

SAN DIEGO AIDS MEMORIAL TASK FORCE

MEETING MINUTES

FEBRUARY 9, 2016

Location	A meeting of the AIDS Memorial Task Force was held at 1:30 pm, Tuesday, February 9, 2016, at the County of San Diego Health Services Complex, Coronado Room.
Convene	With co-chair Katherine Stuart presiding, the meeting was called to order at 1:40 pm.
Board Members Present	Members present were: Penny Bridges; Laurie Coskey; Terry Cunningham; Ben Dillingham; Delores Jacobs; Susan Jester; Jim Lennox; Nicole Murray-Ramirez; Carole Norman; Carolina Ramos; Jimmy Ramsey; Jay Sheehan; Katherine Stuart.
Board Members Absent	Members absent were: Jim Cassidy; Tricia Hunter; Daniel Lee; Jeff Marston; Diana Schmid; Shannon Wagner.
Staff Present	Ben Cartwright (The Center); Francis Barraza (Mayor's Office).
Public Present	None.
Moment of Silence	The meeting was opened with a moment of silence in honor of those lives lost to AIDS.
1.0 Public Comment	None.
2.0 Agenda Approval	Stuart presented the meeting agenda and it was approved by consensus.
3.0 Review of previous Meeting Minutes	The minutes of the November 3, 2015 meeting were reviewed. <i>Dillingham moved and Bridges seconded to approve the minutes of November 3. Passed unanimously.</i>

<p>4.0 Location options</p>	<p>-<i>Truax House/Olive Street Park</i>: Possibility has been presented of having the San Diego AIDS Memorial be created at the soon to be developed Olive Street Park in Bankers Hill. The City of San Diego also owns the nearby Truax House and could petition the City, which plans to sell the house, to use the proceeds to fund the memorial at the new park. TC, SJ, NMR are going to a committee hearing tomorrow where this project will be discussed.</p> <p>-<i>South Embarcadero</i>: The Port of San Diego now prefers for this project, if approved, to be at South Embarcadero Park, as opposed to the originally requested North Embarcadero Park. No further movement from the Port at this time.</p> <p><i>Dillingham moved and Norman seconds to make Olive Street Park the primary location of interest, and supporting a possible plan to use Truax House proceeds for the development of the memorial. Passed unanimously.</i></p>
<p>5.0 Fundraising Concert 8.14.16</p>	<p>Jay Sheehan will produce a concert on August 14 at South Embarcadero Park to benefit the SDAMTF. He has booked the B-52s and The Fixx as headliners. More details to come but hopes for members to be excited and help sell tickets.</p>
<p>6.0 Fundraising Update</p>	<p>Katherine announced that approximately \$6,300 has been raised, including a recent \$2,000 donation from St. Paul's.</p>
<p>7.0 New Committee/ Meeting Structure</p>	<p>Katherine shared the structural change SDAMTF will undertake. This will mean that the full group will only meet quarterly now (next meetings are 5/3/16; 8/2/16; and 11/1/16), and the fundraising committee will meet monthly at dates to be determined.</p>
<p>8.0 Other business</p>	<p>-Jimmy felt that the SDAMTF social media pages are getting 'stale'. Will begin posting bios of SDAMTF members. All posts should use hashtag #SDAIDSMemorial.</p>
<p>Adjournment</p>	<p>The meeting was adjourned at 3:01 pm.</p>

Submitted by

Ben Cartwright, staff

Approved by Task Force on _____