



Agenda
Playhouse District Association
Board of Directors Meeting
Wednesday, May 25, 2016

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

8:00 am

1. Call to Order

2. Public Comment on items not on the Agenda

3. Approval of the April 27, 2016 Minutes

4. Approval of April 2016 Financial Reports

5. Committee Reports

a. Organization & Resource Dev. Committee

- i. Closed Session on Executive Director Employment Offer

b. Parklets Subcommittee

- i. Project Update

- ii. Review and Provide Direction on Proposed Design for Colorado Boulevard Road Diet – Presentation by Fred Dock, Director, Pasadena Department of Transportation

- iii. ACTION ITEM: Consider Rescinding April 27, 2016 PDA Board Action to Approve Draft Parklets Sponsor Agreements and Allocate up to \$50,000 from City Grant for Parklets Construction

- iv. ACTION ITEM: Review Parklets Funding Options and Provide Direction to Staff for Moving Forward

- Revise Parklets design based on \$170,000 committed sponsorship funds for construction of two Parklets
- Establish 501c3 organization to encourage additional sponsorship funding to reach \$220,000
- Seek City funding for \$50,000 funding shortfall
- Revise Parklets budget to fund construction of one Parklet
- Other

c. Parking Committee

- i. Union Cycle Track Process Update

6. PDA Chair's Report

10:00 am

7. Adjournment