

Minutes: MSPA Regular Board Meeting Nov 5th, 2015

**The next MSPA Board Meeting is scheduled for Dec. 3rd, 2015
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 Oct. 1st. 2015 meeting were approved as written.

Board Members and Guests Present:

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; Kirk Gelsinger (Gelsinger's Meats/Amber Road)-Board Member at Large; Dale Dawson (MSPA Business Administrator/Event Coordinator); Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager); Abe Chung (Glendale PD); Melinda Clarke (Montrose-Verdugo City Chamber Of Commerce); Mary Dawson (Revelation Tops); Charly Shelton(CVW); Milca Tolen (Glendale City Council); Jackie Bartlow (City of Glendale);Dee Ovenden (Montrose Arts and Crafts); John Pahsilinan (Gary Wang and Associates); Joseph Sheeley (Gary Wang and Associates); Michael Yoo (Boba Time Inc.); Kason Kim(Axis 1Design); Maureen Palacios (Once Upon A Time); Mitchell Shultz and Valerie Douroux (Concise Focus); Randy Foster (Christian Life Church); Timothy Douglas Jr.(Starbucks Coffee Co); Joseph Agnone (Starbucks Coffee Co); Keith Glassman (Glassman Planning/Starbucks); Rick Liss (The Entrepreneurs Source);Ruth Tatom (Resident)

President's Message:

President Andre Ordubegian welcomed all guests to the meeting.

Visitors Report:

- City of Glendale Jackie Bartlow will present the budget to the City of Glendale.
- Montrose Verdugo Chamber of Commerce Melinda Clarke and Pat Longo announced the *Village Boutique and Board Shop* ribbon cutting scheduled for 11-14. They also re-capped Octoberfest with the MSPA board and public sharing concerns and suggestions.
- Gary Wang and Associates presented the idea of *It's Boba Time* to possibly occupy the former Landry's building.
- Keith Glassman representing Starbucks Coffee Co presented the Food and Wine concept to the MSPA Board.
- Valerie Douroux and Mitchell Schultz of Concise Focus gave a social media presentation to the MSPA.

Committee Reports:

- Ken Grayson (Harvest Market) updated the board on the Harvest Market and suggested a gift-wrapping booth.

Staff Reports:

- Dale Dawson (MSPA Business Administrator/Event Coordinator) presented the reports on the assessments, seasonal lighting and the MSPA Management agreement 2016-2020. As Event Coordinator Dale reported on *Halloween Spooktacular* recap, *White Friday* events and *Montrose Old Town Christmas*.
- Steve Pierce (Communication/Administrator/Filming Liaison/Marketplace manager started the discussion on planning the next “Merchant Appreciation” event for 2016 in an effort to get all merchants more involved. No filming will be done Nov. 15th-Jan 3rd. with the exception of a possible filming inside the Montrose Bowl.

Business Agenda:

- The Board declared the 2016 Board election closed with the two returning incumbents running unopposed for the two openings: Ken Grayson & GiGi Garcia will serve from 2016 to 2019; motion made by Andre, seconded by Kirk, approved unanimously.
- The 2016 Budget was presented by the Treasurer; Ken moved to approve, Kim seconded, unanimously approved by the Board.

Closed Session Due to time constraints the closed session was postponed to November 12th at 8am.

Meeting adjourned at 10:15