



Agenda

Playhouse District Association

Board of Directors Meeting

Wednesday, December 17, 2014

Pasadena Presbyterian Church, 585 E Colorado Blvd., Room 202, Pasadena

8:30 am

1. **Call to Order**
2. **Public Comment on items not on the Agenda**
3. **Approval of the October 22, 2014 Minutes**
4. **Approval of Financial Reports for November 2014**
5. **Committee Reports**
 - a. Organization & Resource Dev. Committee:
 - i. **Action Item:** Ratify Board of Directors Ballot Results
 - b. Economic Enhancement Committee
 - i. **Action Item:** Consider Support for the New Regulations for Recycling Facilities
 - c. Design & Physical Enhancement Committee
 - i. Crosswalk Art Installation Update
 - d. Promotions & Marketing Committee
 - i. Overview of Playhouse Shop Small Shop Indie
 - ii. Update on Merry Merry Movie
 - e. Parking Committee Updates
 - i. Parking Utilization Study
 - f. Parklets Committee Updates
6. **PDA Chair's Report**

9:40 am

7. **Adjournment**

PDA BOARD REORGANIZATION MEETING

9:41 am

1. **Call to Order**
2. **2015 Action Items:**
 - i. **Action Item:** Election of 2015 PDA Officers
 - ii. **Action Item:** Appointment of 2015 Committee Chairs & Special Advisors
 - iii. **Action Item:** 2015 Budget Approval
3. **PDA Announcements**
 - i. January 28, 2015 Board Retreat at Roys 8 am – 12:30 pm
 - ii. 2015 Calendar of Meetings & Events

10:00 am

4. **Adjournment**