



## HISTORIC RAILROAD SQUARE ASSOCIATION

### Community Benefit District

### Board Meeting ZOOM

Thursday, October 15, 2020 9 AM - (note new time)

California Welcome Center /Visitors Center (closed now)  
9 Fourth Street Historic Railroad Square Santa Rosa, Ca. 95401

### ZOOM TELECONFERENCE

## AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PUBLIC COMMENTS ON NON-AGENDA ITEMS** (limited to 2 minutes each. Comments from the public will be allowed on all agenda items at the time each item is addressed.)
3. **CONSENT ITEMS**
  - 3.1. Approval of September 17, 2020 minutes
4. **PRESIDENT'S REPORT-** Mike Montague
  - 4.1. Board meeting time frame
  - 4.2. Security Update
  - 4.3. Halloween Event update
  - 4.4. Farmers Market update
  - 4.5. Planning for 2021 priorities
5. **FINANCIAL REPORT:** Hugh Futrell, treasurer
6. **EXECUTIVE DIRECTOR'S REPORT-** Kris Wilson

7. **AD HOC COMMITTEE REPORTS**

- 7.1. Project Review Committee - Curt Nichols, chair
  - 7.1.1. Review of Depot Park visit and Cornerstone communication
- 7.2. Wayfinding signs – Noelle Hermann
- 7.3. Tree Report- Jim McCalligan
- 7.4. Banners – Rafael Rivero/Dee Richardson
- 7.5. Trash receptacles-Paul Quattrochhi
- 7.6. Volunteer Clean-up schedule- Paul Quattrochi

8. **NEW BUSINESS- DISCUSSION AND POSSIBLE ACTION**

- 8.1. Parklet/Street Closure Survey- Rafael Rivero
- 8.2. Nominating Committee – Dee Richardson

9. **FUTURE AGENDA ITEMS**

10. **ADJOURNMENT**

Next Meeting: October 15, 2020 at 9 AM - ZOOM