	Vince McDonald (Vice-Chair)
David Lambertson	Patrice Miller
Michael Luna	Councilmember Lauren Hammond
Matt Hertel (SHRA)	Ron Vrilakas
County Supervisor Roger Dickinson	Michelle Blakeley

**PRESENT:** Eldridge, Hertel (SHRA), Vrilakas, Lambertson, Helen Hewitt (Hammond's Office), Hammond, Blakeley; Staff: Terrence Johnson, Lisa Cordell, Kathleen Johnson; Guests: Sgt Susan Feenstra (SPD), Cindy Stinson (SPD), Sue Huffstutler (C.A.S.H.), Hilary Gould (Dist. Maintenance), Brady Blakeley, Joany Thitherington (Neighbor Works Rep.), Rafael Regalado, Michael Boyd, Alex Byrne.

**ABSENT:** McDonald, Dickinson, Luna, Miller.

**WELCOME:** Terrence Johnson opened the meeting at 12:00noon by welcoming everyone in attendance.

**MINUTES:** Helen Hewitt made a motion to approve the August 2010 meeting minutes, David Lambertson seconded, all voted aye.

**FINANCIALS:** David Lambertson made a motion to approve the August 2010 financials as is, Matt Hertel seconded, all voted aye.

**Community Against Sexual Harm:** Cindy Stinson presented a brief overview of the Community Against Sexual Harm Program as well as a few success stories. She thanked the Board for their financial contribution and introduced the new Executive Director Sue Huffstutler. She also expressed the need for supplemental rent funds, desk top computers, and tech support (to set up the computers systems). The C.A.S.H. program requested that the OPBA continue their contribution of \$6000.00 dollars annually towards the rent costs for 2011 as well as an additional \$4000.00 dollars onetime cost for the computers and support. David Lambertson moved to fund the project in the amount of \$10,000.00 dollars, Helen Hewitt seconded, all voted aye.

**Business Walk Summary:** Terrence Johnson stated that the Economic Development Department will have a hard copy of the information compiled from the business walk next month. The area included is Broadway to Stockton Blvd and Stockton Blvd to Fruitridge Rd.

**Oak Park Farmers Market Advertisement:** Terre Johnson presented the Board with the final ad for the October issue of Inside Sacramento. The Board all approved the ad.

**Banner Project:** Rafael Regalado, the graphic designer for the project presented the 6 banner options. The Board decided to change a few of the photographs and came up with the photos that they felt would work. Rafael will work on adding the new photographs and finalizing the banners. Once he has the final banners complete he will email them to the Board for final approval.

**Board Member vote:** The Board asked Michelle Blakeley owner of EVolve Gallery to participate on the Board in the Property Owner Directors position. She accepted. Helen Hewitt made a motion to have Michelle participate as a Property Owner Director, David Lambertson seconded, all voted aye.

**Announcements:**

**Matt Hertel** - Announced that the Oak Park Redevelopment Advisory Meeting will be held on September 8, 2010 at 6:30pm.

**Patrick Kennedy**- Briefly spoke about his campaign and the possibility of his future involvement with the business association.

**Brady Blakeley** - Announced the upcoming Grand Opening Event of the EVolve Gallery September 11th at 6:00pm - 9:00pm.

**Adjourn:** Meeting was adjourned at 1:40pm.

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