TDPOA

Board Meeting Minutes

Wednesday, May 23, 2018

TDPOA Office

200 West Main Street, Suite F, Turlock, CA 95380

1. Call to order by Michael Camara at 3:43.

 Present: Marin Krieger (MK) Dan Tallman (DT) Jerry Powell (JP), John Jareguy (JJ), Jeff Chapman (JC), Randy Woods(RW) Michael Camara (MC)

Absent: LeRoy Walker, Danny Mann (DM)

Also, present: Eric Shultz, Molly Amant, Candace Gonsalves, Charlene Costa, Nathan Dabulewicz, Chief Amifar

1. Public Participation: No Comment from the Public
2. Introduction: Special Guests
3. Scheduled Matters
* Jerry Motions to approve April 18, 2018 Minutes. Marin seconds. Unanimous approval.
* Randy motions to approve Financial Report. Jerry seconds. Unanimous approval.
* Merchant Group updates: None available

Staff Updates- Staff Report

* Molly Updates the group on the progress with 4th of July as it is fast approaching. TDPOA was awarded annual partnerships for 4th of July and Festival of Lights with the City of Turlock for $5000 each. Molly updated the board on Police week approaching and the flags hanging to honor the Turlock P.D. Molly also let the board know there was an upcoming meeting with the City/ community about the vagrant issue.
1. Discussion/Action Items
2. Bylaws- Board Member Terms

The board will review the bylaws and email Molly their suggestions. It will be re- discussed at the July meeting.

1. Sidewalk Cleaning

Molly will reach out to Teen Challenge to find out if they are interested in a partnership to keep the dumpster areas and streets clean.

1. Downtown Planting

The board discussed the increase in pricing this year for our downtown plants. We will attempt to come closer to budget in future plantings.

1. 4th of July

Molly updated the board on sponsors and the layout for 4th of July

1. Downtown Banners

Molly asked the board to consider getting all new banners made for the Downtown poles. Molly will quote this out and come back in July.

1. Michael made a motion to adjourn the meeting at 5:57.