



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

Downtown Visalians Board Meeting Notes

Tuesday, April 23rd – 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.

- April Lancaster

Presentation: VPD Torch Run- donations are slow

Reports:

1. **Visalia Police Department – Lt. Jared Hughes:** increased activity in the parking structures
2. **VFD – Chief Dan Griswold:** relatively small fire in the Lofts, 2 “new” stations 56 & 51 underway, 8 vacancies but candidates coming out of academy soon

Action Items:

1. Meeting Notes – Kerry H.
Motion: Janeen R. Second: Steven T. Action: approved
2. Financials – Laura R. – n/a
Motion: n/a Second: n/a Action: n/a

Discussion Items:

1. Cigar & Bourbon Event – great turnout and feedback, bumper the wine station cancelled, video on social media
2. Board Involvement – need more help with volunteers at events and selling tickets
3. Lauren’s Corner – quarterly member meeting Wed 4/24, Wine Walk Thurs 4/25
4. Around Downtown – tree well and ADA improvements coming, The Mix to open May 15

Additional Reports:

1. Convention Center – Steven T. – coming up this month: Battle of the Badges this weekend, Gospel Fest, Knights of Columbus, 559 Fights/A1 Combat, Miss CA
2. COV – Steve N. – Costco submitted plans on Riggins, Sam’s Club and Chik-fil-A still TBD, massage parlor emergency ordinance

Good of the Order

Adjourn to Closed Session: Review litigation Issue

Meeting Adjourned: 8:25 am

Executive Board

Duane Rodriguez
OnSite Security
President

Janeen Robbins
Janeen’s Furniture
Vice President

Laura Rocha
Tucuman Credit Union
Treasurer

Kerry Hydash
Family Healthcare Network
Secretary

Bre Singleton
Sugar’s Succulents
Member at Large

Board Members

Dulce Ugalde Arellano
The Book Nook

John Lawson
The Salad Shop

Jonathan Anderson
Component Coffee

Michael Paredes
Café India

Sherrie Bakke
Visit Visalia

Steven Torres
Visalia Convention Center

Taylor Rodriguez
Downtown Rookies

Good morning to you all.

I am here today with public comment in part about the DownTown Farmers Market which opens for the 2024 season on Thursday. We will be having a ribbon cutting with the chamber of commerce at 5:15, and it would be lovely if the DownTown Association would share information on this event via their social media channels.

The second part of my public comment relates to the election of the board of directors. Section 5.03 of the membership bylaws states that Each Director shall hold office not to exceed 6 years. . .After holding office for 6 consecutive years, the director shall not be eligible for re-election or appointment for a period of at least 1 year.

Section 5.05 states that member nominations shall come from the board as well as the membership at large. The Board shall, at least 45 days prior to the June meeting, appoint a nomination committee, consisting of at least 3 existing board members and 2 executive board members. The committee shall consist of five members who are not up for re election.

It goes on to say that the committee shall seek recommendations from the full board and the DTV's membership. Recommendations from the membership shall be accepted by the DTV office through the first week of June and fwd to the nominating committee for consideration.

This same section goes on to describe an annual meeting of members that is to be held in July, where the membership should be presented with annual financial reports.

I wanted to bring to the boards attention that if your board meeting is the 4th Tuesday of June, which would be Jun 25, 2024 - 45 days prior to that meeting is actually today, and you will need to amend your agenda to add this line of business.

Thank you for your time and consideration.