North Park Historical Society AGENDA

Date: January 17, 2019 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. November 15, 2018 NPHS Meeting Minutes Acceptance

Business Portion of Meeting:

- 4. Treasurer's Report
- 5. NPHS 2018 Annual Report
- 6. FY 2019 NPHS Budget
- 7. County Community Enhancement Grant Application FY 2019-20

Activities Portion of Meeting:

- 8. Water Tower Public Art Project
- 9. Table at San Diego History Center March 12, 2019
- 10. Pauly's Addition Assessment for Historic District
- 11. Proposed Park Blvd Historic District processing underway by City & Expansion of Shirley Ann Place District (Melhorn District)
- 12. Upcoming Community Activities
 - North Park Festival of the Arts Saturday, May 11, 2019
 - 10th North Park Car Show Saturday, September 7, 2019
 - Toyland Parade Sunday, December 8, 2019

Next Meeting: February 21, 2019.