

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

**April 7, 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 4:02 p.m. on Friday, April 7, 2006. Tom Burton acted as Chairman and as Acting Secretary. Present were Tom Burton, Bonnie Phelps and Scott Kardel. Arriving a few minutes late was Linda Thorne. Also present were community members, Earl and Louise Walls and Bill Leininger.

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

The group defroze. Next, an agenda was negotiated. They then agreed to strike the introductory comments about Earl's crews and Robert and Anita Carlisle heading to the City. The minutes of the March 24, 2006 meeting were approved as so modified.

## **CSC DESIGN**

CSC design issues were discussed under Earl's and Tom's leadership.

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

Bonnie indicated that there were no known outstanding issues. The letter could be signed and in her P.O. Box now, as she did not know an address for Tom's office in the City to give Ann when she'd inquired earlier in the week.

Ann's drawing in the draft of the CSC website is still from a scan, not from the CD that we believe Ann has made. Whomever sees Ann next will inquire as to the CD and get a copy of it to Scott or Bonnie for copying to the website, so Ann's drawing can be portrayed as she would wish it.

## **ACTION COMMITTEE MINUTES**

As Tom had suggested that Ann's originally signed letter go in the original minute book, but that no minute book exists as yet, this topic was discussed. Tom indicated he would be glad to have his assistant make two notebooks: one of which could be kept in Tom's law office in the City, the other in Bonnie and Don's apartment where the group meets. This approach was acceptable to all of the Committee members.

## **WEBSITE**

Scott and Bonnie discussed the various elements relating to the website:

Once the website has been published for public access, it will be hosted on the same server that hosts Bonnie's various sites.

Scott found electronic copies of minutes, which he currently has posted under the “history” tab on the website. There will be a new tab for “meeting minutes” before the site goes live. Tom is to re-read and approve the minutes for public distribution before we “go live.”

Earl will “beef up” the history section.

Bonnie will supply some additional photos of the house, which stands where the new Community Center will be built.

Scott will send a new draft version of the website to everyone, possibly then bring it on a laptop computer for the next meeting so that everyone can okay it before it “goes live.”

## **SPECIAL EVENT**

Bonnie indicated that she had talked with the older gentlemen, whose relatives go back several generations on Palomar Mountain, about Nate Harrison’s gun and the possibility of recording his stories. Bonnie felt it may be a “stretch” to get him from where he lives in Los Angeles to the Mountain and back for a special event. Michelle will continue to have contact with him and his family and so allow them to work out the memorabilia issues for the Community Center. Additionally, San Diego State librarian and Palomar Mountain historian Peter Brueggeman will visit with Mr. Douglas, with a scanner and tape machine to try to record his stories and digitally save any documents Mr. Douglas may have. As this doesn’t seem to have the fundraiser potential, which was originally conceived, will drop that aspect of the situation for the present.

## **LAND REPORT**

Bonnie, Tom and various of the Committee members and public participants talked about different facets of parcels near the proposed Community Center and their impacts thereon.

## **IMPROVEMENT MATRIX**

Tom reported that after last weekend’s PMPO meeting, he, Bruce Graves and Earl Walls had met with Rob Hawk to talk about various facets of the improvement matrix. Rob had also received an electronic copy, which he marked to show his suggested changes. Tom will be seeking input on Rob’s changed matrix from Jerry McLees and Chief George. Earl will be glad to participate should a face-to-face meeting with Jerry and/or Rob be determined to be the most efficacious way of proceeding to have an adoptable outline of our developmental steps. Linda was given a marked up copy of the timeline to take to the PMVFD Board and public meeting to be held at 6:30 this evening.

## **STARBUCKS GRANT**

Scott reported, as Michelle had via email, earlier, that the deadline passed before our application was made. Though Michelle was very apologetic for this fact, no one felt she had reason to be, as the snow storm, power outage and working and parenting issues, with which she deals, are very significant considering the very short time before the grant was due. We will keep this in mind for future years, along with our earlier stated concerns about reporting details, restrictions on spending and the potential need to spend within the grant year.

## **FUNDING AND GRANT WRITING COMMITTEE**

The group reviewed status of CSC funding initiatives. The group continues to be of the mind that the project design and planning initiatives need to have a greater sense of resolution before specific fundraising activities are undertaken. In the interim, exploring grants and talking it up amongst either governmental, foundation or corporate funding services, along with the Community, is the best that the group believes can be done.

Tom also reported on the idea of Chief George that a grant writing committee be formed. Tom indicated George had suggested names of members in an email. Tom indicated he'd replied back to George and all of the email recipients. It sounded like a good idea to him. Tom, therefore, asked the group to ratify the formation of a grant writing subcommittee, which would consist of these, or any other, members in his discretion. The CSC action by motion unanimously gave the Chairman the power to name a grant subcommittee.

## **NEW BUSINESS**

Scott indicated that he wanted to formally thank Earl Walls for offering and submitting an article for the PMPO annual newsletter on the Community Center project. Scott and others applauded Earl's efforts on behalf of CSC, and so many other segments of the community.

## **ADJOURNMENT**

The group, finding it had no further business to consider at this meeting, after the negotiation of an agenda, which is attached and the selection of the next three meeting dates as April 21, May 5 and 12, the meeting was adjourned at 4:58 p.m.

Respectfully submitted,

Thomas W. Burton, Acting Secretary

**PALOMAR MOUNTAIN COMMUNITY SAFETY CENTER  
ACTION COMMITTEE  
Agenda**

Date: Friday, April 21, 2006  
 Time: 4:00 p.m.  
 Location: Bonnie and Don Phelps Residence

4:00	10	Defreeze/Prior Minutes/Negotiating Agenda	All	I/D/A
4:10		Old Business		
	10	Design Issues	Earl	D/A
	2	Ann's Copyright Agreement	Tom	D/A
	10	Website Development/Content	Scott and Bonnie	D/A
	20	Land Report	Bonnie	D
	5	Implementation Matrix	Tom	D/A
	5	Funding/Grant Committee	Tom	D/A
5:10		New Business		
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		•		
5:20	10	Next Meeting/Agenda/Refreeze	All	I/D/A