

# EXECUTIVE/BUDGET COMMITTEE MEETING

## AGENDA | NORTH PARK MAIN STREET

Friday, May 4, 2018 at 12:00 pm | North Park Main Street Office | 3939 Iowa Street, Suite 2 | 619-294-2501

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

### EXECUTIVE COMMITTEE ITEMS:

#### 1. Financial Updates: Roni Kleinhen

- a. Update and financial review

#### 2. Events Update

- a. SDCCU Festival of Arts in North Park
- b. Upcoming World Cup event: Sunday July 15, 2018
- c. Bike to Work Day: Friday May 18, 2018
- d. North Park Street Gallery: Sunday May 27, 2018
- e. Business Mixer: Monday June 4, 2018

#### 3. Wayfinding Signage

- a. Update and review of project and timeline

#### 4. Ray Street

- a. Update on Ray Street conversion to pedestrian plaza
- b. Ray at Night management transition to NPMS

#### 5. Thursday Market

- a. Update on status of the Thursday Market

#### 6. North Park Parking Garage Art Project

- a. Information and overview of request for art submission proposal, committee and selection process

##### b. TIMELINE:

03/30/18: Call for Artists, 04/24/18: Midnight Application Deadline, 05/08/18: Artist Notification for Interview Selection, 05/15/18: Skype Interview, 06/12/18: Design Development Presentation with Committee, 06/26/18: Final Artist(s) Selection, Fall 2018: Installation and Public Event

#### 7. North Park Ambassador Program

- a. Review of proposed program and request for NPMS Board support

#### 8. PBID

- a. Move to closed session

#### 9. Adjournment

### BOARD MEETING ITEMS:

**NO MAY BOARD MEETING**

**NO BOARD MEETING: DARK IN MAY**

Next Meeting: June 14, 2018 at 8:00 am