



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

# Downtown Visalians Board Meeting Minutes

Tuesday, May 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.*

## Board of Directors:

1. Call the DTV Board Meeting to Order: Duane Rodriguez
2. Public Comments and Appropriate Action: *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. Directors cannot act on the item at this time and should withhold making any comments until it can be placed on a future agenda.*

## Reports:

1. Visalia Police Department – Lt. Jared Hughes – hookah lounge update, tip-a-cop event
2. Visalia Fire Department – Chief Dan Griswold – preventing grass fires, 4<sup>th</sup> of July fireworks
3. Convention Center – Steven T.

## Action Items:

1. Board Election – Duane R.  
Motion: Janeen R. Second: Shane M. Action: Appr.
2. Approval of Minutes – Duane R.  
Motion: Janeen R. Second: Cameron B. Action: Appr.
3. Financial Report – Steve N.  
Motion: Paula F. Second: Michael P. Action: Appr.

## Discussion Items:

1. Annual Report – Steve N. –
2. Priorities – Steve N. – recap of priorities submitted by board members
3. Events/ Social Media – Valerie F. – past/upcoming events, new – boots, brews & bbq
4. Downtown – Steve N. – updates on sequoia brewing & alejandra's
5. Website Update – Valerie F. – progress on website, updated welcome to DTV video coming soon.

## Good of the Order/ Direction – Duane R.

Meeting Adjourned: 8:42 AM

Next meeting: Tuesday, June 24th, 8:00 AM

Adjourn to close session: Legal Update

*In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 732-7737 48-hours in advance.*

## **Executive Board**

Duane Rodriguez  
OnSite Security  
**President**

Janeen Robbins  
Janeen's Furniture  
**Vice President**

Paula Falcon  
House of JuJu  
**Secretary**

Shelby Reyes  
Apricot Lane Boutique  
**Member at Large**

## **Board Members**

Cameron Bledsoe  
Franeys Carpet

Jonathan Anderson  
Component Coffee

Josh Cavazos  
Brown's Shoes

Kerry Hydash  
Family Healthcare Network

Michael Paredes  
Café India

Shane Moss  
Mulligans

Taylor Rodriguez  
Downtown Rookies