

Minutes: MSPA Regular Board Meeting June 5, 2014

**The next MSPA Board Meeting is scheduled for July 10, 2014 at 8 am
At Glendale Community College PDC located at 2340 Honolulu Ave.**

Meeting was called to order at 8:00 am. Minutes of May 1st meeting were approved as written.

Board Members and Guests Present: Andre Ordubegian (Copy Network)-President; Gigi Garcia (It Takes A Village)-Vice President; Ken Grayson (Grayson's Tune Town) Treasurer; Kim Kelly (Merle Norman Cosmetics)-Secretary; Corey Grijalva (Joselito's Mexican Restaurant)-Board Member at Large; Kirk Gelsinger (Gelsinger Meats/Amber Road)-Board Member at Large; Dale Dawson (MSPA-Business Administrator); Linda McMenemy (MSPA Event Coordinator/Marketplace Manager); Steve Pierce (Communication Administrator/Filming Liaison); Abe Chung (Glendale Police Dept.); Jackie Bartlow (City of Glendale); Dee Ovenden (Montrose Arts and Crafts) Melinda Clarke (Montrose Verdugo Chamber of Commerce); Mary Dawson (Revelation Tops); Armen Rostomian (Benitoite); Mary O'Keefe (CV Weekly)

President's Message: President Andre Ordubegian thanked Starbucks for their coffee donation,

Visitors Report: Abe Chung (Glendale Police Dept) addressed the recent Arts and Crafts Event and the upcoming Bike Patrol. He also addressed the Boards request to enforce "No Smoking" and "No Skateboarding" along Honolulu Ave. Jackie Bartlow (City of Glendale) addressed the ongoing Trash issue, updates on Delinquent assessments and the status of the proposed "Up lighting" for the MSP.

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

New Business: The Board discussed the relocation of the Harvest Market. A motion was made by Kim Kelly and seconded by Kirk Gelsinger to move the Harvest market from the 2300 block of Honolulu Ave to the 2200 Block of Honolulu for one year starting 7-13-14. Corey Grijalva suggested permanent "No Parking Sunday" signs be placed in the 2200 for that year. Gigi Garcia reported on Friday Night entertainment to encourage Businesses to stay open till 9 during the summer months. Mary Dawson did a presentation on Social Media.

Staff Reports: (1) Linda McMenemy gave updates on Arts and Crafts and the Car Show. (2) Dale Dawson reported on the delinquent assessments and the upcoming Newsletter (3) Steve Pierce reported on Filming in Montrose, Bill Dodson's plaque, and 06-14-14 Flag Day Ceremony at 9:00 am.

Closed Session: The scheduled closed session was postponed until 6-11-14 at 9:00 am.
Meeting Adjourned at 10:40 am.

**Minutes: MSPA Closed Session June 11,2014 was called to order at 9:03 am
MSPA Closed Session was adjourned at 10:16 am
Personnel issues were discussed. No new business resulted.**