

Downtown Visalians Board Meeting Notes

Tuesday, August 22nd – 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 except calls for transient issues are down all throughout the city (7 compared to 20+ last year and 50+ the year before); introduced the new DT officer, Officer Dan Baker
2. **VFD – Chief Dan Griswold:** nothing major for DTV; replacement station on Lovers Lane coming along nicely, starting the replacement process for station 51 (DT station); the rain over the weekend wasn't hugely impactful which is great news

Action Items:

1. New Board Member: Melinda Kuhnel, Pacific Treasures – Duane R.
Motion: Kerry H. Second: Nate M. Action: approved
2. Meeting Notes – Duane R.
Motion: Janeen R. Second: Nate M. Action: approved
3. Financials – Laura R.
Motion: Kerry H. Second: Janeen R. Action: approved

Discussion Items:

1. Lauren's Corner – Lauren W. – fall event calendar, up next is the Taste of Downtown on Oct 17, tickets on sale Sept 13th.
2. DTV Coverage – Steve N.
 - a. Mike Fistolera stepped down, Janeen is now the POA Rep
 - b. Moving to Tucoemas bank should be done in September
 - c. Estimate opening dates: Bravo Farms November, Cinnaholic October, vegan restaurant soon, pilates studio soon, midtown sports turning into Apricot Lane boutique moving along, the Mix plans for January, Alejandras Dec
 - d. Will be adding cameras to the parking lots north of Main st
3. Board Discussion – Steve N. – need help promoting events and getting buy-in from businesses.

Additional Reports:

1. Convention Center – Steven T. – n/a
2. COV – Steve N. – housing permits moving along now that we are in tier 2, bus strike is over, October 6th is the 100 year city celebration at the sports park

Good of the Order

- FHCN opened a food pantry in Hanford which was very successful, plan on opening more

Adjourn to Closed Session

Meeting Adjourned: 8:55 AM



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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
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Brown's Shoe Fit
Member at Large

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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

Sherrie Bakke
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Steven Torres
Visalia Convention Center

Taylor Rodriguez
Downtown Rookies