

NORTH PARK HISTORICAL SOCIETY JULY 2017 MEETING NOTES

DATE: JULY 20, 2017

TIME: 6:30 PM

The first part of this meeting was a Business Meeting of the North Park Historical Society (NPHS) Board of Directors, and the second part was the activities discussion for the organization. These notes include updates as of August 6, 2017.

The next meeting will be **THURSDAY** August 17, 2017 at 6:30 pm in a second floor meeting room at Grace Lutheran Church, 3967 Park Boulevard.

1. WELCOME AND INTRODUCTIONS

The following members of the NPHS Board of Directors were present:

Steve Hon	Katherine Hon
Jody Surowiec	Sharon Turner
Claudia Watts	Judy Ciampoli
Bob Bauer	

The following members of the NPHS Board of Directors were absent:

Hilda Yoder	George Franck
Paul Spears	Michael Thornhill
Randy Sappenfield	

Members Sue and Turner also joined us. Welcome!

2. AGENDA REVIEW AND ANNOUNCEMENTS

The latest PastMatters columns in the *Uptown News* were circulated for viewing.

Katherine reported that GoDaddy is retiring their older servers and offered upgraded hosting on their new servers at a discounted price. The deal was we could have hosting for 5 years for about \$90 in addition to what we paid in April 2017 for 2 years of hosting (\$264). The NPHS website, northparkhistory.org, has been moved to "C-Panel" hosting on the newer servers.

Sue noted that all of the community planning committees are examining the issue of policies to facilitate building "granny flats" in residential areas behind existing houses. This may be a less destructive way to add density while keeping existing historic homes.

3. MINUTES ACCEPTANCE

The minutes from the June 15, 2017 NPHS meeting have been posted on the website.

BUSINESS PORTION OF MEETING

4. TREASURER'S REPORT

The financials for the period of June 13 to July 19, 2017 were sent to Board Members before the meeting. During this period, five members renewed (thank you Judy, Vicki, Christine, Louise and David!). Donations of \$50 were from renewing members (thank you, Vicki and Judy!). We sold one Arcadia book at the regular rate and two Burlingame books at the Old House Fair, and received payment from Amazon for two Burlingame books. We received three \$100 sponsorships for the Car Show (thank you, DUHS Commercial, Barons Market, and Observatory North Park/West Coast Tavern!). Expenses in this time period consisted of \$1,000 for two artist honorariums for the Water Tower Art Project (\$750 of which was provided by a County of San Diego grant), \$1,006 for our annual liability insurance, and \$1.07 for Square fees.

ACTIVITIES PORTION OF MEETING

5. COUNTY GRANT UPDATE

Steve announced that he has been notified we will receive \$3,000 in County grant funds for 2017-2018, which will help support our Car Show and continued activities for the Water Tower Art Project. **Update:** The funds have been received and deposited.

6. WATER TOWER PUBLIC ART PROJECT

The selected artists met at the park across the street from the Water Tower with Gail and Selection Committee members on June 28 to share initial thoughts and questions. The artists have requested access to the soccer "fields" on the top of the reservoir so they can see the fence up close. This onsite meeting is being arranged, but is taking more time than expected because of the need to coordinate with the soccer organization who is the tenant leasing the space on the reservoir. The due date for the concept proposals was September 15, but this date will be extended once we hold the onsite meeting.

7. CAR SHOW UPDATE

The poster for the 2017 car show was revealed. It is beautiful and tells many stories. We sincerely appreciate Johnathan Harrison with JHDesign Co. for volunteering to design the poster. Vincent Rivera, who had designed our seven previous posters, has a new job and could not do it. Johnathan was recommended to us by Ryan Main, a local Realtor and a new member of the North Park Community Association Board who was our "neighbor" at the Festival of the Arts. See the next page for the great work Johnathan did for us. Look for the Past Matters column in the next issue of *Uptown News* for an explanation of the multiple stories in the poster.

