

Pico Improvement Organization

Board of Directors Meeting

Wednesday, 6:30pm

April 2, 2014

Patio Room

Virginia Avenue Park

- I. Public Comment** during the board meeting is limited to two minutes per person. Comments may come now or before discussion of the agenda items.
- II. Introduction:** Comments from the Chairman.
- III. SMPD Report:** Presentation of law enforcement statistics for March.
- IV. Minutes** from the March 2013 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for February 2013 presented for approval.
- VI. Chair's Report**
 1. Discuss how to utilize the \$10,000 allotted to beautify the medians on Pico. The Board will decide which four medians to include in the Median Pilot Project.
 2. Discuss the status of the Pocket Park campaign and how to move forward with implementation.
 3. Discuss and approve a \$25,000 to \$30,000 budget for the 2014 PIO Summer Event.
 4. Mixer committee reviews the Stronger Together event held March 19th at Vidiots. The committee will discuss the next event. The Board will give direction and comments.

ADJOURNMENT