



BOARD OF DIRECTORS AGENDA

Thursday, April 9th, 2026 at 10 am (Start time may vary)
2948 University Ave, Floor 2, San Diego, CA 92104

Hosted In-Person & Online

Join: <https://teams.microsoft.com/join/29328847537276?p=5ekk3O3SV43TFv26oN>

Meeting ID: 293 288 475 372 76

Passcode: 4wd3GD6C

- I. Additions to Agenda (will be added to next agenda) ACTION ITEM
- II. Public Comment on Items NOT on Agenda (3-minute limit per person)
 - A. No comments
- III. Format Presentation and Needs (one time agenda item) Chad Matkowski
 - A. Elections
 - i. Vice President – Nominee needed
 - ii. Treasurer –
 - Maria Hampton, My Point Credit Union
 - iii. Secretary – Nominees Needed (Sandra will fill in for April)
 - B. Review General Format
David first, Matt seconds, All in favor
- IV. Consent Items –
 - A. Treasurer’s Report (Chad) INFO ITEM
 - i. Working on BANF financial- no reporting yet
 - B. Approval of Financial Reports, February 2026
 - C. Approval of Previous Board Meeting Minutes ACTION ITEM
 - i. **Special Consideration: Only March BANF members can approve financials and Minutes.**
All in Favor – David, ED,
- V. Committee Reports
 - A. Beautification Committee Matt Nault
 - i. Box Painting
 - SDCCD – Completed 5 Boxes
 - a. 30 artist 30 more boxes to paint
 - b. Press release to come soon
 - North Park Artist Alliance – April 9 to 25th – 30 Boxes
 - ii. Torch Updates
 - Lights – Completed
 - a. First time lite sine 20 years ago
 - Re-Grouting - Scheduled
 - Landscaping – TBD
 - a. Marty in the beautification committee will design
 - iii. AARP Quick Build Update – April 23 3PM top 7PM
 - Volunteers Needed
 - a. 12-3PM and then 7PM to 9PM
 - iv. Community Clean Up New Schedule
 - Check in at US Bank Moving Foward
- VI. Music Fest Jim Sakrison and Steve Kader

Meetings

Board of Directors – 2nd Thursdays at 10 am (estimated start time)
Executive Committee – Friday before Board meetings at 10 am
Beautification Committee – 4th Fridays at 11 am
Promotions Committee / Economic Development – 4th Tuesdays at 11 am
Mobility Committee – 4th Tuesdays at 1 pm of January, March, June

- A. Tickets On Sale Now
 - i. Tickets on sale \$20 now
 - Will go up at \$25
 - ii. Optional Additional \$5 donation can be made when purchasing tickets
- B. Official Venues
 - i. Community Stage – North Park Plaza (Free)
 - ii. Queen Bee’s – Main Stage
 - iii. The Office
 - iv. True North
 - v. Bivouac Cider
 - vi. Seven Grand (Pending) or Pretzels and Pints (back up)
 - vii. U-31
 - viii. Granada House VIP Lounge and Reception
 - Sponsors
 - Special Guests

VII. Executive Director Report **Chad Matkowski**

- A. FY 27 Budget Presentation
 - i. Reporting will be attached below

VIII. President’s Report **David Goldsmith**

- A. Keep or Cancel May 14th Board Meeting
 - i. Keep meeting
- B. May 9th Retreat
- C. Resignations:
 - i. Andrew Zappala
 - ii. Kyle Palaniuk

IX. Motion to Adjourn **ACTION ITEM**

Joe first, Han seconds, All in favor

X. Next Meeting: May 7th, 2026

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