

Friends of 33  
Public Safety Ad Hoc Committee  
May 24, 2006 – Meeting Minutes

Call to Order: 12:06 p.m.

Attendance: Karen Rott (chair), Jane Harmon, Robin Kaufman, Teri Denlinger, and Daniel Weinberg.

Approval of Minutes.

Reports:

The Sunrise Rotary has expressed interest in adopting Fire Station 33 as a project. Marc Aaron has requested a meeting and tour. Additional details will be provided when that is complete.

Rick Osgood is reevaluating and updating project estimates. He has also committed to breaking the expenses into phases. A question was asked regarding Rick Osgood's role. He is committed to estimating and preconstruction work on a pro bono basis up to the initiation of construction.

It was discussed that the project needed clarity and definition as to how the money would be handled by the city. A work matrix needed to be developed for the funds including receiving funds from the SD Foundation and distribution to contractors. Daniel Weinberg, Robin Kaufman, Jeff Frazier and Karen Rott will meet as soon as possible to discuss the details and bring this information back to the committee.

Daniel Weinberg told the group that the city liked to have approximately 25% of the overall project in reserve for maintenance. He added that the lack of a reserve would not break the renovation project.

Teri Denlinger reported to the group that she was actively trying to solicit McDonalds to make a lead gift to the project.

Corporations will be the first component of the community fund raising with a goal of \$100,000. The general feeling of the group was that it would be more effective to approach each corporation individually rather than as a group. The committee decided to set an overall strategy to be used as a model for all corporate asks. We will need to set goals, determine how much to ask and how to honor or recognize each donor.

Diane Law and Teri Denlinger are working on collateral documents for these presentations.

It was decided that San Diego National Bank would be the first presentation.

RB Alive! Members of this committee together with the Steering Committee are staffing a booth for Fire Station 33 and Karen Rott for Honorary Mayor. That booth will be next to the Ranch Bernardo Community Council booth. Jane Harmon has numerous items donated by Don Sheffler to raffle. She will use a treasure chest for the drawing. She also has a fire hydrant bank for small children to donate to the fire station. The fire truck will be available for children to climb on and meet the real fire fighters.

Robin Kaufman reminded the group to write thank you notes for items donated.

Other Business:

Next meeting of the Committee will be announced after the meeting to clarify how the money would be handled by the city.

Adjourn: 1:30 p.m.

Respectfully submitted by Karen Rott