ADVISORY BOARD MEETING MINUTES

Saturday, March 10, 2018 :: 3:00 PM :: Steve's House

Meeting Called to order at 3:05 PM

Call to Order and Roll Call: Steve Lewis, Larry Johnson, Stan Sartor, Jim High, Eric Chiel
Richard Horn (Guest)

Acceptance of Agenda: **Approved Yes 5 No 0**

Review and approval of Minutes of January 13, 2018 (see handout) **Approved 5 No 0**

Public Comments: None

Treasurer's Report (see handouts)

Current Financial Statement

Larry Johnson reviewed the current Financial Statement as of 3/10/2018. Income for the year to date was $56,281.87. Expenditures to date for the year were $8,963.41, leaving a balance of of $47,318.46.

Discussion and Approval of 2018 TPNO Budget (Proposed Revised 3/10 Version)

Larry walked the board through the details of several proposed revisions to the budget. Under Income added $3,000 for Krisel Exhibit Donations and $100 for Other/Misc. Income. Under Expenditures added $400 to Membership Meetings and $75 to Advisory Board Meetings. Reduced Misc. Printing/Postage by $225 and Misc. Supplies by $150.

ACTION ITEM—It was Moved and Seconded to approve 2018 TPNO Budget (Revised 3/10 Version) **Approved Yes 5 No 0**

Reports and Updates

January 28th Recap: A HUGE Thank You to Barb Scott for chairing the committee that put the first ever social event membership meeting together. Feedback was excellent. We hope more neighbors will be able to join us next year.

Monument Signs: Discussion regarding potential locations for the Monument Sign. Possibly the OCEO property next to the Ocotillo Lodge. Possibly the North Corner of La Jolla at Camino Real. Stan Sartor to reach out to Condo owners. Continue to work with the city for the Fire Department location corner (Larry).

2018 Modernism Week Recap: The tour was a major success. It came in within budget for expenses. All advertised tickets were sold, plus a few extras. Secret Shopper feedback was EXCELLENT. When asked "What can we do better next year?" The answer was Nothing. Big thank you to homeowners who participated, our volunteers and the TPNO Modernism Committee.

Website Update: Next step is for the Webmaster to train board members on March 30th at 11am to be able to maintain and update the website. Larry to coordinate.

APPROVED

Nominations for Architectural and Individual Awards: Approved Jim High/Gary Kramer for an Architectural Award to recognize their work on the renovation/restoration of their home on La Jolla Road.

Fire Station Update: Larry reported that March 15th is the city deadline for submitting bids for the remodeling. Review process takes about 2 months. Contract should be awarded before the end of May. City Council to Approve April 4th. Construction start 30 days after acceptance with 300 days proposed to complete the project. So, we can expect the new station by May 2019 unless there are extensions.

Krisel Exhibit

Exhibit Showings: Annual One PS picnic on March 24th (11am-2pm) Lots of city folks and historical society members will attend which can lead to additional showings and possibly new donations. Potential: Neighborhoods of America Conference (May 2019) which is country wide and will provide National Exposure for Palm Springs, One-PS and various neighborhood committees. City Hall, Museums, Public Library, Wellwood Library, Historical Society are all potential exhibit locations.

Krisel Exhibit Fundraising campaign:
The Board reviewed a proposed Krisel/Twin Palms Sponsorship Program (see handout). The goal is to provide individuals and businesses the opportunity to help underwrite the costs of development, construction, exhibition and preservation of the exhibit. Donors will be recognized according to donation level. Larger donors recognized at the exhibit and on the website. Donations of less than 500 dollars will be recognized on the website only. Eric provided the latest projections of expenses incurred to date.
ACTION ITEM—It was Moved and seconded to approve the propose Krisel Sponsorship Program.
Approved Yes 5 No 0
In anticipation of the approval of the new Sponsorship Program, the first two donations were announced. Larry Johnson and Jerry Koppelo made a $500 donation. Eric and Vivian Chiel also made a $500 donation.
Next Steps: The goal is to expand the exhibit with the development of two more stations (panel displays) to contain additional materials.
Insurance
Stan to talk with David Webb (model builder) to figure out proper insurance level for models. Larry will be getting a quote from the insurance company, which will include "liability" since we could be liable for financial damages resulting from incidents that occur during its public display. We also need it to increase our opportunities to display the exhibit since we may be asked for a copy of such coverage by potential exhibition locations.
Storage
Looking at commercial storage that is climate controlled so we can be sure the exhibit is well cared for. Bids to date are above $100 a month. May need to increase our 2018 budget amount for storage.

Neighborhood Initiative: No new initiatives were submitted.

Annual Meeting (see proposed agenda handout):

Board approved the rental of the Indian Canyons Clubhouse: Room, tables, chairs, coffee, tea, sweet rolls, etc). Up to $1,200 dollars.

APPROVED

Next Meeting: Saturday May 19, 2018

Meeting Adjourned at 5:03pm

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APPROVED