

MSPA Minutes of Regular Meeting – February 4, 2010

**The next MSPA Board Meeting is scheduled for March 4th 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 (Andersen's Pet Shop – President); Mary Dawson (Revelation Tops – Vice-President); Danny Pranata (Honolulu Wood & Things – Secretary); Vito Cannella (Montrose Barber Shop); Dale Dawson (Mountain Rose Gifts – Interim Executive Director); Matt Zakarian (GPD); Steve Pierce (CV Chamber of Commerce); Jake Menachian (Critters)

**Visitor Reports:** (1) Steve Pierce from the CV Chamber of Commerce presented the idea of holding the Dennis Morgan Film Festival in Montrose. The annual event is currently held at Two Strikes Park. The board is considering Mr. Pierce's proposal (2) Officer Zakarian announced that he would host Coffee with the Cops at Coffee Bean and Tea Leaf on Saturday February 13<sup>th</sup> between 8 am and 10 am. He also informed the board that there was only one reported theft in the MSPA in the month of January. The board discussed the new smoking ordinance. A representative of code enforcement shall be present at the March meeting to explain the regulation and answer any questions.

**Committee Reports:** (1) Website Committee reported that the MSPA has 96 Facebook friends. Please check MSPA's Facebook Fan page for Mary's updates. (2) Treasurer reported that the city has collected some delinquent assessments from 2008 and is checking into the amount that can be available to the MSPA.

**New Business:** (1) Founders Day is scheduled for February 21, 2010. Dale is going to follow up regarding Founder's Day activities.

Meeting was adjourned at 9:25 am