

EXECUTIVE / BUDGET COMMITTEE MEETING

AGENDA

North Park Main Street

Friday, November 4, 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)

EXECUTIVE COMMITTEE ITEMS

1. **Financial Updates: Roni Kleinhen**
2. **Maintenance Crew**
3. **Economic Report**
 - a. **Review and information**
4. **Explore North Park Magazine 2017**
5. **Adrian Granda Thank You**
 - a. **Discussion**
6. **UAMP**

Next EXCOM Meeting:

January 6, 2016

BOARD MEETING ITEMS:

1. **Off the Grid**
 - a. **Presentation**
2. **Mini-park**
 - a. **Review of letter to the City**
3. **Victoria House (3-5 minutes)**
 - a. **Request for letter of support: Toyland Parade**
4. **Taste of North Park**
 - a. **Review**
5. **CicloSDias**
 - a. **Review**
6. **Best Neighborhood**
 - a. **City Beat**
7. **Small Business Saturday**
 - a. **Scavenger Hunt**
8. **Concierge Event:**
 - a. **Review**
9. **North Park Community Plan Update**
 - a. **Recent council action**
10. **PBID Event**
 - a. **Update**
11. **Thursday Market Contract**
12. **Announcements**
13. **Adjournment**

Next Board Meeting:

November 10, 2016