

MSPA Minutes of Regular Meeting – May 7, 2009

ATTENTION:

The Regular Board Meeting scheduled for June 4th shall commence at 9 am.

Meeting was called to order at 8:19 am.

Board Members and Guests Present: Dale Dawson (Mountain Rose Gifts - President); Alyce Russell (Andersen's Pet Shop – Vice-President); Danny Pranata (Honolulu Wood & Things – Secretary); Maureen Palacios (Once Upon A Time); Marian Jocz (Montrose Verdugo City Chamber of Commerce); Charles Beatty (Village Travel Services)

The Minutes of April 2nd were approved as written and posted on the website.

Visitor's: (1) Marian Jocz reviewed some questions regarding the MSPA website. The Board stated that general inquiries about the Montrose Shopping Park should be directed to the website, particularly with regard to the Arts & Crafts Festival in June and the weekly Harvest Market.

Events: (1) The MSPA and the Montrose-Verdugo City Chamber of Commerce will again co-sponsor the annual Memorial Day Tribute at the Vietnam War Memorial, May 25, 2009 at 8 am. There will be limited seating available and light refreshments will be served. (2) Montrose *Arts & Crafts Festival* preparations are on track and the event is scheduled for June 6-7. If you are able to volunteer please contact the event coordinator Dee Ovenden at the number on the website. (3) The *Wags and Whiskers/Kids 'n' Kritters* Event was deemed a great success. \$18,000 was raised to support the Glendale Humane Society. In addition, the *Taste of Montrose* event was also a popular fundraiser for *Proms Plus*. The event drew more than 13,000 people to the Shopping Park on May 3rd.

New Business: (1) The Personnel committee was reconstituted to include Maureen, Alyce, Vito and Carole. Dale withdrew from the committee. The Personnel committee will meet at 8 am on June 4th and the regular business shall commence at 9 am.

Meeting was adjourned at 8:55 am.