ADVISORY BOARD MEETING MINUTES

Sunday, September 23, 2018 :: 3:00PM :: Steve's House

Call to Order and Roll Call: Meeting called to order at 3:05 PM. Attending were Stan Sartor, Larry Johnson, Pam Keating , Steve Lewis, Eric Chiel and Jim High.

Acceptance of Agenda Approved Yes 6 No 0

Review and Approval of Minutes of June 23, 2018 (see handout) **Approved Yes 6 No 0**

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

Advisory Board Membership Update

Steve reported that we have not been officially notified yet who the Ocotillo Lodge has nominated to be a member of the TPNO Advisory Board. He said he would follow-up.

Treasurer's Report

Larry Johnson reviewed the current Financial Statement as of September 23, 2018. Income for the year to date was $63,221.87. Expenditures to date for the year were $22,520.17, leaving a balance of $40,701.70.

Krisel Exhibit

Eric reported on the status of the Krisel Exhibit. The Exhibit will be on display at the Palm Springs Library in October and November. He noted that there will be a 5th panel added to the display, as well as an acrylic cover for the house models.

The Board discussed ways to publicize the Krisel Exhibit Sponsorship program. It is clear that we need to raise additional funds if we are to realize the full potential of the Exhibit.

Eric reviewed the list of upcoming showing and the Board talked about how to promote showings.

Stan reported that the creator of the 4 house models accepted our offer of $1,000 for the purchase of the models. Larry reported that we have now moved the exhibit into a commercial storage unit. He noted that the unit is also being used for storing our equipment (tents, tables etc.) and materials for our Modernism Tours.

Neighborhood Initiative

The Board reviewed the Neighborhood Initiative application for a second round of funding for the Krisel Exhibit. Given the positive community reception to the Exhibit to date, it was M/S/C to recommend that the Membership approve the request for $4,000 at its November 3rd meeting. **Approved Yes 6 No 0**

REPORTS

2019 Modernism Week

Steve reported on planning for the 2019 Twin Palms Modernism Tour. Despite extensive personal efforts to secure 6 homes for the tour, only 5 homes have been secured. There are 3 homes and 2 condos at the Ocotillo Lodge, plus access to the of the Ocotillo Lodge Clubhouse. Registration will be at

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the Ocotillo Lodge, as well as room for the set up of the Krisel Exhibit. Due to the smaller number of homes on this tour, Steve suggested we reduce the ticket price to $60. 500 tickets will be offered. As in past years, it is anticipated that we will sell out all the tickets.

Steve passed around a sample of the proposed gift to go in each ticket holders' bag. It is a set of 3 brise block magnets. Everyone liked them and it was agreed to follow through with the vender to negotiate a final price.

Monument Signs

Larry reported that no locations have been secured at this time. He said due to personal responsibilities, since our last meeting he has not been able to pursue efforts with the City for approval of a monument at the Fire Station.

Steve offered to have a sign placed at the corner of his home lot (La Jolla and Navajo) as a model so people could see what the sign actually looks like when installed. It was agreed to pursue this offer if no other locations are identified by the beginning of the year.

Website Update

Larry reported that he was working with our web master to get the website ready for an official launch at the November 3, 2018 General Membership meeting. There is Wi-Fi coverage at the Library so we can do a live demonstration.

Nominations for Architectural and Individual Awards

The Board discussed possible recipients of these awards, but no final decisions were made.

November 3, 2018 General Membership Meeting

Eric reported that this meeting is being held at the Palm Springs Public Library. This will allow those in attendance to see the Krisel Exhibit display. Larry distributed copies of a draft agenda for the meeting. Pam suggested that we make the agenda more interactive and less formal. Larry pointed out that we now have only 2 General Membership meetings a year in which formal actions can be taken. After a lengthy discussion, Larry offered to draft another agenda which would hopefully incorporate the spirit of the discussion.

Advisory Board Meeting

The next Advisory Board meeting was set for 3:00pm on Sunday, December 2, 2018, place TBD.

Board Meeting Adjourned at 4:55.

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