

THE COMMITTEE OF ONE HUNDRED
Minutes of the October 16, 2012 Board of Directors Meeting
www.C100.org/bod

The meeting of the Board of Directors of the Committee of One Hundred was called to order at 12:04 by President Mike Kelly. In attendance were Jim Bonner, Quint Crews, Ross Porter, Tom Jackson, Fern Murphy, Betsey Frankel, Kay Rippee, Pam Miller, Cub Parker, Peggy Matthews, David Frost, Gerald Kolaja, and Welton Jones.

Minutes. The minutes of the Sept 18, 2012 meeting were approved.

Old Business.

Electric Building Tenants Committee dispute: the Executive Committee has reviewed the proposed resolution, and it seems that the final offer is on the table with a square-root of the square-footage formula putting C100's payment at \$200-\$300 per month versus the earlier \$100 per month. As compared to the traditional square footage calculation for cost-share of common space, this formula has the net effect of decreasing the share paid by larger institutions and increasing the share paid by smaller groups. Tom Jackson suggested that down the road we'll need allies in the Park and this solution will preserve relationships. Few alternatives exist at this price for space. The EBTC refused to lock the rate in. Dispute resolution at a higher level would be with the Property Manager of City of SD (since there's no more City Manager) and Mike's preliminary conversations indicate it would be courting trouble with further complications. Tom moved and Pam seconded that we pay without signing, the motion passing with Welton Jones' abstention. Mike estimates the current amount owed based on this formula is \$1500.

Sculpture Court One-half of the bilingual signage has been installed.

Botanical Bldg Fountains have been repaired and are working. Exterior repairs pending.

Plaza de Panama is on hold pending outcome of SOHO lawsuit against the City [now scheduled for February, 2013]

New Business.

KPBS radio spots. We paid \$340 for four "traffic spots" which will be aired in the next 4 weeks

Reports.

Corporate Donor Committee: Cub, Pam, Tom, Jim, Mike and Lynn have met once to discuss. Cub has had to relinquish an active role, but another meeting should be scheduled.

Membership: Pam met with Kay and Lynn, decided no events till after January, when small groups can be invited for wine and cheese in the C-100 office and then walked across the Prado to the newly refurbished Sculpture Court. In-home informational gatherings are also on the list of possibilities. Meanwhile membership renewals are trickling in.

Holiday Party on Dec. 13 Kay Rippee note that invitations will soon be mailed for the Holiday Party on Dec. 13, and Ross agreed to recruit entertainment.

Treasurer Jim Bonner distributed the treasurer's report.

President Mike Kelly relayed ideas that he and Jerry Kolaja got from a visit with Quent Koenig about lighting the California Tower.

EDGE/2015 presentation included images of nighttime projection on the CA Tower, so this project may already be in planning.

EBTC Tom Jackson reported ventilation work is underway on roof of Casa de Balboa and soon a replacement / fix of the alarm system and elevator is planned, all paid by City.

BP Online Collaborative (BPOC) will soon launch the online Balboa Park Commons where institutions can post collections of images, etc. It is a searchable data aggregator. BPOC is the Committee's technical partner on the Digital Archives project, which will reside at BalboaPark.org. BPOC is tight on money now in the wake of funding cutbacks.

Digital Archive Currently there is \$22,000 available to develop the Digital Archive, which will be spent on photography, professional scanning, staff time to catalogue and post images and info. Balboa Park Celebration, Inc. did not offer funds to support the Digital Archive but supported the idea. \$6,000 has come from County Supervisor Pam Slater for it.

Balboa Park Time Machine app for smart phones grant application was submitted to NEH Digital Humanities Startup.

There being no further business, the meeting was adjourned at 1:15 PM.

Next meeting will be held in the Balboa Park Club at noon Tuesday November 20, 2012.

Holiday Party on Thursday, Dec. 13 at Town and Country; Ross Porter will find entertainment.

Submitted: Ross Porter, Vice President

Please mark your calendars with our 2013 board meeting schedule:

Tuesday 11/20/2012

Thursday 12/13/2012 Holiday Party

Monday 1/14/2013 (second Monday)

Monday 2/4/2013 (first Monday)

Monday 3/18/2013

Monday 4/15/2013

Monday 5/20/2013

Monday 5/31/2013 Annual Luncheon Meeting (date changed)

Monday 6/17/2013

Monday 7/15/2013

Monday 9/16/2013

Monday 10/21/2013

Monday 11/18/2013