



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

Downtown Visalians Board Meeting Notes

Tuesday, February 27th – 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.

- A. Lancaster

Closed Session: Legal Matter

Reports:

1. **Visalia Police Department – Lt. Jared Hughes:** n/a
2. **VFD – Chief Dan Griswold:** n/a

Action Items:

1. Meeting Notes – Duane R.
Motion: Kerry H. Second: Janeen R. Action: approved
2. Financials – Laura R./Steve N.
Motion: Kerry H. Second: Janeen R. Action: approved
3. Executive Board Vacancy: Bre Singleton, Member at Large - Steve N.
Motion: Kerry H. Second: Janeen R. Action: approved

Discussion Items:

1. Insurance – Steve N. - Issues securing coverage and increase cost
2. Lauren's Corner – Lauren W. – n/a
3. Around Downtown – Steve N.
 - a. Bravo Farms, The Mix, Mulligans coming in the next couple months.
 - b. Increased Graffiti issue and cost
 - c. Landscape, fall to spring planting
 - d. Member mailings, regarding board membership and actual election to board

Additional Reports:

1. Convention Center – Steven T. – Rainbow Girls in March
2. COV – Steve N. – steady growth in the city

Good of the Order

Meeting Adjourned: 9:10 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

Melinda Kuhnelt
Pacific Treasures

Michael Paredes
Café India

Sherrie Bakke
Visit Visalia

Steven Torres
Visalia Convention Center

Taylor Rodriguez
Downtown Rookies