TDPOA

Board Meeting Minutes

Wednesday, March 14, 2018

C of C Board Room -115 S. Golden State Blvd. Turlock, CA 95380

1. Call to order by Michael Camara at 3:40 p.m.

Present: Michael Camara (DT) Randy Woods(RW), John Jaureguy (JJ), Jeff Chapman (JC) Marin Kreiger (MK) Danny Mann (DM),

Absent: (MC) Dan Tallman, Jerry Powell (JP), LeRoy Walker

Also present: Molly Amant, Allison Van Guilder, Miguel Pacheco, Stephanie Telles, Connie Ferriera

1. Public Participation: None
2. No visitors
3. Scheduled Matters

* Review and approval of minutes: Motion by DM, Second by JC, unanimous approval.
* Review and approval of financial report: Presented by JJ, Motion by JJ, Second by DM, unanimous approval.
* Merchant group Updates: None
* Staff Updates: MA reported on Grant application presentation coming up, 4th of July event in preliminary stages, sent out ballot/ survey 2018

1. Discussion/Action Items

* Turlock Garden Club: The garden club brought up some concerns they had during the planting process including adding soil at each planting, upgrading the 2nd half of Mains watering system, and the issue they have with getting rid of waste from pots. Molly suggested Aaron taking care of the setup to get the pots ready. Allison offered the city services to haul off waste if needed.
* Fourth of July: MA requested a budget for 4th of July after presenting last years budget. The board want to start with a $5000 budget that can be matched with sponsorships.
* Downtown Sidewalk Cleaning: MA reported the concerns of some downtown business owners on cleanliness and asked for direction on what to advise them on. Also MA will check with Bergman and Stewart for quotes on Downtown cleaning and report back at a later date.

1. Board Member Comment

None

1. MC adjourned meeting at approximately 4:56 p.m.