

Art Beal Foundation
Minutes of Board meeting June 27, 1998

1:30 P.M. Cambria

Board members present

Jo Anne Orr Steve Rebuck Michael Rice

Guests:

Elizabeth Appel, Seymour Rosen

Fiscal Report:

Water Meter sold for \$55,000.

After payment of outstanding debts, taxes, real estate commissions, and rental of fencing there is a balance of \$20,948.06 in bank account.

Status of site:

The county requested that

1. A tree on the top of the property be taken down because of the danger of falling
2. the Art Beal Foundation (ABF) shall put up temporary fencing to keep trespassers off the property.
3. all dangerous parts of the structure be demolished before they will consider some agreement to accept the property for development as a community asset.

Numbers 1. and 2. have been accomplished and it was the unanimous vote of the Board that the County be given 90 days to give a commitment to the ABF to receive the property, and work towards finding a community partner to manage the site before the ABF invests more of its limited funds.

The possibility of grants to restore the property was discussed.

Options defined:

The Board identified possible options for the property

1. Preserve and stabilize the structures and the property.
2. Rid the dangerous parts of the structure and donate the property to the County or some local non-profit organization and donate assets in the name of Art Beal.
3. Improve (clear) the property, sell on the open market, donate assets in the name of Art Beal.
4. Sell the property as is and donate assets in the name of Art Beal.
5. Donate all fiscal assets to a non-profit or government organization and dissolve ABF.

New business:

1. Art Beal Archives

The Board voted unanimously to allocate \$2,500 towards the gathering of data, research, and organization of Art Beal's papers, various photographs, media. This amount may include the purchase of equipment such as a computer, printer, necessary software, and archival supplies. \$15.00 per hour was suggested as the hourly wage to accomplish this task.

Elizabeth Appel was asked to work on the archives.

2. The board voted unanimously to reinstate liability insurance on the property.
3. The board voted unanimously to investigate the possibility of purchase of the temporary fencing around the property. Steve Rebuck will investigate.
4. The Board voted unanimously to expand the Board to include Elizabeth Appel and Seymour Rosen.
5. Steve Rebuck was lauded by the Board for the extraordinary work he has done as the local representative of the Board to the County.

Meeting adjourned.

Respectfully submitted by Jo Anne Orr, Recording Secretary.