

# **PALOMAR MOUNTAIN COMMUNITY SAFETY CENTER ACTION COMMITTEE MEETING**

**March 24, 2006**

The Palomar Mountain Community Safety Center Action Committee meeting was held at the home of Don and Bonnie Phelps' over-the-garage apartment on Palomar Mountain at 4:04 p.m. on Friday, March 24, 2006. Tom Burton acted as Chairman and as Acting Secretary. Present were Linda Thorne; Scott Kardel; Tom Burton; Bonnie Phelps and consultant Bruce Graves. Absent was Robert Carlyle and consultant Earl Walls (who was on a cruise as previously announced). Attending during the defreeze was community member Doug Lande. Serving as gatekeeper was Scott Kardel.

## **DEFREEZE, PRIOR MINUTES AND AGENDA**

After a defreeze, the negotiation of the agenda and approval of the prior meeting minutes and Executive Committee minutes all as presented, the following business transpired:

### **ANN SOWARD'S LETTER**

Tom summarized that he had made some minor changes to the prior draft of a letter, which had not been circulated. His changes were based on content Ann had requested in her email to Bonnie. Tom got Ann's letter in Word format to Bonnie, who was able to print it out and actually hand delivered it to Ann. Neither Bonnie nor Tom has heard anything back from Ann. We assume that means that it's okay. As Tom wanted to be sure that there are two signed versions, he signed a copy which he had, gave it to Bonnie who will pass it on to Ann and, if acceptable, get her signature on it, as well as the blank that she already has (which she'll return to Tom, who can then sign it and include it in the official minutes of the Committee). Scott believes that he learned from Ann that she had taken the original drawing down to have a high resolution scan made and put onto a CD.

### **WEBSITE DEVELOPMENT/CONTENT**

Scott reported that due to travel, a cold and various other pulls on his time, he has not made any progress on the website since the last meeting. He has comments from Bonnie Phelps and Tom; others' comments are also welcome. He has some photos that he is going to be adding to the website, but is open to others' suggestions here as well. Scott believes a new, improved version will be able to circulate between Committee members by the end of next week.

### **FUNDRAISER/SPECIAL EVENT RELATING TO THE GUN**

Bonnie indicated that she received the phone number from Bruce Graves of the donor. She has not yet had the opportunity to call, vet the concept and begin formal date and party planning.

### **REAL ESTATE REPORT**

Various evaluations of real estate alternatives were had in an Executive Session of the Executive Committee, on-going research and evaluations are in process.

## **IMPLEMENTATION MATRIX**

Tom summarized that at the last meeting he and Earl had felt that the best approach to developing a meaningful outline or timeline of the project is to collaborate with Jerry McLees and Rob Hawk. That has tentatively been scheduled for after the PMPO meeting scheduled for the first of April. Tom will call or email Jerry McLees to see if he would be available; we're assuming Rob Hawk will attend the PMPO meeting as he normally does.

Tom also indicated that he had a call into Chief George to get any of his ideas on the implementation matrix.

## **STARBUCKS GRANT**

Scott indicated that he has not had any contact with Michelle since before the last meeting. He, therefore, does not know whether the grant has been applied for or any of the requirements of Starbucks as grantor as discussed at the prior meeting.

## **FUNDING**

In Robert's absence Tom summarized his continued view that, until greater detail has been obtained (in relation to physical requirements of governmental and construction experts), and a greater definition of the project along with Fire Department related grant opportunities (which George said they're continuing to work, but no reportable progress), he doesn't see where the Committee has much to discuss or work on. He did, however, indicate that he has collected several motivational examples, one of which he's photocopied. He indicated that he would save it for when Robert is present.

## **NEXT MEETING, AGENDA AND REFREEZE**

After a refreeze indicating generic appreciation for the efficiency with which the group dealt with all of its agenda items, confirmation of the next meeting date as Friday, April 7, 2006, 4:00 p.m. at the same location. The meeting adjourned at 4:40 p.m.

Respectfully submitted,

Thomas W. Burton, Acting Secretary