



**PLAYHOUSE VILLAGE ASSOCIATION
Board of Directors Special Meeting Agenda
Wednesday, May 18, 2022 8:45 a.m.**

**In-Person: 155 N. Lake Avenue, Ground Floor Conference Center
&**

****ALSO VIA ZOOM VIDEOCONFERENCE****

<https://us02web.zoom.us/j/83974729895?pwd=n1tPhgXXDKG0txgEDdNaopgGVNa2bi.1>

Telephone Dial-in: (669) 900-6833

Meeting ID: 839 7472 9895 Passcode: 632250

- 8:45 am
1. **Call to Order & Roll Call**
 2. **Public Comment on items on the Agenda and not on the Agenda**
 3. **Chair's Report**
 - Meeting Format Update
 4. **Playhouse Village Foundation Update**
- Committee Updates**
- 8:55 am
5. **Executive Committee**
 - a. **ACTION ITEM:** Intent to Revise Bylaws
 - b. Vision Implementation Status Update
 - i. Playhouse Village Park Vendor Agreement Update
- 9:15 am
6. **Streetscapes & Placemaking Committee**
 - a. Colorado Boulevard On-Street Dining Status and Pavilion Prototype Next Steps
- 9:50 am
7. **Promotions & Marketing Committee**
 - a. Annual Meeting: May 24
 - b. Media Report
- 9:55 am
8. **Economic Development & Transportation Committee**
 - a. Bisnow Event: June 7
 - b. Parking Meters Outreach Process Status
- 10:00 am
9. **Adjournment**