



City of Santa Rosa

City Hall
100 Santa Rosa Avenue,
Room 10
Santa Rosa, CA 95404

Santa Rosa Tourism Business Improvement Area Advisory Board Regular Meeting Minutes - Final

Thursday, September 22, 2022

11:00 AM

1. CALL TO ORDER AND ROLL CALL

Chair Rivero called the meeting to order at 11:00 a.m.

Present 5 - Board Member Todd Anderson, Alternate Board Member Charlene Lennon, Board Member Tony Pace, Board Member Donna Renteria, and Chair Rafael Rivero

Absent 2 - Board Member Peter Rumble, and Alternate Board Member Tara Thompson

2. PUBLIC COMMENTS

None

3. APPROVAL OF MINUTES

3.1 Approval of Minutes: July 28, 2022

A motion was made by Board Member Renteria, seconded by Board Member Pace, that this SRTBIA Advisory Board agenda item be approved as submitted. The motion carried by the following vote:

Yes: 4 - Alternate Board Member Lennon, Board Member Pace, Board Member Renteria and Chair Rivero

Absent: 3 - Board Member Anderson, Board Member Rumble and Alternate Board Member Thompson

4. EVENT SUPPORT APPLICATIONS

4.1 19th Annual Pinot On The River

This SRTBIA Advisory Board agenda item was continued to a date certain of September 26, 2022.

Yes: 5 - Board Member Anderson, Alternate Board Member Lennon, Board Member Pace, Board Member Renteria and Chair Rivero

Absent: 2 - Board Member Rumble and Alternate Board Member Thompson

4.2 Wyndham Cup by American Junior Golf Association

This SRTBIA Agenda item was continued to a date uncertain.

Yes: 5 - Board Member Anderson, Alternate Board Member Lennon, Board Member Pace, Board Member Renteria and Chair Rivero

Absent: 2 - Board Member Rumble and Alternate Board Member Thompson

5. ADJOURNMENT

Chair Rivero adjourned the meeting at 11:20 a.m.

Approved on: March 23, 2023

s/Lani Buckheit