



Visit Vacaville

Board Meeting

11:37am Wednesday May 14th, 2025

1671 E. Monte Vista Ave. Suite N-110 Vacaville, CA. 95688

**Call to Order:** 11:43am.

**Present:** President Keith Thompson, Secretary Andrea McPeak, Pamela Davis, Jason Diavatis, Cinty Melara, Sandy Person, Vanessa Jackson-Talbert, April Ziomek-Portillo

**Ex Officio Members, Non-Voting:** Leslie Silver

**Absent:** Darnalyn Quintanilla, Cinty Melara

**Guests:**

**Presentations:** None

**Old Business:**

- A) Approval of Minutes – April 2025 – Motion – Andrea McPeak, Second – Vanessa Jackson-Talbert, unanimous.
- B) Approval of March 2025 Financials – Motion – Sandy Person, Second - Jason Diavatis, unanimous.
- C) Vote to increase district assessment from 3% to 4% at the start of the next fiscal year – Motion – Jason Diavatis, Second Sandy Person, unanimous.
- D) Board Elections: The following members were elected:  
Vice Chair (2-year term) Andrea Mc Peak.  
Secretary (2-year term) Jason Diavatis.

**Reports**

- A) Chairman: Gave a brief update of the Proposed Sports Complex.
- B) Downtown Business Improvement District – Leslie passed around the latest newsletter and gave dates for a few upcoming events. August 31<sup>st</sup> – Car Show. September 21<sup>st</sup> – Jazz Fest/Wine Tasting. Possible Motorcycle/Bike Night on June 11<sup>th</sup>.
- C) Chamber of Commerce – Not present
- D) City of Vacaville – Not present

- E) President/CEO – Alyssa reviewed slides with the board regarding STR Data, Website statistics, social media results, and the April newsletter.

**New Business**

- A) Review Proposed 2025/2026 Fiscal Year Budget  
B) Vote to Approve 2025/2026 Fiscal Year Budget  
Motion to Approve – Jason Diavatis, Second – Sandy Person, due to possible conflict of interest Keith Thompson abstained, unanimous

**Good of the Order**

Jason Diavatis asked that the Visit Vacaville lease and possible future opportunities to partner with the Downtown Business Improvement District regarding office space and shared employees be placed on a future agenda.

**Adjournment:** 1:08pm