North Park Historical Society AGENDA

Date: November 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 <u>khon@honconsultinginc.com</u> for this meeting.

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

Business Portion of Meeting:

4. Treasurer's Report

Activities Portion of Meeting:

- 5. November 5, 2015 Water Tower Event Follow-up
- 6. Update on discussions with Public Art Consultant & City of San Diego
- 7. Planning Issues Historic Preservation Element Revised Draft
- 8. Printing Burlingame Book
- 9. Being on Facebook
- 10. Budget Concepts and Process for 2016
- 11. Articles in Newspaper
- 12. Adjournment

Next Meeting. The next regular Board meeting will be January 21, 2016. The focus will be a presentation by public art consultant Gail Goldman on art concepts and installations that may apply to our Water Tower project.