

Minutes: MSPA Regular Board Meeting – April 18, 2013

The next MSPA Board Meeting is scheduled for May 2nd at 8 am at Glendale Community College PDC located at 2340 Honolulu Ave.

Meeting was called to order at 8:07 am. Minutes of April 4th were approved as corrected.

Board Members and Guests Present: Ken Grayson (Grayson's Tune Town – President); Andre Ordubegian (Copy Network – Vice President); Corey Grijalva (Joselito's Mexican Restaurant – Treasurer); Danny Pranata (Honolulu Wood & Things – Secretary); Mia Moore (Paradis Ice Cream – Board Member at Large); Gigi Garcia (It Takes A Village – Board Member at Large); Dale Dawson (MSPA – Executive Director); Linda McMenamin (MSPA – Events Coordinator); Steve Pierce (Montrose Ambassador/Filming Liaison); Dale Ellwein (Standing Tall Chiropractic); Melinda Clarke (Montrose Verdugo Chamber of Commerce); Andrea Beatty (Village Travel); Mary Dawson (Revelation Tops); Jackie Bartlow (City of Glendale); Armen Anazian (City of Glendale); Dennis Ambayer (City of Glendale)

Visitor's Reports: (1) City of Glendale representatives reported on the updated plans for the slurry seal street resurface of portions of Montrose. (2) Melinda Clarke reported on the MVCC Vietnam Remembrance Day event. (3) discussed Glendale City Connection email blast regarding upcoming events.

Public Forum: The board heard from various members of the public and shall consider the various speakers comments for future board action.

New Business: (1) Mia Moore was unanimously approved to the board. Her term runs through 2013. (2) the board discussed the procedure regarding sub-committees.

Committee Reports: (1) Harvest Market is working on the permit for the location change to the 2300 block. (2) Marketing Committee exploring the marketing bag promotion and video marketing. (3) Personnel Committee sent staff job descriptions to it staff members for review and comment.

Executive Director Report: (1) Storage locations have been secured. (2) monthly newsletter is being drafted.

Event Coordinator Report: The car show will be on June 29th and will be located on the 2200-2400 blocks of Montrose.

Ambassador Report: Reported that all are welcome for the trash pickup on Friday morning between 6:30 -7 am. Forwarded concerns regarding the recent filming in Montrose.

Meeting adjourned at 10:15 am.