

PALOMAR MOUNTAIN COMMUNITY SAFETY CENTER ACTION COMMITTEE MEETING

April 21, 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 on Friday, April 21, 2006 and was called to order at 4:05 p.m. by Chairman, Tom Burton. Present were Bonnie Phelps, Scott Kardel and Tom Burton. Absent were Linda Thorne and Robert Carlyle. Also present was Bruce Graves. Scott Kardel served as gatekeeper and the Chair doubled as Acting Secretary.

DEFREEZE, AGENDA AND PRIOR MINUTES

After a defreeze, negotiation of the agenda and approval of the prior minutes, which names, dates and times corrected, they were unanimously approved.

DESIGN ISSUES

Tom suggested that the HVAC issue in planning the new structure has not been on the agenda or discussed for some number of months. With Earl Walls traveling and, hence, not present, Tom suggested this be inserted in the minutes and discussed as it will be a significant factor from Earl's prior conversations.

ANN SOWARD

Bonnie Phelps acquired via the mails a copy of the letter agreement with Ann. She procured Tom's signature on it, placed it in the minute book, which is being maintained in the Phelps' apartment.

Scott Kardel had five copies of Ann's drawing, which he had supplied. In looking at them, however, there are cropping and copy quality issues that we're concerned may not please Ann. As she lives relatively close to the Kardels, Scott will try to catch her to clarify that point.

Scott will also find out the status of the high quality scan to disc that Ann was going to accomplish at Kinko's. That type of a scan would be a better source than the current digital copy of the drawing that we have on our non-public website.

The Committee authorized the use of the drawings Ann had submitted to Scott in the interim on the website if Scott finds Ann is okay with it. Tom suggested, once again, that Scott offer to pay from the CSC treasury for the disk, photocopies and Ann's other expenses related to her gift to us.

WEBSITE

Scott inquired if anyone else understood Earl Walls' comment about the spelling error. Tom and Bonnie both just assumed that Earl was correct, and did not look for the word "intention" in the website. Scott finds the word is not there.

Tom gave Scott notes on his review of the website – largely, just minute corrections – which Scott indicated he would do.

Tom inquired as to whether alternate tabs could be done as mentioned in earlier meetings. Scott and Bonnie both assured him that having different tabs on the home page is in an easy “fix” any time a new topic or desire arises.

Finally, various technical details with respect to the website were discussed between Scott and Bonnie – which in the Acting Secretary’s view constituted mere “housekeeping issues.”

LAND REPORT

Bonnie had for the participants in the meeting a copy of a title company topo map that overlaid parcels. This and other matters were discussed during this segment of the meeting.

IMPLEMENTATION MATRIX

Tom reported that Chief George had called to touch bases. Although he promised to be at the meeting today, an email yesterday indicated that he has a training that he has to participate in and, hence, will not be able to be present today.

Chief George liked the version of the implementation matrix that the Committee has tentatively come up with so far. He indicated to Tom he was preparing to forward to him his ideas for inclusion in that matrix.

It was suggested that Tom contact Jerry McLees as he had been active on the PMVFD Board of Directors in the past, and should be able to authenticate from his own experience and memories whether or not the permit to build the existing fire station includes “community center” use as well. Tom promised to follow up with the group on this point by the next meeting.

FUNDING

The group discussed status of funding efforts and the lack of a formal fund-raising committee at this point in time. Tom is to re-connect with Fire Chief George Lucia in relation to greater pro-activity with the leads to serve on that committee.

NEXT MEETING DATE

Tom reported that the next public meeting of the Action Committee will be held on May 5, 2006, at 4:00 p.m. at the Palomar Mountain Lodge per email approvals he’d had from Dale and Angelique Norton.

ADJOURNMENT

Thereupon, the meeting adjourned at 5:00 p.m.

Respectfully submitted,

Thomas W. Burton, Acting Secretary