

Minutes: MSPA Regular Board Meeting March 5th, 2020

The next MSPA Board Meeting is scheduled for April 2, 2020
8:00 am at Glendale Community College PDC located at 2340 Honolulu Ave.

Meeting was called to order at 8:00 am

Minutes of the February 6, 2020 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; Jeannie Bone (Casa Cordoba) – Board Member at Large; Corey Grijalva (Joselito's) - Board Member at Large; Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager); Matt Zakarian (GPD); Ani Pogossian (CoG); Jeff Brown (CoG); Victoria Malone (MVCCC); Dale Dawson (Business Admin. & Evets Coord. Services); Mary Dawson (CalWest Media); Sonya Morquez and Johanan Fannon (Our Lady of Lourdes School)

President's Message:

President Andre Ordubegian welcomed all guests to MSPA Board meeting and congratulated Victoria Malone(MVCCC) on receiving a "Woman of the Year" award from Congressman Adam Schiff.

Visitors Reports:

- **City of Glendale** Ani Pogossian discussed Gus and Andy's opening date; will be looking into requests to repair and cleanup the lamppost bases in the MSP; Gigi Garcia requested clarification regarding permits for street performers in the MSP.
- **Glendale PD** Matt Zakarian reported no new crime issues in the last month; graffiti issues in parking structures were discussed as well as security cameras in the MSP.
- **MVCCC** Victoria Malone announced the following mixers and events:
March 5 - "Women in History" themed mixer at American Savings.
March 19 - YMCA speaker will be speaking on labor laws
March 29 - Craft Beerfest
- **City of Glendale** Jeff Brown discussed recent parking changes and enforcement.

Contractors Reports:

- Dale Dawson (MSPA Events Coordinator Services) reported on the upcoming events:
- Spring Wine walk 4/18 - 19 pouring stations confirmed so far; Kids & Kritters 5/3 and Montrose Arts and Crafts 6/6-7, approx. 200 vendors now booked.
- Dale Dawson (Business Administrator) reported 2018 assessments funds request received for \$12,237.29; Secretary of State filing re-sent with required "wet" signature.
- Steve Pierce (Film Liaison) revenue to date is \$3060.00
- Steve Pierce (Communications Administrator) reported that the new date for completion of the McClure building is 3/20; the Showerma Kingdom banner is back up and the owners will be informed about removing it. The MSPA Merchant Appreciation Dinner at El Charro was a big success with 57 merchants in attendance. According to Chris Peplow (CoG) the City is starting on repairs brick, stonework and plaster throughout the MSP. There has been less graffiti in the past 30 days. Steve will be identifying areas in the MSP that need spot power washing.

Harvest Market Committee: Ken Grayson reported that new vendors were juried.

Marketing Committee: The next Marketing Committee meeting is scheduled for 3/18 at Copy Network 8:30 am.

Closed Session: The Board entered into Closed Session to discuss MSPA vendor usage. No changes to the current vendor structure were recommended.

Public Meeting reopened at 9:50 am.

Meeting adjourned at 10:00 am.