

Notes: MSPA Regular Meeting – May 5, 2011

The next MSPA Board Meeting is scheduled for June 2nd at 8 am at OV Bistro. OV Bistro is at the corner of Florencita and Ocean View.

Meeting was called to order at 8:10 am

Board Members and Guests Present: Alyce Russell (Anderson's Pet Shop – President); Mary Dawson (Revelation Tops – Vice-President); Maureen Palacios (Once Upon a Time – Treasurer); Danny Pranata (Honolulu Wood & Things – Secretary); Dale Dawson (MSPA – Executive Director); Jackie Bartlow (City of Glendale); Dave Stimson (City of Glendale Neighborhood Services); Jay Kjartanson (City of Glendale Neighborhood Services); Andre Ordubegian (Copy Network); Sebu Chatoian (The Clothing Market)

Guest Reports: Jacky reported that the BID funds are on track; Jay Kjartanson and Dave Stinson from Neighborhood Services discussed code enforcement procedures.

Committee Reports: (1) Advertising committee – Mary is continuing to work on the Montrose blog and the CV Weekly articles.

Executive Director's Report: (1) The management agreement with the City of Glendale has been extended to 2015. (2) Memorial Day services are tentatively scheduled for 7:45 am at the Vietnam War Memorial at the corner of Ocean View and Honolulu. (3) Arts & Crafts oversight committee will meet with Dee Ovenden on May 9th. The permit applications for the event shall be submitted this week with a possible sidewalk sale component. If the sidewalk sale component is approved, Dale will send out a flyer to the MSPA membership with rules and guidelines. Dale is reviewing the advertising format and creating an Arts & Craft's event handbook.

New Business: (1) The Clothing Market has its ribbon cutting ceremony on May 21st at 11 am to 4 pm. Refreshments shall be served. (2) The board discussed an issue regarding the bedding plants and shall ask for a Parks and Recreation representative to meet with MSPA regarding the landscaping for the MSP.

Old Business: The board discussed the redesign of the flyover banner for the Harvest Market.

Meeting adjourned at 9:23 am.