



## September FHDA Board Agenda

Wednesday, September 11, 2024

**8am Willamette Wineworks**

**Board of Directors:** Jim Snook, Karen Holmes, Jerry Bernau, Bobbi Eddy, Jim Metzker, Amber Felts, Moe Hirani, Rich Veale, Christine Brainerd, Suzanne Cook, & Alana Holley **Executive Director:** Judy Collinsworth

**Guests in Attendance:** Michele Asnicar, Joe Chioto, Adam Frick, Loretta Hettinger, Carrie Lane, Ken Masigian, and Gloria Cunningham

Pastries in September by Jim Snook – Thank you!

**Call to Order:** 8:04

**Aug minutes for approval:** Karen motioned to Approve, Jerry 2<sup>nd</sup> the motion. All Approved.

### **New Business:**

Election Timeline & nomination committee selection is needed for the upcoming election. Amber, Karen, Jim Snook, and Jerry volunteered and will meet by 10/8.

FHDA potential management of Zittel Family Amphitheater, Judy - the City has asked if FHDA wants to take over management of the Zittel Amphitheater. There are a lot of questions including time consuming and fees. Tom Hillman and Kelly Gonzales of Parks and Rec spoke to City Council and all were in agreement.

Details need to be determined.

24/25 Budget was reviewed and approved.

Memorial removal (since 7/8) - The unfortunate accident happened in July, the plan is for a respectful removal to happen soon. Gloria volunteered to handle this situation and the cleaning crew will handle the ongoing memorial site cleanup.

Sign for Green Room – Tom Lewis is designing

### **Unfinished Business:**

Depot Update /Budget/Timeline, Jerry - big thanks to Mike Toledo (?) for helping guide this project through the inspections in a timely fashion. The scope went further than expected, all the electrical, A/C, & plumbing is new, we're expecting Judy & team to move in about 3 weeks, before the Ice Rink project takes off.

Shuttle - update Jim/Karen - a meeting is scheduled for 9/24 to get back on track for funding. Additionally, several generous donations have been received.

Building Maintenance agreement – NO UPDATE from the City. However the Hop Sings building has been sold and long needed maintenance is being bid.

Glycol Vault at ice rink – The new vault should be placed within next 2 weeks

PG&E repair work on Traders Lane near abandoned property, There is no update at this time.

### **Events:**

Recap – Sidewalk Sale Aug 31- Sept 2 , This was a great event, well attended. Unfortunately many businesses were closed on Monday.

Painted Ladies 9/11 Memorial Ride down Sutter

Sept 5 & 20 – Twilight Concerts. Adam will be the MC for the rescheduled last Concert.

Recap - Sept 7 – Powerhouse Light Up the Dark Concert, Judy - there was a complaint call from the neighborhood for noise after 10. The concert ended at 10:07, instead of 10. Next year Powerhouse has a different plan for this event.

Sept 12,19,26 Evening Rotary Concerts, Judy - Rotary has a series of 3 concerts.

Sept 19 – Ladies Passport Shopping Night, Michelle/Gloria - this event is next Thursday with shops having sips & nibbles, with the after party at FoHo (previously known as Folsom Hotel)

Sept 21 – Community Service Day – Project update - The plan was for planting Daffodils along the 700 Block, there is a hiccup with the Folsom Garden Club suggesting that the soil along the street is too hard. Planning to plant the bulbs with the Rotary club in November. The city approved the \$1200 grant for this project.

Sept 29 – Pawtoberfest is coming back for the second year.

Oct 4 – BUY TICKETS NOW Garratt Wilkin and the Parrot Heads, This concert is in partnership with the Rotary Club of Historic Folsom.

Oct 5 & 6 – Soap Box Derby – Calling all kiddos! Karen - if you know kids who want to race, get them signed up. This is a great event and a desirable location with kids coming from Washington, Oregon, and elsewhere. We're still looking for some \$300-\$500 sponsors.

October 12, Scott's Seafood 25th Anniversary Celebration, Suzanne - there are 100 seats/tickets available for the outside 5:30 seafood boil, with Willamette wine. Then a Tom Petty tribute band concert, Fort Rock Beer, dancing, and raffle. The raffle proceeds going towards the Historic District.

Spirits Brews & Bites, Amber - about 200 of the 500 tickets are sold. Please share on your socials.

### **Merchant Update:**

Merchant Meeting is Sept 12 at the Penthouse at 607 Sutter St

### **Comments:**

Community:

City:

Choose Folsom:

HFRA brief update, Carrie: there is a membership meeting September 19, at the Trinity Church Community Room at 6 pm.

HDC:

Folsom History brief update: Jim - the history Museum is having a Haunted Event at the Square. This event will cover 8 days. Rita with Mike of Sutter Street Theatre to line up some character actors. Additionally, a film is currently being filmed at Dorothea's, some of the film crew will also help with the Haunted House. Sponsors and volunteers are still being lined up. Please send donators/volunteers to Jim

**Financial Report:** Saving time by having individual project budgets approved last month, the overall budget was provided and reviewed. This budget also includes the overall cost of the Depot project. Motion to Accept Amber, 2nd Karen, Approved by All

Adjourn: 9:05

**Next FHDA Board meeting will be held October 9, Moe is up for October pastries**

*Moe is up for October pastries* 😊