

MSPA Board Agenda - September 6, 2012

Call to Order

President's Message/Opening Statement

Approval of Minutes: August 2, 2012

Associated Organization/Agency Reports (as needed):

Glendale Community Development Agency: Jackie Bartlow

- retail workshop meeting to be set with Sharon Garrett

Glendale Police Department: Matt Zakarian

Montrose-Verdugo City Chamber of Commerce: Melinda Clarke

Board Petition (notation only):

Pursuant to MSPA By-laws Section 2, Sub-section letter "I" number 2: the Board has approved by petition the arrangement to contract with Riley & Associates to produce the MSP Caricature map format at a total cost of \$4000 with an immediate deposit of \$3000; the exigent circumstances requiring this action stem from the potential loss of the map's artist/designer without immediate confirmation and payment.

Committee Proposals & Revisions:

- (1) Centennial Celebration Committee: revised members and chair to be confirmed: Alyce Russell as chair with Steve Pierce, Jake Menachian, Linda Mc Menamin
- (2) Special Committee for MSP Caricature Map proposed: members and chair to be confirmed: Ken Grayson, Steve Pierce
- (3) Board Development Committee proposed: definition, members and chair to be confirmed: Steve Pierce, Maureen Palacios, Alyce Russell
- (4) Harvest Market Oversight Committee: chair revision to be confirmed: Corey Grijalva
- (5) Notation: Mary Dawson to continue publicizing the MSP through CV Weekly articles, Facebook and MSPA blog

Committee Reports:

Advertising/Events Committee: Jake Menachian

Harvest Market Committee: Jake Menachian

Website & Social Media Committee: Andre Ordubegian/Mary Dawson

Centennial Committee: Alyce Russell

By-laws Committee: Ken Grayson

Executive Director Report: Dale Dawson

Updates: Pole banners, Fall/Holiday lighting, treasurer's report

Promotional Coordinator Report: Linda McMEnamin

Montrose Ambassador Report: Steve Pierce

New Business:

Storage facility

Pressure washing

MSPA Members' Forum: A public forum is available for comment on agenda items during the agenda or for other comment related to MSPA business at the end of the agenda. Visitors should refrain from addressing the Board directly other than by speaker card request, 3 minute limit.

Confirm meeting of October 4, 2012 at the Citibank Community Room, 8:00 am