Thank you to A7D for printing 50 of the posters at 11" x 17" size. Randy, Sue, Sharon, Michael, Jody, Steve and Katherine are distributing to stores/restaurants, etc. for posting. Watch the window of A7D at University Avenue and Granada for a super-sized version.

Steve reported that the wooden no-parking signs we have to post at the parking lot are not available for free from the North Park BID anymore. We now have to pay to use signs from a supplier. We will be "leasing" 40 signs and 6 barricades for about \$84. However, we anticipate the signs will be better quality, and they will come already labeled with the date, so that saves us paper and time (and splinters).

We need cars! Now is the time to register. See the registration flyer at the end of these notes. The group thought new sustainable fuel vehicles may be interesting in addition to classic cars. Maybe a Tesla??? Sue will explore this possibility with some people she knows who just bought one. We would certainly welcome back this adorable electric car at our 2011 show.



Update: Katherine contacted United Site Services for an estimate on portapotties. They are slightly more expensive than Diamond, but are more environmentally responsible. We can get a regular restroom, ADA restroom, and two-station sink delivered on Saturday at 8:00 am and removed the same day at 3:00 pm for \$521.

The Police Historical Association plans to participate and we look forward to seeing whichever vehicles they bring.

NORTH PARK CAR SHOW

SEPTEMBER 9, 2017
10AM TO 2PM

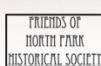
DOZENS OF OLD
CLASSICS

TROPHIES FOR 1ST, 2ND, AND
3RD PEOPLE'S CHOICE, PLUS
OTHER PRIZES

LOCATED IN THE PARKING
LOT AT THE BALBOA
TENNIS CLUB COURTS IN
MORLEY FIELD



PRESENTED BY



HOSTED BY



FREE TO ALL ATTENDEES

FOR MORE INFO PLEASE GO TO NORTHPARKHISTORY.ORG OR CALL (619) 294-8990

8. OTHER ANNUAL EVENTS

In addition to the Car Show, the upcoming annual events NPHS is participating in or organizing include the following:

- San Diego History Center Forum for Local History Groups: September 23, 2017. Last year's experimental forum was so successful, the San Diego History Center is hosting a second one on Saturday, September 23 from 8:30 am to 12:30 pm at their auditorium room in Balboa Park. The topics will be a panel on Community Partnerships, a lecture on Event Planning, and a panel on Collections (acquiring, storing and exhibiting materials).
- Toyland Parade: December 2, 2017. We expect the parade to be held the first Saturday in December like last year. This year, Steve and Katherine will not be in town on parade day, so we will be looking for other volunteer(s) to coordinate participants and delivery of the water tower to the parade site if Victor is inspired to dance again as the most popular entry in the parade. **Update**: Michael may be able to provide transport.

NEXT MEETING

The next meeting will be **THURSDAY** August 17, 2017 at 6:30 pm in a second floor meeting room at Grace Lutheran Church, 3967 Park Boulevard, corner of Park and Lincoln Avenue.

