



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

Downtown Visalians Board Meeting Notes

Tuesday, September 24TH – 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 L - HR

Reports:

1. **Visalia Police Department – Dan Baker:** increase in transient contact, parking structure calls decrease
2. **VFD – Chief Dan Griswold:** lull in wildfire activity, food trucks and fire trucks event, ribbon cutting event 10/8
- ~~3. **Convention Center – Steven Torres:**~~

Action Items:

1. Meeting Notes – Duane R.
Motion: Janeen R. Second: Paula F. Action: approved
2. Financials – **Steve N.**
Motion: Jonathan A. Second: D. Ugalde-Arrelano Action: approved
3. Flock Camera Analytics – Steve N.
Motion: Janeen R. Second: M. Paredes Action: approved

Discussion Items:

1. Truck Purchase – Steve N. – on the hunt for a new/used truck to replace the Ford.
2. Events & Social Media – Lauren W. – Taste of Downtown and Parade applications!
3. Downtown – Steve N. – vibrant, continuing to only have a couple vacancies and moving along on Alejandra's

Additional Reports:

1. COV – Steve N. – city's doing well, election season

Good of the Order

Adjourn to Closed Session – Legal Update

Meeting Adjourned: 8:35 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

Member at Large

Board Members

Bre Singleton
Sugar's Succulents

Dulce Ugalde Arellano
The Book Nook

Hannah Giles
Family Services

Jonathan Anderson
Component Coffee

Josh Cavazos
Brown's Shoes

Michael Paredes
Café India

Paula Falcone
House of JuJu

Shelby Reyes
Apricot Lane Boutique

Taylor Rodriguez
Downtown Rookies