## **EXECUTIVE / BUDGET** COMMITTEE MEETING

#### AGENDA

#### North Park Main Street Friday, October 7, 2016 at 12:00 to 1:30 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)

Jake J. Romero (Assistant Director) Roni Kleinhen (Accountant)

1. Financial Updates: Roni Kleinhen (5-10 minutes)

#### 2. UAMP (10 minutes)

a. Budget

#### 3. Mini-park (10 minutes)

- a. Support of current design
- b. Wayfinding presentation

#### 4. North Park Thursday Market (15 minutes)

- a. Beer service at the Market?
- b. Benefits and drawbacks
- c. Discuss Ideas on gathering input from community

#### 5. Elections (10 minutes)

a. Update

#### 6. Street Banners (10 minutes)

a. Contract with SDCCU of 91 banner poles

#### 7. Executive Directors Contract (15 minutes)

- 8. PBID Petitions (10 minutes)
  - a. Allocation of Staff in November
- 9. Announcements (5 minutes)
- 10. Adjournment

Next Meeting: November 4, 2016



# north park mini-park associated streetscapes

master plan july 2012



