



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

EXCLUSIVELY VIA ZOOM VIDEOCONFERENCE

ZOOM Log-in:

<https://us02web.zoom.us/j/81468974020?pwd=YWIFWldZenhoYTVJZE83a0tXTE9BQT09>

- 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**
- Statement and Follow-up Recognition for John Kennedy
- 4. ACTION ITEM:** Approval of June 22, 2022 Meeting Minutes
- 5. ACTION ITEM:** Approval of June 2022 Financials
- 6. Playhouse Village Foundation Update**
- 8:50 am **Committee Updates**
- 7. Executive Committee**
- a. **ACTION ITEM:** Preferred Direction for Colorado Boulevard On-Street Dining Pavilions Implementation
 - b. PVA Office Lease Update
 - c. Vision Implementation Status Update
 - i. Playhouse Village Park Programming Agreement Update
- 9:25 am **8. Public Realm Design & Activation Committee**
- a. Playhouse Village Park Grand Opening: September 10
 - b. Mural Program Update
- 9:35 am **9. Safety & Maintenance Committee**
- a. Meeting Recap and Follow-up
 - b. Ambassador Guide Q1-Q2 Statistics Report
- 9:50 am **10. Promotions & Marketing Committee**
- a. Committee Priorities Update
 - b. Media Report
- 10:00 am **11. Adjournment**