

EXECUTIVE/BUDGET COMMITTEE MEETING

AGENDA | NORTH PARK MAIN STREET

Monday June 5, 2017 from 12:00 to 2:00 pm

North Park Main Street Office | 3939 Iowa Street, Suite 2 | 619-294-2501

NPMS Executive/Budget Committee:

Matt Gordon (President), Rich Geisler (Vice-President), Steve Codraro (Secretary), Joseph Balistreri (Treasurer)

NPMS Staff: Angela Landsberg (Executive Director), Jake Romero (Assistant Director), Roni Kleinhen (Bookkeeper)

EXECUTIVE COMMITTEE ITEMS

- 1. Financial Updates: Roni Kleinhen**
 - a. Fiscal year end – June 30
 - b. City accounting / reimbursement updates for year end
 - c. PBID liability on corporate books
- 2. SDCCU Festival of Arts in North Park**
 - a. Review
 - b. Improvements/successes
- 3. May project recap**
 - a. NPCA Panel discussion on homelessness
 - b. Iowa Street Seniors Health and Well Being Fair
 - c. County Probation Office meeting at NPMS
 - d. ADA Seminar
 - e. NPMS Open House
 - f. PBID and City Council: Update
- 4. Explore North Park**
 - a. Update on magazine and brochure schedule and release party
- 5. Mini-Park Update**
 - a. New design and response to letter from NPMS Board
- 6. NPMS Intern**
 - a. Miguel Martinez: Business Intercept Survey
- 7. PBID**
 - a. Review of timeline
 - b. Outreach contract
- 8. Homeless Issues in North Park**
 - a. Moving Forward
- 9. Wayfinding Project**
 - a. Update
- 10. Rene Vidalis**
 - a. Capital Improvement Projects: CIP List for FY 18
- 11. Vacant Board Seat**
- 12. Property at 3029 University Ave**
 - a. Update

BOARD MEETING:

- 1. Financials**
 - a. Balance Sheet
- 2. Rene Vidalis**
 - a. CIP List for FY 18

Next Meeting: July 7, 2017