

Minutes of The Committee of One Hundred

Board of Directors, July 21, 2014

Attendees: Mike Kelly, Ross Porter, Jim Bonner, Rich Bregante, Ron Buckley, Quint Crews, David Frost, Pamela Hartwell, Welton Jones, Jerry Kolaja, Pam Miller, Kay Rippee, and Gladys Jones. The meeting was called to order at 12:05 PM.

Minutes of the annual luncheon meeting – Mike will distribute the update/revised version. Minutes of the May 19, 2014 meeting were approved.

Paul Rucci is resigning from the board after service of 25 years--thanks to Paul for his excellent work!

OLD BUSINESS.

Annual Luncheon Meeting. Thanks to Kay Rippee! Jim reported an income of \$7,630 including the sale of geranium centerpieces and raffle proceeds of \$720. Expenses were \$5,410 so the net was \$2,219.59. Mike noted this is better than average despite a lower attendance. The descendant of John D Spreckels, Alexandra Phillips, sent a \$1000 check. Thanks to Pam Miller for finding them!

Electriquettes. Sandy Shapery is still trying to get City and Park&Rec to issue an RFP for Electriquette-making and the Concession, which will take another month; Ron B. thinks it should be a sole-source procurement. Mike has drafted letters of support.

Balboa Park Conservancy and Balboa Park Central. The merger of these two organizations is now complete. Mike is talking with Carol Chang about Botanical Building concerns in terms of contractor choice and conflict of interest. The Conservancy is adding a new layer of oversight but Mike remains concerned. Ron B says there's supposed to be a policy about Conflict of Interest. Mike added that David Marshall is also now on the Conservancy Board. Ron B expressed disappointment over the news conference by the Lily Pond where David Lundin was publicly embraced.

Investment Committee Tom Warschauer of SDSU offered to assemble ideas for investing the Committee of One Hundred funds. He is a professor of finance and serves as head of the Investment Committee for the Spreckels Organ Society.

NEW BUSINESS. Potential Projects.

31 Cabrillo Bridge original light fixtures are in need of repainting. Mike has followed up several contacts from Wayne Donaldson. Silverlake Conservation wants to refinish one lamppost as a test and John Griswold, who worked on restoration of the Woman of Tehuantepec, offered many insights on materials and coating. Mike is waiting for his correspondence. It could be an expensive project. Friends of Balboa Park is also interested in doing the project or supporting it; this could be a shared project of the Balboa Park Trust (arranged via the BPAL group). Scaffolding or cherry-picker needed. Ron B asks isn't this part of the Caltrans commitment? Mike noted that at one time it was, but now seems not to be. It's possible to look to the grant or contract, but "everybody now agrees" that it's not in the

contract. On Ron's advice, Mike will ask Wayne about this. Welton suggested a talk with Toni Atkins to procure state financial assistance.

The Moorish Arch in the center of the west arcade Mike previously received a bid of \$700,000. The contractor for the Sculpture Court work is also looking to bid on the job, and is pursuing the molds of the original archway. No bid received yet. Ron B described the struggle over GFRC (Glass Fiber Reinforced Concrete) versus concrete in the restoration of the House of Hospitality and the House of Charm. GFRC was used for the House of Hospitality; Fiberglass for the Casa de Balboa (with attendant problems); not sure what was used for House of Charm. Mike observed that depending on who is paying, there could be a battle over materials. GFRC is more expensive than concrete and seems to be the longest-lasting material.

Refinish Benches at the Organ Pavilion – this project is not active, though Susan Lowery-Mendoza recently asked Mike for the information relating to project specifications and expense.

Balustrade by El Cid statue Friends of BP plan to replace this with a concrete version (original was wood, now rotting). C100 could contribute our restricted "Plaza de Panama" funds if there is no other appropriate project related to the Plaza.

Alcazar Garden. Welton noted that observers from the Old Globe community find the tiles to be dirty and broken. Mike notes the Committee has spare tiles to offer. He will address the cleaning issue.

Reports.

Treasurer. Jim Bonner reported net income of \$900 in June; total assets at \$183,692.41 of which \$170,729.85 are Current Assets.

President. Mike offered condolences to Kay Rippee on the loss of her son. He also noted that Vince Marchetti's son is in hospice at this time.

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

Next meeting: Monday September 15, 2014, Santa Fe Room, Balboa Park Club at 12 noon

Submitted by Ross Porter, vice president