

North Park Main Street
Executive / Budget Committee Agenda
January 6, 2015 | 12:00 PM to 1:00 PM
3076 University Avenue, San Diego, CA 92104
(619) 294-2501

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

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

- 1. Financial Updates**
 - a. Balance Sheet as of 1/6/2015
 - b. Approval of

- 2. Organization Committee Structure – Action Item**
 - a. Will be absorbed into Executive Committee on an as-needed basis

- 3. 2016 Committee Chairs**
 - a. Review Committee Objectives and membership
 - b. A brief BOD 101 will be held during February board meeting in a Closed Session

- 4. 2016 Festival of Arts**
 - a. New Festival Hours
 - b. 1 Beer Garden
 - c. I Heart Radio
 - d. New Maps

- 5. Explore North Park Campaign**
 - a. NPMS Public Relations

- 6. Bike Racks**
 - a. City Process and Placement

- 7. Red Sidewalks**
 - a. Project Update

- 8. 3076 University Avenue Sidewalks**
 - a. New ramp installation

- 9. Annual Report**
 - a. Will be delivered via mail this month

- 10. Wayfinding Signage**
 - a. Contractor Status Update

January BOD Meeting Items
January 13, 2016

1. SANDAG Presentation
2. Explore North Park Presentation
3. Organization Committee – Vote to be absorbed into ExComm

11. Farmers' Market

12. Spirits & Shop Event

a. Event Recap

13. Announcements

14. Adjournment

Next Meeting:
February 5, 2016