



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

Downtown Visalians Board Meeting Notes

Tuesday, May 28th – 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 homeless activity, 21 vacancies in PD
2. **VFD – Chief Dan Griswold:** weed abatement completed by June 1,

Action Items:

1. Meeting Notes – Duane R.
Motion: Bre S. Second: Taylor R. Action: approved
2. Financials – Laura R.
Motion: Janeen R. Second: Kerry H. Action: approved

Discussion Items:

1. Events & Social Media – Lauren W. – first half of the year events are done and looking into summer projects, video coming soon highlighting DTV as an organization and what it does for the community
2. Murals – Steve N. – 3 potential spots: Janeen's side wall, Provst & Pritchard (formerly known as CV Community Bank) side, Franey's alley wall
3. Nomination Committee – Duane R. – 3 executive board members + 2 board members to meet to go over nominees on June 6 for June 25 meeting vote
4. Downtown – Steve N. – The Mix is open, incident at Starbucks and rowdy students to be aware of, more openings coming this summer

Additional Reports:

1. Convention Center – Steven T. – coming up this month: Miss CA June 7, Job's Daughters, American Legion
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: 8:38 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

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

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.