

Minutes: MSPA Regular Board Meeting July 7, 2016

**The next MSPA Board Meeting is scheduled for August 4th, 2016
8:00 am at Glendale Community College PDC located at 2340 Honolulu Ave.**

Meeting was called to order at 8:02 am

Minutes of the June 2nd 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; Dale Dawson (MSPA Business Administrator/Events Coordinator); Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager); Jackie Bartlow (COG); Jennifer McLain (COG); Dee Ovenden (Montrose Arts and Crafts Festival); Mary Dawson (Revelation Tops); Valerie Schultz (Concise Focus); Nicole Mercolino (Yoga Rock); Kristina Evans and Theresa Rosette (Rest Farmhouse Inspired); Melinda Clarke (Montrose-Verdugo City Chamber of Commerce); Matt Gangi (Gangi Design); Johanna Linkchorst (Friends of Rockhaven); Armen Rostomian (Benitoite)

President's Message:

President Andre Ordubegian welcomed all guests to MSPA Board meeting and thanked guests for promoting Montrose by attending our meetings.

Visitors Reports:

- City of Glendale: Jennifer McLain announced that the Montrose 20/20 Vision report will be presented to the Glendale Council Aug. 2nd. Let her know if you have any suggestions by July 29.
- Concise Focus: Valerie and Mitchell Schultz updated the board on what's happening with social media in the Montrose Shopping Park
- Montrose Arts and Crafts: Dee Ovenden shared the results from the 2016 Arts and Crafts festival.

Committee Reports:

- Ken Grayson: Harvest Market reported that all is going well with the market.

Staff Reports:

- Dale Dawson (MSPA Business Administrator) updated seasonal lighting and décor and reviewed the physical changes and proposed costs to update the GPD substation. Ken Grayson proposed an additional \$3200.00 and Kim Kelly seconded to finish the new MSPA-HQ updates. Passed with one abstention.
- Dale gave a report regarding the payments of assessments through July, 2016.
- Dale reported that the MSP Directory Boards are in need of repair. It's estimated that it will cost \$445.00, which is within budget. The Board agreed to proceed with repairs.
- Other events discussed were the August 12-13 Film Festival and ideas were discussed about a future "Wine Walk".

Meeting adjourned at 9:35 am