

MSPA Minutes of Regular Meeting – August 5, 2010

The next MSPA Board Meeting is scheduled for September 2nd at 8 am at Ocean View Bistro. OV Bistro is at the corner of Florencita Ave. and Ocean View Blvd.

Meeting was called to order at 8:10 am. Minutes for the July 1st meeting were approved as written.

Board Members and Guests Present: Alyce Russell (Andersen's Pet Shop – President); Mary Dawson (Revelation Tops – Vice-President); Maureen Palacios (Once Upon A Time Bookstore, Treasurer); Danny Pranata (Honolulu Wood & Things – Secretary); Jake Menachian (Critic's & La Perla – Board Member); Dale Dawson (MSPA – Executive Director); Ian Beckingham (First Chiropractic / Wellness Center); Fred Zohrehvand (City of Glendale); Ken Hitts (City of Glendale); Bill Nation (Pro Italia); Carl Rainey (Pro Italia)

Visitor Reports: (1) Fred Zohrehvand for the City of Glendale presented possible locations and designs for bike racks. (2) Bill Nation and Carl Rainey from Pro Italia notified the Board regarding their event and bike rally scheduled for August 22nd called Café Desmo. Their event shall result in street closures south of the MSP. See the attached notice for more information.

Committee Report: Mary reported that MSPA has up to 450 Facebook friends. She also reported that she has recently featured *Pho 22*, the *Harvest Market*, *Once Upon a Time* and *EyeCandy* in her CV Weekly articles.

Executive Director's Report: (1) The MSPA continues to update its non-profit status. (2) the Website is updated with the existing MSP businesses. The Directory boards should be updated by the end of the month. (3) Dale distributed notifications to all businesses regarding Montrose Film Festival. See the attached flyer for more information.

Old Business: (1) MPS remains a no smoking district. The MSPA shall seek to have additional no-smoking banners and signs placed throughout the park. (2) The board discussed the contract renewal of the Arts and Crafts manager.

New Business: (1) The MSPA received notice that the MVCCChambers' *Oktoberfest* will be relocating their rides. The rides are to be placed on Honolulu between Orangedale and Las Palmas.

Meeting was adjourned at 9:45 am