

ADVISORY BOARD MEETING MINUTES

Saturday, June 23, 2018 :: 3:00 PM :: Steve's House

Meeting called to order at 3:04 PM.

Call to Order and Roll Call: Eric Chiel, Larry Johnson, Steven Lewis, Pam Keating, Stan Sartor, and Jim High. Guest Michelle Johnson

Acceptance of Agenda **Approved Yes 6 No 0**

Review and approval of Minutes of March 10, 2018 (see handout) **Approved 6 No 0**

Public Comments: No public comments (meeting was announced on Next Door).

Election of 2018-2019 Officers

Chair: Collaborative working relationship with shared responsibilities among Board members

Vice Chair: Collaborative working relationship with shared responsibilities

Secretary: Steven Lewis

Treasurer: Larry Johnson

Communication Officer: Jim High

ACTION ITEM—It was Moved and Seconded to approve the proposed slate of officers for 2018-2019

Yes 6 No 0

Treasurer's Report

Larry Johnson reviewed the current Financial Statement as of June 23, 2018. Income for the year to date was \$62,221.87. Expenditures to date for the year were \$18,760.17, leaving a balance of \$43,461.17.

Larry reviewed 2 options to amend the 2018 budget depending upon what decisions were made later in the meeting related to purchasing liability insurance.

Discussion of 501 C4 status

Eric's reported on obtaining 501 C-4 non-profit tax status for the TPNO. He noted that C-4 status does not provide any tax deductibility to donors for contributions.

Benefits: Indemnifies officers from personal liability, removes the potential for tax liability from income. ONE-PS already has the status along with 15/16 additional neighborhood associations that participate in home tours. We will fill out the forms to move our neighborhood to the new 501 C-4 tax status. We expect only minimal charges to file the paperwork.

Larry Johnson requested that we meet with a neighborhood who has already done the process just to understand needed paperwork. Eric said he would look into arranging that meeting. It is anticipated that the issue can be resolved by December 1, 2018

DOL Insurance:

The Board has obtained a proposed DOL insurance policy and quote from Ryan Turner Speciality insurance brokers. They are the broker that Modernism Week uses for their insurance needs. The policy provided general protection for Board members and covers us for legal fees in case of lawsuit. We would have a policy of \$1 million dollars for the fee of \$1,550 per year. After discussing the value of such a policy over the past several years, it was agreed that this was needed.

ACTION ITEM--It was Moved and Seconded to approve the purchase of the DOL Policy for \$1,550 per year. **Yes 6 No 0**

As detailed below, the Board will move monies from other areas in the budget to cover the cost above the currently budgeted amount for Insurance.

Krisel Exhibit

Traveling Exhibit: Setup, Transfer, Breakdown is too much trouble for most short one day or less exhibits. We would look for engagements of longer than 1 week. Possible venues:

- a) City Hall reception/lobby area
- b) Airport
- c) Wellwood Murray Library (Downtown PS)
- d) Historical Society Building/Museum
- e) Architecture Museum
- f) Public Library
- g) Neighborhoods USA Convention (4.5 days in spring of 2019) (Convention Center)
- h) Ocotillo Lodge for a few weeks, goes with the table/chairs

Krisel Exhibit Sponsorship Program status. Pam Keating will lead efforts to talk with local businesses to provide funding in exchange for sponsorship acknowledgment in the Exhibit. To date we have received two Bronze Sponsor donations. The Board discussed strategies to identify and do outreach to several prospective donors.

The Board also requested a policy and quote from Ryan Turner Specialty for both a General Liability Policy and a Miscellaneous Property and Liability Policy. Both are \$666 a year. It was decided to get the Liability Policy which would cover things like showings of the exhibit. Given the level of the deductible for the Property coverage, it was decided not to take out that coverage.

ACTION ITEM—It was Moved and Seconded to approve the purchase of the Liability Policy for \$666 per year. **Yes 6 No 0**

To cover the costs of the 2 new insurance policies, the Board made the following changes to the 2018 Budget: Reduced Membership meetings by \$500, Discretionary Expenses by \$200, Finance Committee expenses by \$16 and Community grants by \$500. These funds were transferred to the Liability Insurance line item.

ACTION ITEM—It was Moved and Seconded to make these changes to the 2018 Budget. **Yes 6 No 0**

Stan reported that the creator of the 4 house models would now like to sell them to us at an agreed upon price. After discussion, it was agreed to offer him \$1,000. To cover this unanticipated cost, Steve Lewis offered to cover the cost as a donation at the Silver Sponsor level to our Krisel Exhibit Donation Program. The Board thanked Steve for his generous donation to cover the acquisition of the David Webb house models, which are a centerpiece of the exhibit. Stan will approach Mr. Webb with our proposed offer to purchase the models.

Larry reported that will be moving our storage space to a commercial location this summer once space is available.

Eric said that at our next meeting he would be presenting a request for additional Community Initiative funding to help cover the current and future costs of the maintenance and expansion of the William Krisel's Twin Palms Exhibit.

REPORTS

Monument Signs

We continue to pursue the ability to place a monument sign at the Firehouse. Have had several discussions with both 3 City Council members and several staff in the City Managers office. The City license fee has been reduced from \$1900 to around \$150. Due to other issues facing the board, this item has not been pursued as aggressive as it should be. Efforts to move this along will hopefully be made in the next few months.

Website

Larry reported that progress has been made on the website and it is now operational. New content has been added. But there are still sections of the site that need to be completed before the site is fully completed.

Recent additions to the home page of the website include narrative and pictures of the recent Ground-breaking event for the Fire Station. A nice picture of Hugh Kaptur and the original fire station plaque are included. Also added was information about our recent Annual Meeting.

Nominations for Architectural and Individual Awards

No nominations were made. After discussion, it was agreed that these awards may not be presented at every General Membership meeting, but presented when as appropriate.

General Membership Meeting

The Board discussed several dates and agreed on Saturday November 3rd as the date for our Fall General Membership meeting. One suggestion was that we try to have it at the Palm Springs Library. If not, maybe back at the Indian Canyon Club house where we had our April 2018 annual meeting, or possibly inquire whether the Ocotillo Lodge might be an option

It was noted that the Indian Canyon Clubhouse is still currently available for meeting BUT there is talk by the tribe to potentially open the restaurant full time. That may impact future meetings being held at the clubhouse and the may need to find a new (potentially) more expensive venue.

Eric Chiel requested providing time for a police officer to attend as part of their outreach program. Board has agreed. Topic suggestions include crime/safety, reports for our neighborhood, incidents. We know things have gone down, but why? What is having an impact on those stats? Additional time granted for One-PS activities to cover some of the NUSA convention.

New Business:

Stan suggested that we offer to the Ocotillo Lodge a seat on our Board. They would act as the liaison between the Ocotillo Lodge and TPNO to work on joint opportunities that impact our neighborhood in positive ways. Steve will write the letter to invite them to join us. We would like to be able to have this solved prior to the general membership. The Board will appoint an interim member and ask the neighborhood to elect the individual at the annual meeting.

Eric suggested that we consider using the 1966 Cadillac from Eric Clapton album "Riding with the King" for our Modernism Tour. There is a Music Video that we could also play as part of the exhibit. We would place the car in one of the cul-de-sac's, but we would need volunteers to man the exhibit all day. We would need to rope it off. Would be great to have it in place by the September kick-off.

Advisory Board Meeting

The next Advisory Board meeting was set for 3:00pm on Saturday, September 22nd, place TBD.

Board Meeting Adjourned 5:10pm

ADBoardminutes6-23-18