

# **Minutes: MSPA Regular Board Meeting Sept 3rd, 2015**

**The next MSPA Board Meeting is scheduled for Oct 1st, 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 August 6, 2015 meeting were approved as written.

## **Board Members and Guests Present:**

Andre Ordubegian (Copy Network)-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 (GPD); Melinda Clarke (Montrose Chamber Of Commerce); KoKo Panossian (City of Glendale); Chris Peplow (City of Glendale); Arin Mikailian (Glendale News Press); Mary Dawson (Revelation Tops); Charly Shelton(CVW); Phillip Lanzafame (City of Glendale) Regina Wheeler (City of Glendale); Dan Hardgrove (City of Glendale); Vartan Gharpetian (Glendale City Council); Rene Sada (City of Glendale); Joanne Linkchorst (Friends of Rockhaven); Anna Sheklow (KidsArt); J. Kirby(resident); Rose Coughlin( Resident)

## **Presidents Message:**

President Andre Ordubegian welcomed all guests to the meeting.

## **Visitors Reports:**

- GPD: Abe Chung informed the Board the new Bike Patrol will be for the Parks, not the MSP; the homeless issues in our area are a top GPD priority.
- Montrose Verdugo Chamber of Commerce: Melinda Clarke alerted the board of the re routing of the bus to Florencita and felt the subject needs to be revisited; requested that the merchants be reminded of Oktoberfest street closures.
- Glendale City: Councilman Vartan Gharpetian spoke about drought and water issues.
- City of Glendale Economic Development: Phil Lanzafame spoke about his new duties.
- City of Glendale: Mike Wiederkehr shared ideas for new MSP trash containers.
- Glendale Parks: Koko Panossian and Chris Peplow gave updates on the "Montrose Garden" project and addressed questions and concerns.

- City of Glendale: Rene Sada addressed the Lot #3 excess trash issues. It was suggested that security cameras be installed.

**MSPA Public Forum:**

- Resident Rose Cogan voiced her concerns with removing turf in the MSP.
- Resident Judy Kirby presented suggestions for the “Montrose Gardens”

**Committee Reports:**

- Steve Pierce (Harvest Market) reported the increase of counterfeit bills and shoplifting in the Harvest Market.
- Andre Ordubgian (Marketing) reported on the highlights of Marketing Meeting on August 27<sup>th</sup>

**Staff Reports:**

- Dale Dawson (MSPA Business Administrator/Event Coordinator) reviewed the Montrose Film Festival, the print advertising schedule as well as upcoming events: Halloween Spooktacular, White Friday, Old Town Christmas and Founders Day 2016.
- Steve Pierce (Communication/Administrator/Filming Liaison/Marketplace Manager) reported that NCIS will be filming on Sept. 10<sup>th</sup>.

Meeting adjourned at 9:59 am

