

North Park Main Street
Design Committee Minutes
August 4, 2015 | 5:30 PM to 6:30 PM
3076 University Avenue, San Diego, CA 92104
(619) 294-2501

NPMS Executive and Budget Committee:

John Stewart McGaughy (Chairman), Steve Codraro, Lynn Susholtz, David Gamboa, Anna Gamboa, Becki Kaplan

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

1. **Introductions**
2. **Approval of Agenda and Minutes**
 - a. Approved by Consensus
3. **Announcements and Public Comment**
 - a. Angela Landsberg announced: Taste of North Park is happening on October 17, 2015! Pushed back one weekend to not compete with Little Italy Festa Event – Tickets on sale Friday
 - b. Angela Landsberg announced: Greening Project is awaiting funding – will put together a budget in coming months
 - c. Angela Landsberg announced: North Park Magazine Launch Party at Art Produce on Thursday, August 13
 - d. Lynn Susholtz announced: Upcoming Events at Art Produce: Art in the Yard – Saturday 8/8 and Airport Artist in Residency Program Info Session 6:30PM 8/11
4. **Cultural Assets Map**
 - a. **Presentations**
 - i. A7D Creative Group
 - ii. The Fresh Yard
 - iii. Karen Morrison
 - b. **Next Steps are to determine:**
 - i. Size and printing / Final Budget
 - ii. How to distribute
 - c. **Project Goals**
 - i. Break up district into 2 areas – 1 on each side of map so each can be bigger
 - ii. Developing Web Content / Mobile Friendly / Interactive Interface
 - iii. To include history, photos, content

MOTION: to move forward with Karen Morrison's design with exploring The Fresh Yard's ability to create web content and cutouts

Motion by Lynn Susholtz // Second by Steven Codraro

Approved by Consensus

5. **Committee Meeting Day / Time Change**
 - a. 9AM on 1st Tuesdays
 - b. Will be approved at Board of Directors Meetings
6. **Adjourn**
 - a. Meeting adjourned at 7:15