TDPOA

Board Meeting Minutes

Wednesday, June 20, 2018

TDPOA Office

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

1. Call to order by Michael Camara at 3:37.

Present: Dan Tallman (DT) Jerry Powell (JP), John Jareguy (JJ), Randy Woods(RW) Michael Camara (MC) Danny Mann (DM)

Absent: LeRoy Walker, Marin Krieger (MK), Jeff Chapman (JC)

Also, present: Allison Van Guilder, Molly Amant, Candace Gonsalves, Charlene Costa, Nathan Dabulewicz, David Fransen, Chief Amifar, Amy Bublak, Harry Boucher, Aaron Stewart

1. Public Participation: No Comment from the Public
2. Introduction: Aaron Stewart gave a presentation on a proposal for tree pruning needed in the Downtown.
3. Scheduled Matters

* Jerry Motions to approve May 23, 2018 Minutes with the change of taking Troy Thoreson off the board member list and adding the Chief as part of the previous meeting. Also noting that Eric Shultz was here in Allison Van Guilders place. John seconds. Unanimous approval.
* Jerry motions to approve Financial Report. Danny 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. All aspects of the event will be covered by volunteers and the Turlock High School Speech and Debate Club. Molly updated the board of an upcoming Vagrancy meeting at the City of Turlock scheduled for the following day at 3pm.

1. Discussion/Action Items
2. Downtown Cleaning

Molly updated the group that she had a discussion with Teen Challenge in the hopes with starting a new partnership for cleaning the Downtown. Molly will update at the next meeting on the status of this partnership.

1. Downtown Banners

Molly updated the group on the design for the new Downtown Turlock 4th of July Banners and provided the board a quote to have those banners made.

1. Bylaws/ Board Member terms

A proposal to update the bylaws in the change of a 3-year term was voted on. John made a motion. Jerry seconds. Unanimous approval.

1. Vagrancy Issue/plan

Molly updated the group on a vagrancy meeting taking place at City Hall on the following day. The board discussed their stance on the issue and the goals they have for the organization being to keep the Downtown a safe and clean place to visit.

1. Backpack Drive

Molly proposed to the board to start up Downtown Turlock Gives Back with a backpack drive benefiting Turlock students in the district. Molly asked that TDPOA put aside $1,500.00 to fill the backpacks in case the 1000 backpacks donated were not successfully filled during the backpack drive. Danny makes a motion. Jerry 2nds. Unanimous Approval.

1. Michael made a motion to adjourn the meeting at 6:22.