

EXECUTIVE/BUDGET COMMITTEE MEETING

AGENDA | NORTH PARK MAIN STREET

Friday, March 8, 2019 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**
2. **Announcements** (5 min)
3. **Financial Updates** (10 min)
 - a. Update and review (NPMS budget)
4. **SDCCU Festival of Arts in North Park**
 - a. Event update
5. **NPPBID BUDGET 2020** (5 min)
 - a. Budget review
6. **North Park Mini-Park** (10 min)
 - a. Discussion on parking meters for revenue generation
 - b. Discussion on park programming
 - c. Review of draft letter to City Officials
7. **501 c(3) Foundation** (10 min)
 - a. Discussion on Mission Statement
8. **City Beat Contract** (5 min)
 - a. Review of SDCCU Festival of Arts City Beat Contract
9. **NPMS Bylaws** (5 min)
 - a. Review of organization bylaws as relates to committees

10. **Adjourn**

Next meeting: Friday, April 5th, 2019 at 12:00 noon

BOARD MEETING ITEMS:

1. **Financial Updates**
2. **NPPBID Budget Review**
3. **North Park Mini-Park**
 - a. **Parking Meters for revenue**
 - b. **Park Programming**
4. **501 c(3) Foundation**
 - a. **Mission Statement**
5. **City Beat Contract**
6. **Presentation: Rachel Cohen**
 - a. **San Diego Workforce Partnership Externship Program**