

Minutes of The Committee of One Hundred

Board of Directors, Sept 15, 2014

The meeting was called to order at 12:05 PM.

Minutes of the meeting of 7/21/2014 were approved.

OLD BUSINESS.

Addition of Moorish Arch to the west arcade. Contractor for Sculpture Court, Mike Matson (Bellagio) wants to do reconstruction-has bid at \$300,000 total. He has been working on proposal, took molds of pieces from SD History Center. There is concern regarding contractor's health, though he is doing well at present.

Restoration of Cabrillo Bridge lamps. They probably need to be sandblasted (in place, with walnut shells), primed and painted to original color (forest green). Probably need for re-wiring and replacing of missing finials. Wayne Donaldson approves of the John Griswold proposal. Discussion re whether this work was ever in Caltrans project. No bids or cost projections available at this time. Mike will continue to work with City and Park staff. Suggestion to contact Toni Atkins.

NEW BUSINESS.

The following bylaw changes were unanimously approved:

ADDITION: Conflicts of Interest Statement

Whenever a director or officer has a financial or personal interest in any matter coming before the board of directors, the affected person shall a) fully disclose the nature of the interest and b) withdraw from discussion, lobbying, and voting on the matter. Once the director or officer who has the conflict of interest has withdrawn, the matter may be approved by a majority vote of the disinterested directors if they determine that it is in the best interest of the corporation to do so. The minutes of meetings at which such votes are taken shall record such disclosure, abstention and rationale for approval.

CHANGE to Bylaws

Section 3. Except as otherwise directed by resolution of the Board of Directors, all checks, drafts, orders for payments of money and evidence of indebtedness of the Corporation in the sum of \$3,000 or more shall be signed by the Treasurer and countersigned by the President. Those for less than \$3000 but more than \$1000 shall be signed by the Treasurer and approved in writing or e-mail by the President or his or her authorized agent. Checks, drafts, orders for payment of money and evidence of indebtedness of the corporation for amounts of \$1,000 and less may be signed individually by the President (or his or her authorized agent) or the Treasurer.

We should consider issue of emergency check signers if none of the above options apply.

Discussion was held during which a consensus seems to have developed that there exists little or no public support for any major 2015 celebration in the Park. Instead, most major tenants have their own plans and most events for the public will likely be those.

[Below are links to current lists of plans, exhibits, etc—including ours]

<http://www.balboapark.org/ParkEvents>

Reports.

Treasurer. Will report next month

EBTC: Tom Jackson reported on an issue which surfaced at Casa de Balboa regarding an allegation by the contractor who completed repair work last year. Six months after a meeting with insurers, contractor and Building Committee members during which all agreed that the repairs were satisfactory and all monies paid as agreed, a sudden new demand for additional funds was made.

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

Next meetings:

Monday October 20, 2014

Guest Speaker: County Supervisor Ron Roberts will speak on downtown-BP gondola proposal

Monday November 24, 2014

Holiday Party: December 2 at Town and Country Hotel

Submitted by Tom Jackson, Recording Secretary