Minutes: MSPA Regular Board Meeting April 3, 2014

The next MSPA Board Meeting is scheduled for May 1st 2014 at 8 am at Glendale Community College PDC located at 2340 Honolulu Ave.

Meeting was called to order at 8:00 am. Minutes of the March 6thth meeting were approved as written.

Board Members and Guests Present: Andre Ordubegian (Copy Network)-President; Gigi Garcia (It takes a Village)-Vice President; Ken Grayson (Grayson's Tune Town) Treasurer; Kim Kelly (Merle Norman Cosmetics)-Secretary; Cory Grijalvia (Joselito's Mexican Restaurant)-Board Member at Large; Kirk Gelsinger (Gelsinger Meats/Amber Road)-Board Member at Large; Dale Dawson (MSPA-Business Administrator); Linda McMeninman (MSPA Event Coordinator/Marketplace Manager); Steve Pierce (Communication Administrator/Filming Liaison): Melinda Clarke and Pat Longo (Montrose Verdugo Chamber of Commerce); Mary Dawson (Revelation Tops); Mike Mohill and Harry Zavos(Glendale Coalition for Better Government); Robert Castro (Glendale Chief of Police; Armen Rostomian (Benitoite); Cristal Argüelles (Thee Elbow Room); Kim Mekelberg and Mary O'Keefe (CV Weekly); Darlene Sanchez and Jackie Bartlow(City of Glendale); Jack Aroyoan (Critters); Jeannie Bone (Casa Codoba); Jeff Camera and Steve Howe (MCA Consultants); Mike Wiederkehr (City of Glendale Integrated Waste Management)

<u>President's Message</u>: President Andre Ordubegian thanked the Board and guests for taking time to come to the MSPA meeting

Visitors Reports:

(1) Robert Castro (Glendale Police Chief) spoke of his plans for the future. (2) Pat Longo, Montrose Verdugo Chamber President, reported on the date change of the Montrose Chamber Summer Brewfest (3) Darlene Sanchez (City of Glendale) spoke on a plan to take Montrose to the next level and how to drive more businesses to Montrose (4) Jeff Camera (MCA Consultants) reported on Montrose's trash survey.

Public Forum: The Board heard from Jeanne Bone (Casa Cordoba) regarding a kitchen remodel and brief closing; Mary O'Keefe reported on the upcoming Public Forums at the Firehouse; Harry Zavos (Glendale Coalition for a better Government) spoke on the analysis of the water report.

Staff Reports: (1) Linda McMeninman reported on Wags and Whiskers, Arts and Crafts permits, the Car Show and a new direct mail piece. (2) Dale Dawson shared a thank you note from Lindy Hill; updated the progress of the hardscape repairs and revisited the Fall & Halloween decorations and lights (3) Steve Pierce announced a May 14th Merchant Meeting and future plans for another Merchant get-together.

Committee Reports: Cory Grijalvia reported on the Harvest Market

Meeting Adjourned at 10:20 am.