

japantown task force, inc.
a planning, preservation, and development organization

JTF Board Meeting
February 28, 2005 @ 6:00 p.m.
1765 Sutter Street, First Floor
San Francisco, CA 94115
Agenda

- A. Recognition of Quorum**
- B. Approval of Minutes: Meeting of January 24, 2005**
- C. Chair's Report:**
 - 1. Introduce Ross Mirkarimi, District 5 Supervisor's aide, Cheryl Brodie
 - 2. Asian Pacific Heritage Month Celebration Committee
 - 3. Geary Corridor Update
 - a. Introduce Transit Authority Staff – Tilly Chang and Julie Kirschbaum, Suany Chough
 - b. Update on community outreach in Japanese and Korean languages
- D. Director's Report:**
 - 1. Arcadia Publishing Contract
 - a. Lucy Kishiue, consultant hired as Program Manager for book project
 - 2. Second Printing of SB307 Report
 - 3. Cherry Blossom Festival - Information Table April 16 & 17
 - 4. Japan Center Garage Corp. Contract FY 2005-2006 Approved
 - 5. Meeting at JCCNC on February 15, 2005 regarding Janice Mirikitani's poem for the landmark
 - 6. Meeting on February 3, 2005 with Mary McCue and Rich Hashimoto regarding BID
- E. Committee Reports**
 - 1. Finance Committee
 - 2. Business and Economic Development Committee
 - a. Meeting with Park and Recreation –Tea House, Gift Shop, Parking Lot Concession
 - 3. Health and Safety Committee
 - 4. Cultural and Historical Preservation Committee
 - 5. Communications & Marketing Committee
- F. Other Business and Announcements:**
 - 1. San Francisco International Asian American Film Festival
 - 2. Our next meeting will be on March 28, 2005 at 6:00 p.m.