

Minutes: MSPA Regular Board Meeting Nov 6th, 2014

**The next MSPA Board Meeting is scheduled for December 4th 2014
8:00 am at Glendale Community College PDC located at 2340 Honolulu Ave.**

Meeting was called to order at 8:15 am

Minutes of the October 2nd 2014 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; Corey Grijalva (Joselito's Mexican Restaurant)- Board Member at Large; Kirk Gelsinger (Zeke's)-Board Member at Large; Dale Dawson (MSPA-Business Administrator/Event Coordinator); Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager); Abe Chung (GPD); Melinda Clarke (Montrose Chamber); Joanna Linkhorst (Friends of Rockhaven); Mike Wiederkehr (City of Glendale); Vartan Gharpetian (Glendale Commercial INC.); Vahe Demirdjian (Vitorio's Jewelers); Mary O' Keefe (Prom Plus); Kim Mekelberg (CV Weekly)

President's Message:

President Andre Ordubegian welcomed all guests to the meeting and thanked Robin Seifert from the soon-to-be-open *ETC...Gourmet Kitchen Bakery and Café* for providing breakfast treats for the meeting.

Visitors Reports:

- Abe Chung (Glendale PD) thanked Starbucks and CoffeeBean for donating to the event for the slain Pomona Police Officer; it was reported that there were no incidents at Oktoberfest; issues related to smoking, scams and smelly sidewalks due to pet urine was discussed.
- Mike Wiederkehr (City of Glendale Waste Management) gave an update on replacing and upgrading trash cans. Lot 7 trash improvements, restaurant grease/oil disposal, sidewalk cleanliness and bulky items left in parking lots were discussed.

MSPA Public Forum:

- Joanna Linkhorst (Friends of Rockhaven) shared future visions for the property, which include a public park and restoring the Historical buildings.
- Vahe Dermdjian (Victorio's Jewelry) spoke of Montrose trash can and dirty sidewalk issues.
- Mary O'Keefe Prom Plus reported that the Prom Plus kids Club has started a "Keep Montrose Clean" Project to receive service hours. MSPA proposed to purchase brooms and equipment.

Business Agenda:

- Dale Dawson, for the Election Committee, reported on the Board Election and timeline
- Ken Grayson moved and Andre Ordubegian seconded to renew Dee Ovenden's (Arts and Crafts Manager) 2015 contract; unanimously approved.
- Dale Dawson presented the 2015 MSPA Budget. Corey Grijalva made a motion to approve the 2015 MSPA Budget; Kirk Gelsinger seconded; unanimously approved

Committee Reports:

- Steve Pierce (Harvest Market Manager) and Corey Grijalva reported that the Market is running smoothly.

Staff Reports:

- Dale Dawson (Business Administrator/Event Coordinator) reported on the Halloween Spooktacular event and that all went smoothly. A timeline of the upcoming Holiday events were presented.
- Steve Pierce (Communication Administrator/Filming] gave a filming report.

The meeting was adjourned at 10:10 a.m.