



120 S. Church
Visalia, California 93291
(559) 732-7737

Downtown Visalians Board Meeting Notes

Tuesday, July 25th – 8:00am

City Administration Conference Room - 220 N Santa Fe Ave. Visalia, CA 93292

Mission Statement: Where friends meet, fun happens and businesses prosper

Public Comments: *This time is set aside for public comment on issues which are not on the agenda. The comments are to be brief (3 minutes or less). Begin by spelling your name and stating your business and/or address.*

The Directors cannot act on the item at this time and should withhold making any comments until it can be placed on a future agenda.

1. A. Lancaster – HR Question

Reports:

1. **Visalia Police Department – Lt. Jared Hughes:** typical stats; Office Guillion will be moving to Mooney, already have applicants to take over Downtown patrol
2. **VFD – Chief Dan Griswold:** nothing major for DTV, complaint calls from 4th were down, still monitoring water levels & will be looking at the beds once the water is gone to assess the damage to the riverways, etc.

Action Items:

2. Meeting Notes – Duane R.
Motion: Janeen R. Second: Steven T. Action: approved
3. Financials – Steve N.
Motion: Janeen R. Second: Haylie S. Action: approved
4. Possible Action: Seating/Benches on Main St. – Steve N.
Motion: no adding benches/seating Action: unanimous
5. Bank Change – Steve N. – switch from Citizens to Tucoemas
Motion: Janeen R. Second: Taylor R. Action: approved

Discussion Items:

1. Lauren's Corner – Lauren W. – summer contest going on, focusing on Fall events
2. DTV Coverage – Steve N.
 - a. Little Italy change to Indian restaurant, Alejandra's hopes to be open by Christmas
 - b. Court & Main – guys with the amp, working on how to stop that
 - c. Hot dog people on church on the weekends – working on stopping that
 - d. New speakers and cameras are going up

Additional Reports:

1. Convention Center – Steven T. – most impactful conventions are done, next one is August 19th 400 people & Valdivia dance at the end of August (not business impactful, just a lot)
2. COV – Steve N. – state requires a cannabis warehouse for delivery, city bringing in a consultant for the process and to help plan for eventual inevitable retail cannabis

Good of the Order

- Sugar's Succulents – railroad mess is railroad property, unsafe transient situation

Adjourn to Closed Session

Meeting Adjourned: 8:53 AM

Executive Board

Duane Rodriguez
OnSite Security
President

Janeen Robbins
Janeen's Furniture
Vice President

Laura Rocha
Tucoemas Credit Union
Treasurer

Kerry Hydash
Family Healthcare Network
Secretary

Nate Mustain
Brown's Shoe Fit
Member at Large

Board Members

Bre Singleton
Sugar's Succulents

Dulce Ugalde Arellano
The Book Nook

Haylie Silva
Sequoia Brewing Company

John Lawson
The Salad Shop

Jonathan Anderson
Component Coffee

Michael Paredes
Café India

Mike Fistolera
Fistolera Construction

Sherrie Bakke
Visit Visalia

Steven Torres
Visalia Convention Center

Taylor Rodriguez
Downtown Rookies