



HISTORIC RAILROAD SQUARE ASSOCIATION /Community Benefit District

RRSQ Association Board Meeting
Thursday, May 15th, 2025 8:30 AM
Courtyard Marriott Hotel Conference Room: 175 Railroad St.

AGENDA

1. **CALL TO ORDER, INTRODUCTIONS**
2. **PUBLIC COMMENTS ON NON-AGENDA ITEMS** (limited to 2 minutes each)
3. **GUESTS:** SR City Councilmember Caroline Bañuelos: Introduction; Rachel Beer re: "Reimagining Downtown"
4. **CONSENT ITEMS**
 - 4.1 April Minutes
5. **PRESIDENT'S REPORT-** Mike Montague
 - 5.1 District updates
6. **ED REPORT** - Amanda Janik
 - 6.1 Updates
7. **FINANCIAL REPORT:** Ann Galantine
8. **ACTION ITEMS:**
 - a. Vote: Environmental Dynamics
9. **2025 COMMITTEES & PROJECTS:**
COMMITTEE UPDATES (updates *only as needed*; limit 3 minutes)
 - 9.1 Marketing Danielle
 - a. **ACTION ITEM:** Vote - Donation acceptance costs
 - 9.2 Events Amanda

- a. RRSQ Association contribution
- 9.3 Business Development AJ
- 9.4 Security Tom
 - a. Fee increases
- 9.5 Infrastructure Curt
 - a. Trees Mike
 - b. Wayfinding Noelle
 - c. Planters Gunnar
 - i. **ACTION ITEM:** Vote - Depot Park tree lights
- 9.6 Bylaws Curt/Gunnar
- 10. Other Discussion/Updates:**
 - 10.1 Short-term projects to complete
- 11. ADJOURNMENT:**

Next Board meeting JUNE 15TH, 2025 8:30am

COURTYARD MARRIOTT, 175 RAILROAD ST. SANTA ROSA, CA

Our Mission is to enhance the district through economic and neighborhood well-being, safety, beautification, and promotion.