



**MINUTES OF THE NOVEMBER 16, 2019  
BOARD MEETING  
OF THE**

**UPLAND HERITAGE  
BOARD OF DIRECTORS**

**DIRECTORS PRESENT:**

Virginia Shannon  
Kati Parker  
Nancy Mannon  
Kirk Taylor  
Larry Timm  
Carol Timm  
Alice Palacios

**ABSENT**

Jessica Morley  
Katy Taylor

**ASSOCIATE DIRECTORS PRESENT:**

Lottie Miller  
Margaret McCormick

**OTHERS PRESENT**

Erin Wade

The meeting started at 7:06 p.m at the Cooper Museum.

2. Continued business:

- A. Grant Program – Carol announced that the Grant judges met and toured the grant applicants houses the 1<sup>st</sup> weekend in November. They have a list of grant recipients and she will present winners with certificates at the Progressive Dinner.
- B. Holiday Progressive Dinner 2019 – Nancy Mannon

Appetizer – Lottie Miller, Main Course – Kati & Craig Parker & Dessert House Julie Bridge

- C. 2020 VINTAGE HOME TOUR – Kati Parker announced that all homes have been secured for the April 5, 2020 home tour. There will be five homes total with a boxed lunch for sale to boost fundraising. Nancy Mannon secured the ticket sales location at My Jeweler, Cooper Museum and Antiques Etc.
- D. RAIN’S HOUSE UPDATE – Kati Parker announced that their was a meeting with City of Rancho Cucamonga, County of San Bernardino and Upland Heritage Rain’s House Committee members on Wednesday, November 6<sup>th</sup>, 2019. It was a very positive meeting as the City is very supportive of their historic home sites. They understand that it is important to allow events at these house even when they are zoned residential so that they can afford the upkeep and maintenance of the historic home. They only require a CUP (Conditional Use Permit) to use the Rain’s house as an event center. The County is taking the lead to apply for the CUP on the behalf of Upland Heritage. The County Assessor’s office has sent Upland Heritage a letter summarizing the meeting on October 10. Letter is attached.
- E. VALENTINES BUNCO FUNDRAISER (February 15 at 6:30 pm)
- F. TREES ON 9<sup>TH</sup> – Carol reported that nothing new has occurred. The City has the removal of trees on hold indefinitely.

### 3. Action Items

- A. Minutes from October 10, 2019 Board meeting,  
**Motion:** Virginia Shannon  
**Second:** Larry Timm  
**Abstain:** Carol Timm, Alice Palacios  
**Motion Passed.**
- B. Nancy presented October 2019 Treasurers report with no comments
- C. FUTURE GRANT PROGRAM RULE CHANGE: Carol Timm requested a change in the grant project completion date to one year versus the current 6 months.  
**Motion:** Carol Timm  
**Second:** Alice Palacios  
**Motion Passed.**  
In addition, Carol raised concern over amount of money some recipients received in the 2018 grant awards. One recipient received \$2400 or \$2500 when the cap per project is \$1000. Discussion ensued regarding a possible cap on the amount of grant that recipients can get in one year and over a lifetime. It was also discussed that the person in charge of grants should not apply for that year. No conclusion was reached.

- D. HABITAT FOR HUMANITY: Kati Parker announced that Upland Heritage was integral in saving this house and that Robin Baker and Carol Timm played a large part in this. Carol Timm volunteered to lead Upland Heritage's participation in this. Robin Baker is interested in participating as well. She is interested in providing windows.
  - E. BOARD MEETING DATE CHANGE: Kati Parker requested that the Board meeting date be changed from 2<sup>nd</sup> Thursday of the month to the 3<sup>rd</sup> Thursday of the month in order to allow all Board members to attend.
  - F. UPLAND KRECHE FESTIVAL - Virginia Shannon will secure the tree ornaments of vintage homes from the Cooper Museum and supply ornaments for festival.
4. President's Report:
- A. A letter of support for 7 homes was written and provided to the City. Letter attached
  - B. A letter of support was written to support 111 W 17<sup>th</sup> Street to the local historic register. Letter attached
  - C. A letter of support for 776 N 3<sup>rd</sup> Avenue Mills act application from oth Upland Heritage and from Katie Horak, from Architectural Resources Group. Letters attached.
5. DIRECTORS COMMENTS – none
6. DIRECTORS REQUEST FOR FUTURE AGENDA ITEMS – none
7. With no further business, President Kati Parker adjourned the meeting at 8:31 pm.

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Kati Parker, President