

Minutes: MSPA Regular Board Meeting April 30, 2020

The next MSPA Board Meeting is scheduled for June 11, 2020 VIA Zoom Meeting TBA

Meeting was called to order at 11:00 am

Minutes of the March 5, 2020 regular board meeting and the March 17, 2020 special board meeting were approved as written.

Board Members and Guests

Andre Ordubegian (Copy Network)-President; Gigi Garcia (It Takes a Village)-Vice President; Kim Kelly (Merle Norman Cosmetics)-Secretary; Ken Grayson (Grayson's Tune Town)-Treasurer; Corey Grijalva (Board member at Large); Jeannie Bone (Board member at large) Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager); Dale Dawson (Business Administrator)/Events Coordinator); Jackie Sales (City of Glendale); Matt Zakarian (GPD); Aaron Ziegler (GPD); Chief Carl Povilaitis (GPD); Krestina Torrossian (GPD); Victoria Malone (MVCCC); Mary Dawson (Cal West Media)

President's Message:

President Andre Ordubegian welcomed all guests via zoom to the MSPA Board meeting and thanked everyone for joining the meeting.

Visitors Reports:

- **City of Glendale** Jackie Sales updated and addressed her recent emails regarding covid-19 and small businesses. Questions were asked regarding the "Renters guidelines" deadline 5-16-20. Steve Pierce asked if all City construction is proceeding; Gigi Garcia asked when the completion of the new building at Honolulu Ave and Wickham Way would be.
- **Glendale PD:** Matt Zakarian introduced Aaron Ziegler from the GPD and Chief Carl Povilaitis; reported no new crime issues last month in Montrose; expressed concerns with so many closed business and to be mindful of back entrances. Chief Povilaitis reviewed what is happening with the GPD and how their duties have changed. Montrose had a home invasion and more break-ins and stolen vehicles have been reported recently in the Foothill area.
- **MVCCC:** Victoria Malone reviewed the informational joint webinar for restaurants on May 5th and/or 7th at 2pm; SBD is a free resource a roll-out plan for when restaurants can re-open to be discussed.

Contractors Reports:

- Dale Dawson (MSPA Events Coordinator Services) discussed the cancellation and/or postponements of upcoming events: Spring Wine walk 4/18 was cancelled; Kids & Kritters 5/3 cancelled; Montrose Arts and Crafts 6/6 and 6/7 postponed to 9/26-27; Montrose Car show July 5th cancelled with possible postponement to Labor Day weekend; Gigi Garcia moved to cancel the Film Festival; Ken Grayson seconded. Gigi Garcia made a motion to cancel Halloween Spoktacular; Kim Kelly seconded the motion; motions passed; Holiday Wine Walk and Old Town Christmas plans will be reviewed as more information becomes available.

- The Memorial Day Ceremony May 25th will be limited to include only Steve Pierce, Victoria Malone, Mike Morgan and a bagpiper; it will be video-taped. The board approved \$150 from the budget to cover the Bagpiper and wreath.
- The Montrose Arts and Crafts Festival has been reduced from 220 vendors to 175 due to the postponement dates.
- Steve Pierce (Film Liaison) - no report due to no filming.

Harvest Market Committee: Ken Grayson reported on the meeting held prior to this meeting; the market will reopen from 8am to 12noon on Sunday, May 17th; layout, signage and County Health Dept requirements were discussed; MSPA will purchase gloves and masks and rent hand-sanitizing stations. To offset increased costs, packaged food vendors fees will increase from \$25 plus \$2 to \$50/week.

Closed Session: MSPA board discussed ways to increase Social Media to add more posts during this time.

Board Meeting reopened at 12:55 am

Meeting adjourned at 12:55 am