

MSPA Board Agenda - March 6, 2014

Call to Order

Presentation of Agenda and Procedures – Business Administrator

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: February 6, 2013

Associated Organizations, Agencies & Visitors:

City of Glendale – Jackie Bartlow

Glendale Police Department – Abe Chung

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 resumes regarding whether changes should be made to current assessment levels and/or procedures
2. Lighting discussion: seasonal décor lighting and MSP tree up-lighting
3. Floral Enhancements: review of the results of the MSPA's meeting with Bill McKinley on February 25th

Staff Reports:

Event Coordinator Report: Linda McMenamin

Business Administrator Report: Dale Dawson

Communication Administrator Report: Steve Pierce

Committee Reports:

- Personnel Committee
- Harvest Market Committee
- Marketing Committee

Adjourn & confirm meeting of April 3, 2014 at the Glendale Community College PDC, 8:00 am