



BOARD OF DIRECTORS AGENDA

Thursday, May 14, 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. | | |
| IV. | Consent Items – | |
| | A. Treasurer’s Report | INFO ITEM |
| | B. Approval of Financial Reports | ACTION ITEM |
| | C. Approval of Previous Board Meeting Minutes | ACTION ITEM |
| V. | Committee Reports | |
| | A. Beautification Committee | Matt Nault |
| | i. Box Painting | |
| | • Artist Appreciation on May 16 th from 12 to 2PM | |
| | ii. AARP Quick Build Update – Review | |
| | iii. Community Clean Up – June 13 | |
| VI. | Music Fest | Jim Sakrison and Steve Kader |
| | A. Tickets On Sale Now | |
| | i. Optional Additional \$5 donation can be made when purchasing tickets | |
| | ii. Over 200 tickets sold | |
| | B. Official Venues | |
| | i. Community Stage – All ages | |
| | ii. Queen Bee’s – Main Stage – 21 plus | |
| | iii. The Office – 21 plus | |
| | iv. True North - 21 plus | |
| | v. Bivouac Cider – All ages | |
| | vi. Pretzels and Pints – 21 plus | |
| | vii. U-31 – 21 plus | |
| | viii. Granada House VIP Lounge and Reception | |
| | • Sponsors | |
| | • Special Guests | |
| | C. Comped Tickets for board only 2 tickets per board member | |
| | D. Music Fest Funding FY27 | |
| VII. | Executive Director Report | Chad Matkowski |
| | A. FY 27 Budget Approval | ACTION ITEM |
| VIII. | President’s Report | David Goldsmith |
| IX. | Motion to Adjourn | ACTION ITEM |
| X. | <u>Next Meeting: June 11, 2026</u> | |

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

North Park Business and Neighborhood Foundation
Balance Sheet
 As of March 31, 2026

11:53 AM
 04/22/26
 Accrual Basis

	Mar 31, 26	Mar 31, 25
ASSETS		
Current Assets		
Checking/Savings		
MyPoint CU - Operating Acct	8,512.51	40,042.37
MyPoint CU - Savings	36,256.76	15,023.33
Total Checking/Savings	44,769.27	55,065.70
Total Current Assets	44,769.27	55,065.70
TOTAL ASSETS	44,769.27	55,065.70
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable	0.00	200.00
Accounts Payable		
Total Accounts Payable	0.00	200.00
Total Current Liabilities	0.00	200.00
Total Liabilities	0.00	200.00
Equity		
Unrestricted Net Assets	49,053.12	64,957.14
Net Income	(4,283.85)	(10,091.44)
Total Equity	44,769.27	54,865.70
TOTAL LIABILITIES & EQUITY	44,769.27	55,065.70