

Minutes: MSPA Regular Board Meeting, May 6, 2021

The next MSPA Board Meeting is scheduled for June 3, 2021, 8:30 am via zoom

Meeting was called to order at 8:31 am

Minutes of the April 1, 2021 meeting were approved as written.

Board Members and Guests

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)-Board Member at Large; Corey Grijalva (Joselito's)-Treasurer; Dale Dawson (Business Administrator/Events Coordinator); Varooj Karibyn (GPD); Juan Gonzales (CoG); Jennifer Bentsen-Gebel and Jennifer Fukutomi Jones (Glendale Arts Commission); Steve Pierce (CV Fireworks Assn., CV Chamber of Commerce); Victoria Malone (Communications Administrator/ Film Liaison).

President's Message:

President Andre Ordubegian welcomed all guests via zoom to the MSPA Board meeting and thanked everyone for joining the meeting.

Visitors Reports:

- **City of Glendale** Juan Gonzales (Community Development) reviewed updates beginning with Small Business Recovery Grants with webinar coming soon, SBA Restaurant Revitalization Loans opening on 6-7-2021. He also reported on the Alfresco Dining Program and Public Works on updating GFIs and replacement of boxes. The MSP board requested attention to the lifted sidewalks along Honolulu Ave. creating trip-and-fall concerns.
- **GPD** Officer Matt Zakarian having retired, Officer Varooj Karibyn updated the few crimes in the area. The MSP board requested that now that restrictions are being lifted to please monitor the prohibited skateboard and bike riding on the sidewalks along Honolulu Ave.
- **MVCCC:** Mavil Aghadjanian was not in attendance but she sent a report. The 2021 Brewfest will be moved to 2022 and the 2021 Oktoberfest is yet to determined.

Public Forum:

- Steve Pierce (CV Fireworks Assoc) reported on this year's CV Fireworks event which will go on and needs support. Gigi Garcia moved to reinstate the MSPA's \$2000 donation to the 2021 budget; Ken Grayson seconded; passed unanimously.
- Jennifer Bentsen-Gebel and Jennifer Fukutomi Jones (Glendale Arts Commission) presented the idea of wrapping the parking meter poles with art skins. The board requested more information.

Contractors Reports:

- Dale Dawson (Business Administrator) presented the April 30th Treasurer's report. Projected reserve funds stand at \$98.1. To date the city has received 2020 assessments of \$92,706. He updated the board on the Seasonal Decor and Lighting Program.
- Dale Dawson (Events Coordinator) updated the October 23-24 Arts and Crafts Festival and the September 5th Car Show.
- Victoria Malone (MSPA Communication Administrator) reported that this year's Memorial Day Observance will be a self contained event. She announced that The Lost Book Store has leased the ground floor of the Dorsey building.
- Victoria Malone (Filming Liason) received an inquiry about a school-related filming in the Montrose Bowling Alley. Nothing confirmed.

Committee Reports:

- **Harvest Market:** Ken Grayson reported that the Market is going well and sales volume continues to increase.

Meeting Adjourned at 9:35 am.

A meeting with Public Works personnel and the MSPA Board regarding the cable barrier boxes will begin at 10am at Honolulu Ave and Wickham Way.