

Minutes: MSPA Regular Board Meeting July 2, 2015

**The next MSPA Board Meeting is scheduled for August 6, 2015
8:00 am at Glendale Community College PDC located at 2340 Honolulu Ave.**

Meeting was called to order at 8:01 am

Minutes of the June 4, 2015 meeting were approved as written.

Board Members and Guests Present:

Andre Ordubegian (Copy Network)- President, Gigi Garcia (It Takes A Village)- Vice President; Kim Kelly (Merle Norman Cosmetics)-Secretary; Ken Grayson (Grayson's Tune Town)-Treasurer; Jeannie Bone (Casa Cordoba) Board Member at Large; Steve Pierce (CommunicationAdministrator/Filming Liaison/Marketplace Manager); Abe Chung (Glendale P.D.); Melinda Clarke (Montrose Chamber Of Commerce); Darlene Sanchez (City of Glendale); Jess Duran (City of Glendale); Chris Peplow (City of Glendale); Dee Ovenden (MSP Arts and Crafts); Rick and Coleen Liss (Growler USA); Armen Rostomian (Benitoite); Suzanne Lee (Montrose Martial Arts)

President's Message:

President Andre Ordubegian welcomed all guests to the meeting and thanked *ETC...Gourmet Kitchen* for providing food.

Visitors Reports:

- GPD: Abe Chung reported on the Homeless/transients in our area and parking issues.
- City of Glendale: Chris Peplow and Jess Duran (Park Service Managers) spoke about the recent removal of all turf in the MSP and the next phases of plant drought tolerant/native plants and requesting that the MSPA give input as what we would like to see.
- Melinda Clarke (Montrose/Verdugo Chamber of Commerce) spoke of the Montrose Chamber directory. The MSPA voted to spend \$1200 to place an ad in the Directory.
- Dee Ovenden (Arts and Crafts) reported that this year's Arts and Crafts faire was a success while many merchants reported that business was down.

MSPA Public Forum:

- Rick and Coleen Liss (Growler USA) spoke of their plans considering a craft beer restaurant in The Clothing Market space. The board voiced concerns regarding parking issues with another restaurant opening.
- Armen Rostomian updated the status of Benitoite.
- Suzanne Lee spoke the activities at the Martial Arts studio.

Committee Reports:

- Ken Grayson (Harvest Market) It was voted 4-1 to re-send the letter to Santa Rita Farms.
- Andre Ordubgian (Marketing) introduced the MSPA coupon page in the MSPA monthly newsletter.
- Jeannie Bone (Personnel Committee) met with a specialist to confirm that MSPA personnel procedures are being handled correctly.

Staff Reports:

- Communication Administrator/Filming Liaison - Steve Pierce reported on recent filming in Montrose and ones that are coming up; reported that there are 10 assessments from 2014 that have not been paid this year so far; reported that the Metro bus route that was discussed last year is no longer going through Montrose.

Meeting was adjourned at 10:30am