



BOARD OF DIRECTORS AGENDA

Thursday, August 13, 2026 at 10 am (Start time may vary)
2948 University Ave, Floor 2, San Diego, CA 92104

Hosted In-Person & Online

Join: [Click Here to Join Online](#)

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. Consent Items -
 - A. Treasurer's Report **INFO ITEM**
 - B. Approval of June 2026 Financial Reports **ACTION ITEM**
 - C. Approval of July 9, 2026 Board Meeting Minutes **ACTION ITEM**
- IV. Committee Reports
 - A. Beautification Committee **Matt Nault**
 - i. Mural Project Updates - North Park Optometry
 - ii. Torch Landscaping - September Schedule
 - Approved Plants being installed
 - iii. Community Cleanup and Surfrider Partnership Update
 - Cleanup Outcomes and Next Event Planning
 - a. District Trash-Reduction Goals
 - iv. Vibrant Vancy Program grant received - \$7,500 from San Diego Foundation
 - Nicole Zappala – Volunteer Curator / Volunteer Ray Street Chair
 - Scheduled to Launch by End of November
 - v. Upcoming Beatification Reviewing two new trash can locations
 - Will require NPMS approval for installation
 - B. Woolworth Committee **Chad/Jim**
 - i. Formed Committee
 - ii. Recruitment Started
 - iii. Work book is completed
 - iv. Fourth Thursday of Each month from 12PM to 1PM (tentatively)
- V. Executive Director Report **Chad Matkowski**
 - A. 2-5-7 Year Strategic Plan - Session 1: Vision & Narrative / BANF Priorities
 - i. Review in NPMS Board Meeting requires BANF Approval **ACTION ITEM**
 - B. Vehicle Donation Program
 - C. Approve Givebutter Donor Platform **ACTION ITEM**
 - D. BANF Website Copywriter and AI Crawler Page Implementation
 - E. NPMS-BANF Executive Director Salary Allocation MOU Implementation
 - F. **Music Fest Financial Closeout and Transfers**
 - i. **Finished at a positive \$23,000 with grants (Negative \$12,000 no grants)**
- VI. President's Report **David Goldsmith**
 - A. Approve FY27 Board and Executive Committee Calendar **ACTION ITEM**
 - i. Executive Committee Cadence / Bylaw Implementation
 - B. North Park Historical Society **ED OROZCO**
 - i. Business District Walking Tour - Reminder

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

- VII. Motion to Adjourn
- VIII. Next Meeting: September 10, 2026

ACTION ITEM

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