

# **NORTH PARK HISTORICAL SOCIETY AGENDA**

**January 17, 2013**

**Location: The Cottage, 3775 Utah Street**

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

1. Welcome and Introductions
2. Agenda Review and Announcements
3. November 15, 2012 NPHS Meeting Minutes Approval

## **Business Portion of Meeting:**

4. Treasurer's Report (FY 2013 budget discussion next month)

## **Activities Portion of Meeting:**

5. Arcadia Book Project next meeting – January 24, 2013.
6. County Grant Proposal 2013-14.
7. Walking Tours.
8. North Park Maintenance Assessment District.
9. Water Tower Project Update.
10. Georgia Street Bridge Restoration.
11. Board Meeting Location.
12. Adjournment

Next Meeting –The next regular Board meeting will be February 21, 2013.