



**PLAYHOUSE VILLAGE ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, April 27, 2022 8:30 a.m.**

VIA ZOOM VIDEOCONFERENCE ONLY

<https://us02web.zoom.us/j/83483979773?pwd=YUwwUE4zZUtDQ0xMQ2hraEzSbWp3UT09>

Telephone Dial-in: (669) 900-6833

Meeting ID: 834 8397 9773 Passcode: 013507

- 8:30 am **1. Call to Order & Roll Call**
- 2. Public Comment on items on the Agenda and not on the Agenda**
- 3. Chair’s Report**
- Status of In-person Meetings
- 4. ACTION ITEM:** Approval of the March 23, 2022 Minutes
- 5. ACTION ITEM:** Approval of March 2022 Financial Reports
- 6. ACTION ITEM:** Approval of Board Candidate Slate
- 7. Playhouse Village Foundation Update**
- Committee Updates**
- 8:50 am **8. Streetscapes & Placemaking Committee**
- a. Lake Avenue Metro-funded Improvements Presentation
- b. Colorado Boulevard On-Street Dining and Pavilion Prototype Status
- 9:15 am **9. Executive Committee**
- a. **ACTION ITEM:** Intent to Revise Bylaws
- b. Vision Implementation Status Update
- i. Park Name and Management Agreement Update
- ii. Streetscapes-CIP Projects and Advocacy Update
- 9:50 am **10. Promotions & Marketing Committee**
- a. Annual Meeting Update
- b. Media Report
- 9:55 am **11. Economic Development & Transportation Committee**
- a. Bisnow Event Update
- b. Parking Meters Outreach Process Status
- 10:00 am **12. Adjournment**