

# **Minutes: MSPA Regular Board Meeting Feb. 5th, 2015**

**The next MSPA Board Meeting is scheduled for March 5<sup>th</sup>, 2015  
8:00 am at Glendale Community College PDC located at 2340 Honolulu Ave.**

Meeting was called to order at 8:00 am

Minutes of the Jan 8<sup>th</sup> 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;- Kirk Gelsing (Zeke's)-Board Member at Large; Jeannie Bone (Casa Cordoba) Board member at Large; (Dale Dawson (MSPA-Business Administrator/Event Coordinator); Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager); Mary Dawson (Revelation Tops); Anna Sheklow (KidsArt) Jackie Bartlow (City of Glendale); Melinda Clarke (Montrose Chamber); Kenny Corrigan (Glendale News Press); Irene and Peter Keller (Aid Africa Walk for Water); Abe Chung (Glendale P.D.); Mike Wiederkehr (City of Glendale); Saladin Minon (City of Glendale); Robert Ashworth (City of Glendale)

## **Presidents Message:**

President Andre Ordubegian welcomed Jeannie Bone (MSPA's newest member) and all guests to the meeting. He also thanked *ETC...Gourmet Kitchen Bakery and Café* for providing breakfast treats for the meeting.

## **Visitors Report:**

- Jackie Bartlow (City of Glendale) Gave update on the status of the dog waste bags and the Montrose Theatre permit process; she will put together a Business Property Owners list for MSPA.

## **MSPA Public Forum**

- Dee Overton (Arts and Crafts) updated Arts and Crafts Festival.
- Anna Sheklow (Kids Art) reported on trash concerns in her block.
- Irene and Peter Keller (Aid Africa) reported on 3-21-15 walk.

## **Business Agenda:**

- Mike Wiederkehr (City of Glendale) addressed Lot 7 and 3 trash issues.
- The board voted to pursue Decorative Street Wayfinding signs.

### **Committee Reports:**

- Steve Pierce (Harvest Market) reported that all is going well and figures are up. A suggestion was made to pursue an audit of vendors. Also Filming is picking up again.
- Dale Dawson (Event Coordinator) updated on the Valentines Day event and the upcoming Founders Day Celebration.

### **Staff Reports:**

- Dale Dawson (Business Administrator/Event Coordinator) reported on assessments that have been paid. Discussion regarding the City of Glendale's help in organizing a "Welcome Packet" for new MSP business owners with information about required assessment fees and what it means to be in a "Business Improvement District."

Meeting adjourned at 9:59 am