

Minutes: MSPA Regular Board Meeting, Nov 3, 2022

The next MSPA Board Meeting is scheduled for December 1, 2022 8:30am via zoom

Meeting was called to order at 8:31am

Minutes of the October 6, 2022 meeting were approved as written.

Board Members and Guests

Andre Ordubegian (Copy Network)-President; Kim Kelly (Merle Norman Cosmetics)-Secretary; Corey Grijalva (Joselitos)-Treasurer; Dale Dawson (Business Administrator/Events Coordinator); Maureen Palacios (Once upon a Time) Board member at Large); Ani Pogossian (CoG); Varooj Karibyn (GPD); Steve Pierce (Communications Administrator/Film Liaison); Mavil Aghadjanian (MVCCC), Jennifer Masterson (Athens Services); Molly Burke (MVCCC); Andrew D'Alfonso (GWP), Andres Azarian (GWP)

President's Message:

President Andre Ordubegian welcomed all guests via zoom to the MSPA Board meeting and thanked everyone for joining the meeting.

Visitors Reports:

- **City of Glendale** - Ani Pogossian reminded the MSPA that it's time for the 2023 Budget Report. The Board approval will be Dec. 1st at the Board meeting.
- **Glendale PD** - Officer Karibyan reported that GPD is working on a new operating system. MSPA is looking for a new home for the GPD substation.
- **MVCCC** - Mavil Aghadjanian introduced Molly Burke as the MVCCC Interim Director for 3 months while Mavil is on maternity leave. Craft Beerfest will be March 26, 2023. The next ribbon cutting is at Telani Healthcare 11-17 at 12:00 p.m. The Oktoberfest celebration to honor volunteers is 11-17 at 5:30 p.m.
- **GWP** - Andrew D'Alfonso GWP Community Outreach and Andrew Azarian proposed installing EV charging stations in Lot 3 requesting 12 parking spaces. MSPA Board brought up several points on why 12 is too many. Maybe 2-3 to start. GWP will revise and come back with a new proposal.

Business Agenda

- **Elections:** Kim Kelly and Mark Pederson were presented to the MSPA Board of Directors for a 3-year term beginning 1/1/2023. Corey Grijalva made a motion to approve, and Maureen Palacios seconded. Passed unanimously.

Contractor Reports

- **Dale Dawson** (Business Administrator) presented the Treasurer's report.
- **Dale Dawson** (Events Coordinator) recapped all planned events for the remainder of the year: Holiday Wine Walk 11/12, Friday Night Tree Lighting 11/25, Small Business Saturday 11/26, Old Town Christmas activities 11/26 to 12/18, Friday Nights Shop and Dine w/live music 12/2 to 12/23.
- **Steve Pierce** (Communications Administrator) reported that the local VFW Post 1614 has replanted the flowers at the Vietnam Memorial; the former Zekes location has been leased to the parent company of Paradis.
- **Steve Pierce** (Filming Liaison) reported that the filming of Criminal Minds on October 13 went smoothly. The Film moratorium starts 11-15-22 to 01-3-23. The filming guidelines still need to be approved by the Board.

Harvest Market: Corey reported that he will remain on the Harvest Market Committee.

Meeting Adjourned at 9:41 am