



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

Downtown Visalians Board Meeting Notes

Tuesday, June 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.

- April Lancaster

Reports:

1. **Visalia Police Department – Lt. Jared Hughes:** increased vehicle burglaries, good cameras in the industrial park area will help catch criminals
2. **VFD – Chief Dan Griswold:** just graduated 7 firefighter-paramedics, gearing up for 4th of July, new station on Lovers will open this month, water in Kaweah is doing well

Action Items:

1. Board Member Election – Duane R.
 - a. Josh Cavazos, Brown's Shoes
 - b. Shelby Reyes, Apricot Lane Boutique
 - c. Hannah Giles, Family Services

Motion: Janeen R.	Second: Taylor R.	Action: approved
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2. Meeting Notes – Duane R.

Motion: Taylor R.	Second: Janeen R.	Action: approved
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3. Financials – Laura R.

Motion: Janeen R.	Second: Taylor R.	Action: approved
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Discussion Items:

1. Annual Meeting – Steve N. – presentation to the City Council went very well
2. Video Presentation – Lauren W. – check out social media, video highlighting what we do
3. Charter School – Steve N. – meeting with admin went very well, now planning to have a monthly meeting with admin
4. Events & Social Media – Lauren W. – torch run today and community events this summer
5. Downtown – Steve N. – dealing with the usual issues but overall Downtown is full and vibrant

Additional Reports:

1. Convention Center – Steven T. – coming up this month: American Legion, fights (July 20), market (July 27)
2. COV – Steve N. – logo still under review, will be going over the budget on Monday's meeting, Steve to present on behalf of DTV and POA for annual report during work session (4pm-6pm)

Good of the Order

Meeting Adjourned: 8:36 am

Executive Board

Duane Rodriguez
OnSite Security
President

Janeen Robbins
Janeen's Furniture
Vice President

Laura Rocha
Tucumcacs 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

Jonathan Anderson
Component Coffee

Michael Paredes
Café India

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.