



FINAL MINUTES
of the
Board Meeting on April 20, 2010
at
Restaurant *Andiamo* in Tierrasanta

| Tierrasanta Foundation Board of Directors | |
|---|--|
| Officers & Directors (<i>terms expire 2012</i>) | Officers & Directors (<i>terms expire 2014</i>) |
| P Eric Germain, President | A BJ McGuire, Vice President |
| P Harry Duffield, Treasurer | P Lee Campbell, Secretary |
| P Roy Colosimo | P Susan Deininger |
| P Joyce Muinos | A Dick Rees |
| P Barbara Dubreville | A Larry Murray |
| P Aynn McGuire | A Josh Goldsmith |
| P = Present A = Absent Blue = Newly appointed (12 members = quorum is 7 or more) | |

The meeting commenced at 6:40 PM with a quorum of seven present, which quickly grew to eight. The Chair welcomed guest Terry Burhans to his second meeting. Later in the evening the Chair welcomed guest presenter Wayne Holtan (item 9).

Item 1: Approval of Minutes from 9 March 2010

Unanimous consent

The TF board approves as is the minutes from March 9, 2010.

Item 2: Chair's Report

The Chair discussed the Patriots Day activities including the TF's tent at the Arts & Crafts fair and the parade. He asked for someone to ride in the parade and Director Dubreville agreed. Secretary Campbell, Directors Muinos and Deininger, and Terry Burhans offered to help the Chair organize TF's activities of May 15th. Members agreed

that a draft Taste poster should be prepared, and Taste tickets and application forms should be ready for the May 15th community event. The board also discussed having a raffle during the Arts & Crafts event, where the prize is two complementary Taste tickets. (See motion in item 6.)

Item 3: Treasurer's Report

Treasurer Duffield had no report due to lack of activity. The Chair reviewed ledger balances for the various accounts.

Item 4: TF Business – Oscars 2010

The Chair reported a final profit of \$1,091.38.

Item 5: TF Business – Oscars 2011

The Chair asked for a volunteer to make preliminary inquiries with the Chinese Church and about their audio/visual setup in early preparations for next year's event. Director Muinos agreed to visit the church and obtain pricing and A/V info.

Unanimous consent

The TF board appoints Director Muinos as acting chair of the Oscars 2011 committee.

Item 6: TF Business – Taste 2010

The Chair presented a draft management plan for the next and future Taste events describing the authority of the TF and each years' Taste organizing committees.

Motion: A. McGuire / Deininger

The TF board approves the TF Policy "Management of Taste of Tierrasanta Events and of the Taste Organizing Committees".

Passed: 8 – 0

The Chair reviewed Taste 2010 decisions made to date resulting from the Taste 2010 kickoff meeting of April 6th and a TF committee meeting held April 13th.

This included a review of assignments to major planning functions. There were no objections to the decisions made thus far.

The Chair reviewed the agreement with Ascension and noted that the pastor, Father Anthony, signed the agreement earlier this same day. There were no TF objections to the agreement.

The Chair reviewed the draft Request for Proposal (RFP) on outsourcing the Cantina to another community organization. Members generally liked the RFP, but it was noted that

Director Colosimo of Coldwell Banker had announced Coldwell's desire to fully staff the Cantina and to cover all involved expenses. Members agreed this was a most advantageous outcome for the TF.

Unanimous consent

The TF board directed the Chair to draft points of an agreement between TF and Coldwell Banker within a week. The TF board requested Director Colosimo to negotiate these points as needed and then to provide Coldwell Banker's written agreement to perform as specified.

The Chair presented the draft Taste Ticket.

Unanimous consent

The TF board authorizes the Chair to have the tickets printed without delay.

The Chair presented the draft Taste ticket application form.

Unanimous consent

The TF board authorizes the Chair to print a first run of Taste applications.

During the Chair's report the members discussed a raffle where the winner(s) win free Taste tickets.

Motion: Muinos / A. McGuire

The TF board approves giving away two free Taste tickets to the winner(s) of a raffle done on Patriots Day where persons who provide their name and address to TF are entered in the raffle.

Passed: 8 – 0

Finally, members agreed that obtaining a grant from Qualcomm should be investigated (Campbell for action), and a traffic cone should be placed at the bottom of the stairs leading to the 7th Day Adventist church so nobody parks in the space at that landing.

