

EXECUTIVE/BUDGET COMMITTEE MEETING

AGENDA | NORTH PARK MAIN STREET

Friday, September 7, 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)

1. Call to order: 12:00 pm

2. Financial Updates (10 minutes)

- a. Update and review, NPMS budget
- b. Update and review, NPPBID budget

3. Board of Directors (5 minutes)

- a. Open Board Vice-President seat

4. City Beat Contract (5 minutes)

- a. Taste of North Park 2018 advertising contract

5. Wayfinding signage in North Park (5 minutes)

- a. Update on kiosk at University and Ray Street
- b. Update on design and installation of directional signs throughout North Park

6. Landscaping Improvements for North Park (5 minutes)

- a. Design Committee selection of 30th and Lincoln area for landscaping improvements

7. San Diegans for Open Government (5 minutes)

- a. Update on San Diegans for Open Government

8. SDCCU Festival of Arts 2019 (5 minutes)

- a. Information and review of proposed event changes

9. NPMS Bookkeeping (5 minutes)

- a. Required additional bookkeeping services for the NPPBID

10. NPMS Staff Projects (5 minutes)

- a. Update and review of current and ongoing staff projects

11. Team Coaching Workshop (5 minutes)

- a. Possible workshop to assess challenges and identify organizational opportunities

12. Adjournment

Next meeting: Friday, October 5, 2018 at 12:00 noon

BOARD MEETING ITEMS:

1. Financial Updates

2. City Beat Contract

3. Wayfinding Signage in North Park

4. Landscaping Improvements for North Park