Prepared by

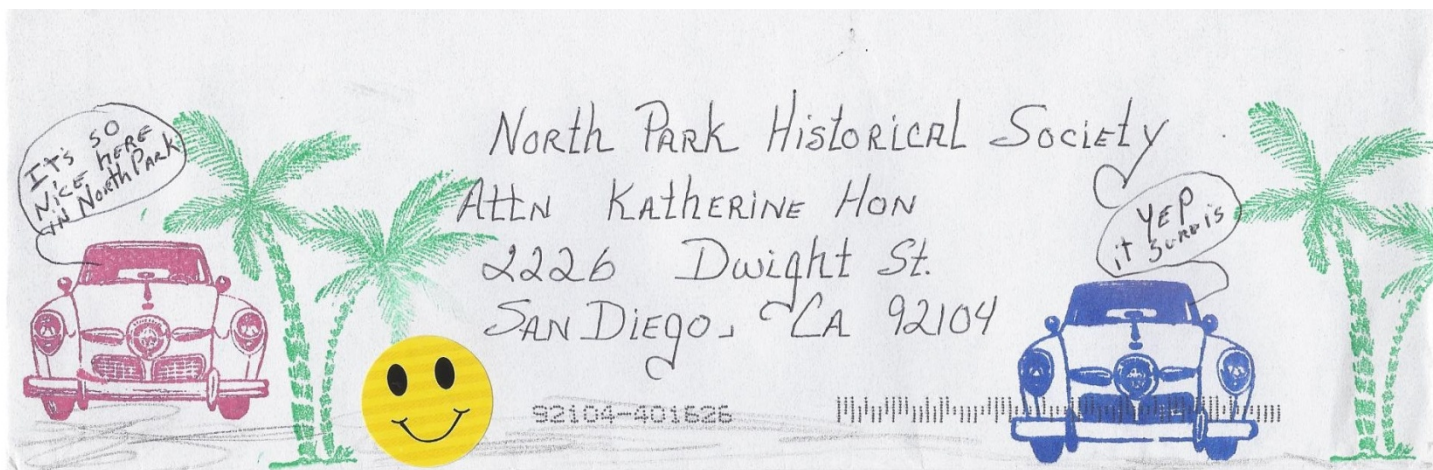
Katherine Hon

Katherine Hon

Secretary, North Park Historical Society

SEE NEXT PAGE FOR CAR SHOW REGISTRATION FORM

(Sending in a decorated envelope like Howard did for his Studebaker is optional)





8th Annual North Park Historical Society Car Show Hosted by the Balboa Tennis Club

Open to all years, makes and models. Pre-1990 encouraged. Limited to first 70 entries pre-registered.
Pre-register by August 31, 2017

Date: Saturday, Sept. 9, 2017
Time: 10:00 AM to 2:00 PM
Place: Parking Lot at the Balboa Tennis Club
2221 Morley Field Drive
San Diego, CA 92104
Cost: \$10 for one car, \$20 for two or three
Arrival: From 8:30 AM to 9:30 AM

Exhibitors must stay until 2:00 PM
TROPHIES: 1st, 2nd & 3rd People's Choice
CERTIFICATES for all pre-registrants
SURPRISE prizes --- FAMILY fun
Beautiful park setting --- Bring a picnic

For more information contact: info@northparkhistory.org 619-294-8990 www.NorthParkHistory.org
Our mission: To preserve North Park's cultural and architectural history through research, education, and outreach

Fill out, Sign, Detach and Send with check made out to "NPHS" **THANK YOU!**
Proceeds benefit the North Park Historical Society, an all-volunteer 501C3 non-profit organization
Mail to: North Park Historical Society
Attn: Katherine Hon, 2226 Dwight Street, San Diego, CA 92104
We will confirm via e-mail or phone call

Detach Here:-----

REGISTRATION/LIABILITY AGREEMENT FORM

The undersigned hereby agrees to indemnify and hold harmless the North Park Historical Society, City of San Diego, Balboa Tennis Club, and all sponsors of the car show, their agents, officers, directors, members, and/or employees, from any known or unknown damages, injuries, losses, judgments and/or claims of any kind whatsoever that may be suffered by my person, guests, or property arising out of my participation in this event. I verify that any motor vehicle I exhibit at the car show has liability insurance of the minimum limits required by the State of California and registration will be current unless there is a current certificate of non-operation. I agree to exhibit my vehicle(s) until 2:00 PM.

I have read and understand the above and have willingly set forth my signature below.

Participant signature: _____

Participant Name: _____

Participant Address: _____

Phone: _____ E-mail: _____

Make/Model/Year of Vehicle #1: _____

Make/Model/Year of Vehicle #2: _____

Make/Model/Year of Vehicle #3: _____

Entry Fee Total Enclosed (\$10 for 1 vehicle, or \$20 for 2 or 3): \$ _____