



Agenda

Playhouse District Association

Board of Directors Meeting

Wednesday, August 22, 2018

790 E Colorado Blvd., Ground Floor Conference Center, Pasadena

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| 8:30 am | 1. Call to Order |
| | 2. Public Comment on items not on the Agenda |
| | 3. Approval of the July 25, 2018 Minutes |
| | 4. Approval of July 2018 Financial Reports |
| | 5. Committee Reports |
| 8:40 am | a. <u>Organization & Resource Development Committee</u>
i. Bylaws Revisions Overview and Schedule |
| 9:00 am | b. <u>Design & Physical Enhancement Committee</u>
i. Mural Program Artwork Update
ii. Trash Receptacles Damage Resolution
iii. Ficus Trees Meeting and Process Recap |
| 9:15 am | c. <u>Promotions & Marketing Committee</u>
i. Third Thursdays & Summer Jazz Concert Series |
| 9:20 am | d. <u>Vision Implementation Advisory Committee</u>
i. Parking Utilization and Interim Memo Overview
ii. ACTION ITEM: Nelson\Nygaard Contract Amendment
iii. August and September Workshops |
| 9:40 am | 6. PDA Chair's Report |
| 9:45 am | 7. Adjournment |