

North Park Main Street
Executive / Budget Committee Agenda
February 5, 2016 | 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 2/5/2016
- b. Banking Signature Cards
- c. New Budget Reporting Format

2. Contract Approval

- a. A7D – Festival of Arts Contract

3. BOD 101

- a. A brief BOD 101 will be held during February board meeting in a Closed Session
- b. Review Committee Objectives and membership expectations
- c. Overview of North Park Main Street

4. 2016 Festival of Arts – May 21, 2016

- a. New Special Events Requirements for City Storm Water and Environmental Services
- b. Craft Beer Block – 2 sessions
- c. Beer Donation and Vendor Apps available online
- d. Featured Artist Contest underway on Facebook

5. Community Plan Update

- a. Review current status

6. Bike Rack + Curb Ramp Letters to City

- a. Review Draft Letters

7. Red Sidewalks

- a. Project Update

8. Addition of North Park Main Street Paid Internship

- a. To provide extra part-time staff support

9. Wayfinding Signage

- a. February 9 Tour of Downtown Partnership Wayfinding Project – In place of Design + Business Development February Meetings

February BOD Meeting Items
February 10, 2016

- 1. Explore North Park PR
- 2. SBEP Contract Approval
- 3. Approval of Amended City BID Contract
- 4. EDTS Board Resolution
- 5. County Grant Board Resolution

10. North Park Thursday Market

- a. Rebranding Strategy

11. Announcements

12. Adjournment

Next Meeting:
March 4, 2016