Item 7: TF Liability Insurance

Director Aynn McGuire reported on her search for affordable liquor liability insurance. She has a quote in the \$600s and members agreed this is affordable. Director Muinos reported the insurance for this year's Patriots Day activities is arranged, so no need to investigate this further.

Item 8: Tierrasanta 2011 Calendar and 2010 Photo Contest

Secretary Campbell reported on his plan to convene the planning committee on April 29th at 3PM at Round Table Pizza.

Directors who agreed to participate in the planning and management of these activities included A. McGuire, Muinos, Deininger (or TVSD substitute) and Germain (unable to attend on April 29th). Other non-TF community members also will be involved.

Item 9: New TIF Fundraising Goal – a Tierrasanta “Firebrary”

Visitor Wayne Holtan, a local architect who lives in Tierrasanta, presented his concept of a combination fire station and library – or “Firebrary” – that simultaneously satisfies Tierrasanta’s need for a new and larger fire station, a new and modernized library, and a combination community center and adult enrichment center.

Mr Holtan presented drawings depicting the current situation of the library and fire station, and then four possible future designs including:

1. Two versions of an expanded library and community center alongside the existing fire station
2. Two versions with the fire station integrated into the combination library and community center.

The new designs include 2-story buildings and shared parking lots. The Firebrary

designs have the fire station below and the library / community center above. Mr Holtan reviewed the proposed square footage and details on parking spaces.

Secretary Campbell explained that the project is long term as are all the infrastructure goals of the TF. A shorter term component is the upgrade of the current fire station to increase the living space that is estimated to cost \$160,000. Campbell took the action to communicate with the City fire and library people for their opinion on the idea.

A motion was made and then withdrawn to establish the Firebrary as the new goal for TIF fundraising. Director Colosimo colorfully called this idea far-fetched citing the estimated \$8 million price tag.

Item 10: Proxy Voting

The Chair presented a draft policy.

[Motion: A. McGuire / Deininger](#)

[The TF board approves the TF Policy “Proxy Voting”.](#)

[Passed: 8 – 0](#)

Item 11: TF Website Fees

The Chair explained the need to renew the TF’s two web domains for a year as they expire on May 2nd. These are:

- www.tierrasantafoundation.org
- www.tierrasantafoundation.com

The Chair also explained how TF how must pay for its own web hosting, the service that provides a server repository for the TF’s web material and online files. Previously this hosting service was provided by Tierrasantan Brandon Parker, but he has discontinued that business and since then the TF’s hosting was moved to GoDaddy.com. Currently web hosting is month-to-month, but he proposed shifting to an annual payment (next payment is due on May 4th).

Motion: A. McGuire / Duffield

The TF board authorizes the Chair to pay GoDaddy.com for two domain renewals and a year of webhosting with cost to be something less than \$82.

Passed: 8 – 0

Item 13: Member Comments & Other Reports

a) **Relay for Life.** Secretary Campbell invited members to contribute to the relay. The website has problems, so better is to write a check to “Relay for Life” and give it to Director Goldsmith. Directors Deininger and Muinos said TVSD and TJWC are both walking in the event.

b) **TVSD and TCIC.** Director Deininger reported TVSD has a team of 18 walking in the Relay for Life. An agreement on the TCIC with TCC is signed and in place. TVSD will not

have to pay TCC any usage fees in 2010. TVSD's garage sale is May 8th on the Viacha Drive cul-de-sac. Humorist Richard Lederer is being invited to a TVSD speaking event to occur probably in November.

c) **Concert in the Park.** Director Rees was absent but the Chair reminded the board that the first concert is “Y3K” on June 19th.

d) **FireSafe Council.** Director Campbell is preparing for a “Wildfire Risk Assessment and Mapping Workshop”, sponsored by the UCCE San Diego Farm & Home Advisors Office, to be held on April 27th at the Recreation Center from 8 am until noon. Pre-registration is required. See <http://cesandiego.ucdavis.edu>.

e) **TJWC.** Director Muinos reported the TJWC garage sale is this weekend.

The TF Board Meeting adjourned at 8:35 PM.

Submitted:

Approved:

Secretary

President