



# 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)
- III. Format Presentation and Needs (one time agenda item) **Chad Matkowski**
  - A. Elections
    - i. Treasurer –
      - Maria Hampton, My Point Credit Union
    - ii. Secretary – Nominees Needed (Sandra will fill in for April)
  - B. Review General Format
- IV. Consent Items –
  - A. Treasurer’s Report (Chad) **INFO ITEM**
  - B. Approval of Financial Reports, February 2026 **ACTION ITEM**
  - C. Approval of Previous Board Meeting Minutes **ACTION ITEM**
    - i. **Special Consideration: Only March BANF members can approve financials and Minutes.**
- V. Committee Reports **Matt Nault**
  - A. Beautification Committee
    - i. Box Painting
      - SDCCD – Completed 5 Boxes
      - North Park Artist Alliance – April 9 to 25<sup>th</sup> – 30 Boxes
    - ii. Torch Updates
      - Lights – Completed
      - Re-Grouting - Scheduled
      - Landscaping - TBD
    - 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 Forward
- VI. Music Fest **Jim Sakrison and Steve Kader**
  - A. Tickets On Sale Now
    - i. 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

## **Meetings**

Board of Directors – 2<sup>nd</sup> Thursdays at 10 am (estimated start time)

Executive Committee – Friday before Board meetings at 10 am

Beautification Committee – 4<sup>th</sup> Fridays at 11 am

Promotions Committee / Economic Development – 4<sup>th</sup> Tuesdays at 11 am

Mobility Committee – 4<sup>th</sup> Tuesdays at 1 pm of January, March, June

- 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
- VIII. President's Report David Goldsmith
  - A. Keep or Cancel May 7<sup>th</sup> Board Meeting
  - B. May 9<sup>th</sup> Retreat
  - C. Resignations:
    - i. Andrew Zappala
- IX. Motion to Adjourn ACTION ITEM
- X. Next Meeting: May 7<sup>th</sup>, 2026

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