

Minutes: MSPA Regular Board Meeting August 6th, 2015

**The next MSPA Board Meeting is scheduled for Sept 3, 2015
8:00 am at Glendale Community College PDC located at 2340 Honolulu Ave.**

Meeting was called to order at 8:02 am

Minutes of the July 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; Jeannie Bone (Casa Cordoba) Board Member at Large; Dale Dawson (MSPA Business administrator/Event Coordinator); Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager); Abe Chung (Glendale P.D.); Melinda Clarke (Montrose Chamber Of Commerce); Jackie Bartlow (City of Glendale); Koko Panossian (City of Glendale); Chris Peplow (City of Glendale); Irene Keller (Aid Africa); Arin Mikailian (Glendale News Press); Mary Dawson (Revelation Tops); Mary O'Keefe(CVW)

President's Message:

President Andre Ordubegian welcomed all guests to the meeting and thanked Chris Peplow and Koko Panossian for all of their help with the "Montrose Gardens"

Visitors' Reports:

- GPD: Abe Chung discussed with the board the subject of non-permitted musicians and solicitors. A suggestion was made to have uniform "No Solicitor" decals on businesses in the MSPA. The mysterious drums of oil in Lot # 7 and bus riders waiting on the El Charro steps was also discussed.
- Montrose-Verdugo City Chamber of Commerce: Melinda Clarke announced Brewfest would be rescheduled from August 2015 to March 2016.
- City of Glendale: Chris Peplow and Jess Duran (Park Service Managers) updated the MSPA with the next phase of the Montrose Gardens next phases of plant drought tolerant/native plants and requesting that the MSPA give input as what we would like to see.

MSPA Public Forum:

- Walk for Africa: Irene Keller; thanked the community for their support during the: Walk for Africa
- Glassman Planning Associates; Keith Glassman reported on Starbucks proposing to serve beer and wine starting at 3pm.

Committee Reports:

- Ken Grayson (Harvest Market) presented a letter to be sent to vendor Mimi Jensen to deny her request for a refund.
- Andre Ordubgian (Marketing) announced the next Marketing Meeting scheduled for Thursday, August 27th at 5:30 pm
- Steve Pierce (Harvest Market) requested clarification on Political booths in the Harvest Market.

Staff Reports:

- Business Administrator/Event Coordinator: Dale Dawson reported on remaining past due MSPA assessments. The MSPA newsletter will be going out soon with the subjects of The Montrose Film Fest, Montrose Gardens. He announced that the fall pole banners are up and the Directory Boards have been updated. The sidewalk power wash will be done after Oktoberfest. Lot B is being patched now and will be slurry coated at a later date. The Car Show was the best attended ever; MSPA scrip that was given out can be used in restaurants, retail stores, salons as well as any participating MSP business. Bids for the seasonal lighting contract were presented; the Board voted to continue with the current contractor for 2015/2016. Gigi Garcia requested additional bids be obtained for the following year and moved the contract be assigned; the motion was seconded by Kim Kelly and approved by the board.
- Communication/Administrator/FilmingLiaison/MarketplaceManager: Steve Pierce reported on upcoming filming in Montrose. He also reported complaints from businesses issues with Parkwood Maintenance blowing debris under doorways; he requested an increase in the maintenance budget from \$500/year to \$800/year for maintenance of the Vietnam War Memorial.

Meeting was adjourned at 10:15am