

Minutes: MSPA Regular Board Meeting September 1st 2016

**The next MSPA Board Meeting is scheduled for October 6, 2016
8:00 am at Glendale Community College PDC located at 2340 Honolulu Ave.**

Meeting was called to order at 8:03 am

Minutes of the August 4th & August 18th meetings 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 Córdoba)-Board Member-At-Large; Dale Dawson (MSPA Business Administrator/Event Coordinator; Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager); Jackie Bartlow (COG); Jennifer McLain (COG); Mary Dawson (Revelation Tops); Valerie and Mitchell Schultz (Concise Focus); Nicole Micolino (Yoga Rock); Christian Cuesta (Village Boutique); Jackie Cuesta (Village Boutique); Johanna Linkhorst (Friends of Rockhaven); Nicole Moore (CV Weekly); Koko Panossian (CoG); Chris Peplow (CoG); Miguel Guzman (CoG); Sergio Corral (CoG); Jose Reyes (CoG); Oscar Rodriguez (GPD).

Visitors Reports:

- City of Glendale: Jennifer McLain proposed a Montrose Vision 20/20 meeting to be scheduled later this month; possible Property Task Force to address landscaping, parking lots & infrastructure in the MSP.
- City of Glendale: Chris Peplow was presented a Certificate of Appreciation from the MSPA for the hard work he and his crew have put into the MSP; replacement of turf in three possible locations is under consideration.
- Glendale PD: Lt. Rodriguez reported that burglaries are on the rise, but thanks to citizens' involvement, GPD has been apprehending the thieves.

Public Forum

- Joanna Linkhorst: reported on an upcoming fundraiser to support Friends of Rockhaven.

Staff Reports:

- Dale Dawson (MSPA Business Administrator) updated the seasonal lighting, Fall banners and street décor scheduled for installation; it was agreed to delay the street décor vignettes until after Oktoberfest.
- The MSPA web site has been updated and the Directory Boards will be updated later this month.

Staff Reports (cont'd):

- The City is providing a full-town power washing next week; the City of Glendale is also looking for MSPA participation for a Pedestrian Safety Advisory Committee; past due 2015 assessments were reviewed.
- The MSP again won the CV Weekly's "Finest Shopping Center" award for 2016.
- Election procedures were reviewed for the upcoming MSPA Board elections; there are two Board members whose terms expire in 2016: Kim Kelly & Kirk Gelsing.
- The 3rd Quarter Treasurer's Report was presented and will be included in the next newsletter mailing to MSPA businesses.

- Dale Dawson (Events Coordinator) reviewed the MVC Chamber's Oktoberfest permit approval application with the Board.
- Dale continued the discussion about the planned "Wine Walk" and outlined details. Saturday November 12th is the date.

- Steve Pierce (Communication Administrator, Filming Liaison & Marketplace Manager) reported that the historical markers will be installed next month.

Committee Reports:

- Ken Grayson (Harvest Market) indicated a Market Committee meeting would be held to review Rules & Regulations for the Market & Marketplace.
- Andre Ordubegian (Marketing Committee) indicated a meeting of the Marketing Committee would be scheduled soon.

Closed Session: Independent Contractors were reviewed and evaluated.

Public Meeting Reopened

Meeting adjourned at 10:30 am