

EXECUTIVE / BUDGET COMMITTEE MEETING

AGENDA

North Park Main Street
Friday, July 8, 2016 at 12:00 PM
North Park Main Street Office | 3076 University Avenue
(619) 294-2501

NPMS Executive and Budget Committee: Matt Gordon (President), Rich Geisler (Treasurer), Steve Codraro (Secretary)

NPMS Staff: Angela Landsberg (Executive Director), Jillian Wolter (Assistant Director)

1. Financial Updates

- a. Balance Sheet as of July
- b. Profit and Loss on 2016 Festival of Arts
- c. FY'16 Close Out – Status
- d. Engagement Letter for FY'16 – Audit and Tax Return
- e. EDTS – FY'17 Agreement – signatures due 7/15

2. Bylaw Amendments – See attached language

- a. Elections
- b. Annual Meeting
- c. Board Vacancies – language presented in April

3. Twinkle Light Project

- a. Electrical funding agreement with North Park MAD

4. North Park Maintenance Crew

- a. Work Update

5. Assistant Director Position

- a. To be filled by mid-August

6. Wayfinding Signage Project

- a. Project Update

7. San Diego Tourism Authority

- a. Membership Discussion

8. Explore North Park

- a. Project Update

9. CycloSDias 2016

- a. Route will come through North Park (see attached map)

July BOD Meeting Items July 14, 2016

1. Bylaw Amendment Approval
2. Presentation: Georgia Street Bridge Project
3. Toni Atkins Sacramento Recap
4. National Main Street Accreditation 2016
5. New Businesses in North Park

10. Taste of North Park 2016

- a. Saturday, October 15 from 11-3
- b. Applications due August 1

11. Announcements

12. Adjournment

Next Meeting:
August 5, 2016