



**PLAYHOUSE VILLAGE ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, March 23, 2022 8:30 a.m.**

VIA VIDEOCONFERENCE

<https://us02web.zoom.us/j/83669035519?pwd=Q2J4TUFRZ3d4bkFhWWgwZmM4MmpMQT09>

Telephone Dial-in: (669) 900-6833

Meeting ID: 836 6903 5519 Passcode: 902873

- 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**
 - Committees and Bylaws Changes Status
 - Board Vacancies Announcement
 - 4. ACTION ITEM:** Approval of the January 26 and February 23, 2022 Minutes
 - 5. ACTION ITEM:** Approval of January and February 2022 Financial Reports
 - 6. ACTION ITEM:** Remote Meetings Status
 - 7. ACTION ITEM:** Appointment of Board Nominating Committee
 - 8. Playhouse Village Foundation Update**
- Committee Updates**
- 9:00 am
- 9. Executive Committee**
 - a. Vision Implementation Status Update
 - i. Park Name and Management Agreement Update
 - ii. Streetscapes-CIP Projects and Advocacy Update
- 9:15 am
- 10. Promotions & Marketing Committee**
 - a. Regional Consumer Mobility Data Report
 - b. Annual Meeting Update
 - c. ArtNight & LitFest Event Updates
 - d. Media Report
- 9:45 am
- 11. Economic Development & Transportation Committee**
 - a. Bisnow Event Update
 - b. Parking Meters Outreach Process Status
- 9:50 am
- 12. Streetscapes & Placemaking Committee**
 - a. Colorado Boulevard On-Street Dining and Pavilion Prototype Status
- 10:00 am
- 13. Adjournment**