NORTH PARK HISTORICAL SOCIETY AGENDA

Date: February 19, 2015

Time: 6:30 PM

Place: Grace Lutheran Church

3967 Park Boulevard

2nd Floor Either Fellowship Hall or Chamber Room.

Park on street or in parking lot behind church off Lincoln, enter building through gate and back door, go upstairs or take the elevator.

Please RSVP to Katherine Hon at phone: 619-294-8990 or khon@honconsultinginc.com for this meeting.

- 1. Welcome and Introductions
- 2. Agenda Review and Announcements
- 3. January 15, 2015 NPHS Meeting Minutes Acceptance

Business Portion of Meeting:

4. Treasurer's Report

Activities Portion of Meeting:

- Water Tower Related activities
- 6. County Grant Submission- County FY 2014-15
- 7. Day at SD History Center February 2015
- 8. Congress of History Event Balboa Park March 6 & 7, 2015
- 9. Planning Issues Report on Development reviews
- 10. Adjournment

Next Meeting –The next regular Board meeting will on March 19, 2015.