



South Portland Business Association
Board Meeting
April 7, 2016
Minutes

Board Members Present: Kevin Countryman, Malea, Brian Tanz, Mark Eves, Chris Hatfield, Cathy Newman

Board Members Absent: Richard Rizk, Brad Nase

Executive Director: Pam Lemire

I. CALL TO ORDER:

The meeting was called to order at 08:47 am by President Kevin Countryman.

II. APPROVAL OF AGENDA AND MINUTES:

The March minutes were approved.

III. AGENDA ITEMS:

- **2016-2017 Map Project:** After much discussion about maps and membership Mark made a motion to keep the present system. The motion was seconded and passed. Pam will look for graphic designers to help with the design for the new map.
- **OSF Event:** RSVP have been in coming in slowly – 13 as of today. The Board agreed that if we do not get more response by April 14th we will reschedule the event. Pam will send invites to other business associations in the area.
- **Annual Meeting:** Kevin reminded everyone of the Annual Meeting on Wednesday, May 18th
- **Water Tower/Postal Annex Parking:** Malea explained the parking changes at the Water Tower and how is it affecting the businesses. The Board will not take any action.
- **Concerts in the Park:** Malea said that the Portland Water Bureau has pulled it sponsorship for the 2016 Willamette Park Concert series.
- **SPNA Board Members:** 5 of the key members of the SPNA will be retiring this year. They are looking for replacement Board members.



- **Macadam Bar & Grill homeless issue:** Reports of a homeless camp behind the empty Macadam Bar & Grill property – the crime unit of the Portland Police Department have been notified.

IV. New Business: no new business

The meeting adjourned at 09:49 am.

Thank you to Kevin and Rilassi for hosting.

The next meeting will be Thursday, May 5th - location to follow.