

## THE COMMITTEE OF ONE HUNDRED

### Minutes of the February 4, 2013 Board of Directors Meeting

The meeting of the Board of Directors of the Committee of One Hundred was called to order 12:00 noon by President Mike Kelly. In attendance were Jim Bonner, Quint Crews, Ross Porter, Peggy Matthews, David Frost, Rich Bregante, Darlene Davies, Ron Buckley, Pamela Hartwell, Gerald Kolaja, Dick Lareau, Kay Rippee, Lynn Silva, Robert Wohl, Betsey Frankel, and Welton Jones.

**Minutes.** The minutes of the January 14, 2013 meeting were approved.

**Old Business.** Plaza de Panama. Mike convened the meeting with a mention about how crowded the court was when hearing the Plaza de Panama issue. Preliminary finding of judge was against the City, but he will take a few extra days to make his final decision. The issue was that the City failed to comply with its own law on “beneficial use.” Ron Buckley summed up the state of the legal argument, with Rich Bregante offering insight too. Sandor Shapery’s electric building and rental idea may no longer seem feasible without the permanent open space promised by the project.

**New Business.** 2013 Awards. The Board took up the Goodhue and Gilbert Awards for 2013, discussing the recommendations put forth by Executive Committee. Mike noted that key individuals such as George Marston and John D Spreckels are being “saved” for the 2014 and 2015 year awards. Darlene Davies asked for a reconsideration of the policy against recognizing Committee of One Hundred members so as not to penalize the good works of the likes of Bill Callahan, Sam Hamill, or Bea Evenson. Mike noted that Sam Hamill has been considered because of the work he did prior to the founding of C100. A discussion of a new “Founders Award” category was raised that could at some future time honor other Committee of One Hundred members.

On recommendation of the executive committee, Welton Jones moved that we give the Bertram Goodhue award to the Chamber of Commerce for its leadership role in the 1915 and 1935 Expositions. Seconded and Passed with note that it was the Chamber in 1909 where Aubrey Davidson first proposed an Exposition, and in 1934 the Chamber offered a platform for Gertrude Gilbert’s preservation message. Welton Jones moved to give the Gertrude Gilbert award to Ranger Kim Duclo. Seconded and passed after discussion regarding the length of Kim’s service and his unique leveraging of the Ranger’s job to support preservation concepts.

Richard Amero tribute. The Committee is considering a celebration of the life and work of Richard Amero (7-16-1924–12-22-2012), to be held either in the Casa del Prado or in the Committee of One Hundred office space. After discussion of possible memorials (bench, plaque) and who might be invited, Mike asked the board to offer further thoughts. Welton Jones’ motion was seconded and passed that C100 hold an event to recognize the life and career of Richard Amero.

**Reports.** Treasurer Jim Bonner submitted his report.

There being no further business, the meeting was adjourned at about 1:30 PM.

Next meeting will be held at noon, Monday, March 18, 2013 in the Balboa Park Club.

Submitted: Ross Porter, Vice President