

Minutes: MSPA Regular Board Meeting August 2, 2018

**The next MSPA Board Meeting is scheduled for September 6, 2018
8:00 am at Glendale Community College PDC located at 2340 Honolulu Ave.**

Meeting was called to order at 8:01 am

Minutes of the July 12, 2018 meeting were approved as written.

Board Members and Guests:

Andre Ordubegian (Copy Network)-President; Jeannie Bone (Casa Cordoba)-Vice President; Kim Kelly (Merle Norman Cosmetics)-Secretary; Ken Grayson (Grayson's Tune Town)-Treasurer; Corey Grijalva (Joselitos) Board member at Large; Dale Dawson (MSPA Business Administration/Event Coordinator Services); Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager); Roubik Golanian (City of Glendale); Ani Pogossian(City of Glendale); Lt. Danny Carver (GPD); Sgt. Patrick Magtoto (GPD); Nicholas Schwaigerlehner (Technix Academy); Yasmin Beers (City of Glendale); Mary Dawson (Revelation Tops); Nicole Moore (CV Weekly); Marianne Jennings (MVSNA/La Crescenta Womans Club); Patti Cook (Allure Salon); Mike Mohill; Mary O'Keefe (CV Weekly); Lorry Amieva (Tribe to Table); Christian Ramire (Tribe to Table).

President's Message:

President Andre Ordubegian welcomed all guests to MSPA Board meeting.

Visitors Reports:

- Glendale PD: Lt Danny Carver, a 24-year native of the area introduced himself; Sgt. Magtoto warned merchants of credit card fraud and reminded merchants to update credit card terminals to accept chip cards.
- City of Glendale: City Manager Yasmin Beers addressed the proposed tax increase on the ballot in Nov 2018.

Public Forum:

- Mike Mohill addressed the proposed City of Glendale sales tax increase.
- Marianne Jennings invited everyone to the La Crescenta Womans Club Open House August 19th, 1:30-4:00 pm; there will be a handmade Faire on October 27th.
- Nicholas Schwaigerlehner from Technix Academy outlined the services they offer.
- Lorry Amieva and Christian Ramire from Tribe to Table introduced the Board to their new business opening soon in the 2300 block of Honolulu.

Contractors Reports:

- Dale Dawson (MSPA Business Administrative/Events Coordinator Services) reported that he and Steve Pierce are at the halfway mark and have received 66 signed by-Laws from MSP merchants.
- Dale reported on the remaining delinquent 2017 assessments, down from 52 to 28 businesses.
- Dale reviewed the plans for the September 14th and 15th Montrose Film Festival; on Friday night "Ferdinand" will be featured and on Saturday night "Guardians of the Galaxy" will be featured.
- Dale outlined the Halloween Spooktacular event taking place on Wednesday, October 31st; hours will be reduced to 5 to 7 pm to encourage visitors to visit the restaurants.
- Dale reported on the plans for the upcoming Holiday Wine Walk, November 10th; tickets go on sale September 1st via PayPal link on the MSPA web site.

- Dale outlined the plans for Montrose Old Town Christmas activities starting Friday, Nov 23rd thru Sunday, December 23rd.
- Steve Pierce (Communications Admin/Film Liaison/Marketplace Manager) reported that filming in the MSP has slowed, but there should be some additional projects in place soon.
- Steve discussed with the group issues with regard to the Harvest Market and students selling baked goods; also reviewed the ongoing subject of dog litter bags; Corey Grijalva suggested that the MSPA purchase large quantities of the bags to keep the holders stocked; also discussed were fly infested trash containers in the MSP.

Closed Session:

The MSP Board of Directors held a closed session to review the MSPA's social media contract and responsibilities. Also discussed was the 2019 Montrose Arts and Crafts Fair. The MSP Board agreed that updates need to be made and the board needs to interview others interested in taking on the job of heading up the Montrose Arts and Crafts fair.

Public Session reopened:

Corey Grijalva made a motion to move forward with the social media contract; Ken Grayson seconded; the motion passed.

The meeting was adjourned at 10:04 am