

**North Park Main Street  
Executive / Budget Committee Agenda**  
April 11, 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), 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 4/8/2016
  
2. **Contract Approval**
  - a. Explore North Park Social Media Contract – A7D Creative Group
  
3. **Board Vacancies**
  - a. 1 Director Seat and Role of Vice President need to be filled
  - b. Staff would like to explore the idea of Bylaw Revision to allow the board more time to find suitable board members when a vacancy arises
  
4. **Economic Development and Tourism Grant FY17 (EDTS)**
  - a. Scores and Funding Allocations
  
5. **Twinkle Light Project**
  - a. Update on Installation
  
6. **Wayfinding Signage Project**
  - a. Project Updates
  
7. **Community Plan Update**
  - a. Current Status Report
  
8. **North Park Main Street Staff**
  - a. Intern Needed
  - b. Maintenance Worker
  
9. **2016 Festival of Arts – May 21, 2016**
  - a. Craft Beer Block Tickets on sale now!
  
10. **Announcements**
  
11. **Adjournment**

Next Meeting:  
NO MAY MEETINGS

<p><b>April BOD Meeting Items</b> April 13, 2016</p> <ol style="list-style-type: none"><li>1. Presentation: 30<sup>th</sup> Street Pipeline Replacement Project</li><li>2. New Thursday Market</li></ol>
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