

THE COMMITTEE OF ONE HUNDRED

Minutes of the February 23, 2012 Board of Directors Meeting

The meeting of the Board of Directors of the Committee of One Hundred was called to order at 12:05 PM by President Mike Kelly. In attendance were Cub Parker, Pam Miller, Ross Porter, Pamela Hartwell, Gerald Kolaja, Welton Jones, Tom Jackson, Ron Buckley, Rich Bregante, Jim Bonner, Quint Crews, Nancy Moors, Kay Rippee, Fern Murphy, Peggy Matthews.

Minutes. The minutes of the January 2012 meeting were approved.

Old Business:

Sculpture Court. Four pieces have been completed, mounted on new stands. Approval for signage with translation in Spanish is slow.

Panama-California Sculpture Court Draft EIR has been published and is available on line. The document has 1000 pages and the appendices total 2500 pages. All encouraged to attend upcoming meetings of the Historical Resources Board, Balboa Park Committee and City Council, dates pending.

Electric Building Tenants Committee. The bill for our office space in Casa de Balboa was \$1577 for December and for \$2000+ for January. We have put the EBTC on notice that we do not intend to pay this huge increase from the approx. \$100/month we have paid ever since moving into the building in 1981. All options are being considered to resolve this issue.

New Business:

Vice President. Nancy Rodriguez requested to step down from her position as VP, and Ross Porter has agreed to fill that vacancy. The recommendation was M/S and unanimously approved.

May 25 Annual Luncheon Speaker: Exec Committee supports Welton Jones' proposal to speak on the Zoro Garden Nudist Colony from the 1935 Exposition. M/S and unanimously approved.

Bertram Goodhue Award. Exec Committee recommends Richard Requa, chief architect for the 1935 exposition. The recommendation was M/S and unanimously accepted.

Gertrude Gilbert Award. Exec committee recommends Vicki Estrada, landscape planner and long-time Balboa Park advocate, who led process for both the current Balboa Park Master Plan and the Central Mesa Precise Plan. Recommendation was M/S/A pending discussion with Vicki.

Board nomination. Lynn Silva was nominated as a new board member. Vote at next meeting.

Reports: Treasurer Jim Bonner presented two month's financial reports. President Kelly reported that Betsey Frankel sustained a serious fall with multiple injuries. She is improving. BPAL hosted an intra-park transportation meeting. Quent Koenig invited some of us to his home to view the California Tower after dark. We'll wait until roof repairs are completed to schedule it.

The meeting was adjourned at 1:10 PM. Next meeting: Balboa Park Club, noon, Tues, March 20, 2012.

Submitted: Mike Kelly