

MSPA Board Agenda - February 6, 2014

Call to Order

Presentation of Agenda and Procedures – Business Administrator

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: January 9, 2013

First Fifteen: Crystal & Steve from The Elbow Room will introduce their business

Associated Organizations, Agencies & Visitors:

City of Glendale – Jackie Bartlow

Glendale Police Department – Abe Chung: counterfeit currency presentation

Montrose-Verdugo City Chamber of Commerce – Melinda Clarke

MSPA Public Forum:

Speakers are limited to three (3) to five (5) minutes subject to the chair's discretion. The Board may or may not choose to respond. A Speaker Request Form must be filled out in advance and turned in to the Business Administrator. Speakers should address the Board from the podium and refrain from otherwise addressing the Board directly. Speakers should indicate whether comments are general or agenda item-specific.

Business Agenda:

1. MSPA Member Assessments: Board discussion to determine whether changes should be made to current assessment levels and/or procedures
2. Creative Signage: a review of the City Sign Ordinance as it pertains to special and creative signs within the MSP
3. Floral Enhancements: discussion and review of the MSPA Board's requested proposal from Parkwood Landscape Maintenance to plant additional flowers throughout the MSP.

Closed Session: The Board will meet in Closed Session for approximately 20 minutes to discuss contracts and compensation for its independent contractors

Public Session Reopens: The Board will report out the results of its Closed Session

Staff Reports:

Events Coordinator Report: Linda McMEnamin

Business Administrator Report: Dale Dawson

Communications Administrator Report: Steve Pierce

Committee Reports:

- Personnel Committee
- Harvest Market Committee
- Marketing Committee

Adjourn & confirm meeting of March 6, 2014 at the Glendale Community College PDC, 8:00 am