



Agenda

Playhouse District Association

Board of Directors Meeting

Wednesday, September 26, 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 August 22, 2018 Minutes |
| | 4. Approval of August 2018 Financial Reports |
| | 5. PDA Chair's Report |
| | 6. Committee Reports |
| 8:45 am | a. <u>Organization & Resource Development Committee</u> <ul style="list-style-type: none">i. ACTION ITEM: Board of Directors Appointmentsii. ACTION ITEM: Resolution of Intent to Amend Bylaws |
| 8:55 am | b. <u>Vision Implementation Advisory Committee</u> <ul style="list-style-type: none">i. Emerging Priorities and Process Updateii. Draft Parking Management Strategy Presentation |
| 9:35 am | c. <u>Design & Physical Enhancement Committee</u> <ul style="list-style-type: none">i. Mural Installation Statusii. Ginkgo and Ficus Trees Update |
| 9:45 am | d. <u>Promotions & Marketing Committee</u> <ul style="list-style-type: none">i. ArtWalk – October 13ii. Preliminary 2019 Programming Ideas |
| 9:50 am | e. <u>Parking Committee</u> <ul style="list-style-type: none">i. City and District Parking Initiatives Updates |
| 10:00 am | 7. Adjournment |