

THE COMMITTEE OF ONE HUNDRED

Minutes of the March 18, 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, Gerald Kolaja, Fern Murphy, Nancy Moors, Ron Buckley, Tom Jackson, Rich Bregante, Bob Wohl, Welton Jones, Cub Parker, and Lynn Silva.

Minutes. The minutes of the February, 2013 meeting were approved.

Old Business. Plaza de Panama and Centennial. Judge ruled against Plaza de Panama project. Deadline for appeal comes later this month, city appears to have decided to do nothing, after a long closed session. Sale of bonds for Organ Pavilion parking structure approved by City Council last September, anticipating Plaza de Panama project would go forward. Steve Hill told Mike it will likely remain dormant [bond approvals have a 12-month shelf life, then expire]. Tom Jackson noted article in today's U-T re Tourism and Marketing District dispute with Mayor Filner. Mike talked with Ben Clay who is discouraged at Filner's holding up funds, which would put 2015 Celebration out of business by June. Ron adds that there was a contract to purchase a tram. Mike was told it was ordered by David Kinney. Mike will try to determine exactly what was bought. The Mayor plans will make a minor change to traffic pattern in Plaza de Panama, eliminating parking as in the Balboa Park master plan.

2013 Awards. Ranger Kim Duclo was pleased to be notified re Gerturde Gilbert Award. Stacey LoMedico approved his accepting it. Mike has confirmed the date with Jerry Sanders' Executive Asst at the Chamber of Commerce but he remains in Europe. Welton proposed asking the Board Chairman to accept but the decision is up to the Chamber.

Richard Amero tribute was hosted by C100 in our office, about 25 attended a nice event. Special thanks to Pam Miller and Lynn Silva for a very nice food and wine selection.

C100 Annual Meeting will be on FRIDAY MAY 31. Planning session will be held Monday 3/25 at 10:30 in C100 office. All board members wanting to be involved are welcome to attend. Quint Crews would like to stop taking reservations and making table assignments, and would like to teach the system to someone else this year with his help. WE NEED A BOARD MEMBER OR SPOUSE TO ASSUME THIS JOB.

New Business. Lynn Silva sent out survey to suggest new board members. Several additional names were brought up and will be kept on a separate list for now.

Reports. Treasurer Jim Bonner submitted his report and questions were answered. Tom Jackson gave update on the EBTC, Gro café and flood followup. Mike Kelly reported that several board members attended Jack Krasovich's funeral at Miramar. Chris Christoph has been in the hospital for several months; Joy Ledford is recovering from a fall the night of our holiday party. Welton will present a talk on Zoro Gardens to the SD Women's Club tomorrow. They will present an honorarium to C100.

There being no further business, the meeting was adjourned at 1:05 PM.

Next meeting will be held at noon, Monday, April 15, 2013 in the Balboa Park Club.

Submitted: Ross Porter, Vice President