

# MSPA Board Agenda - August 6, 2015

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: July 2, 2015

## Associated Organizations, Agencies & Visitors:

City of Glendale – Jackie Bartlow

Glendale Police Department – Abe Chung

Montrose-Verdugo City Chamber of Commerce – Melinda Clarke

## Committee Reports:

- Harvest Market Committee
- Marketing Committee
- Personnel Committee

## Staff Reports:

- Business Administrator/Event Coordinator Report
- Communication Administrator/Filming Liaison Report

## MSPA Public Forum:

Speakers are limited to three (3) 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:

- Presentation: MSP "Gardens" concept – Chris Peplow, Koko Panossian, GD Recreation & Parks
- Presentation: Starbucks "Evening" concept
- Request for increase in maintenance budget for the Vietnam War Memorial
- Recommendation: Seasonal Lighting Contract 2015 – 2016
- Recommendation: Arts & Crafts letter of intent to renew management agreement

Adjourn & confirm meeting of September 3, 2015 at the Glendale Community College PDC, 8:00 am