

# Minutes of The Committee of One Hundred

Board of Directors, November 17, 2014

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

Minutes of the September meeting were approved.

Attending: Kolaja, Silva, Rippee, Bonner, Lareau, Bregante, Jackson, Hartwell, Crews, Jones, Buckley, Kelly

## **OLD BUSINESS.**

Holiday Party: Need sound system. Different room – no discussion

Ron Roberts' gondola proposal: discussion and comments

Tentative route – 6<sup>th</sup> Avenue vs. Park Blvd. Terminate outside park or east side?

Ridership potential – sufficient to justify cost?

Size of the vehicle – a view obstruction in itself?

Does it conform to BP Master Plan/Central Mesa Precise Plan?

Parking – new lot outside west park area? Underground? Downtown end?

View issue seems significant for most members. Concept is generally received favorably, with reservations as stated.

## **NEW BUSINESS.**

Year-end appeal out soon. \$30,000 last year.

New address for C100. New mailboxes in Casa de Balboa. All materials will reflect change, effective immediately.

**Treasurer's report:** Jim Bonner. No major concerns.

**EBTC:** Tom Jackson – No current news or issues to report

**President's report:** Cabrillo Bridge walls (top inside, between ends only) patched and painted. Lamp restoration not being addressed by park staff. No bids as yet. Panama-California Exposition Digital Archive—cards with address handed out. Museum of Man has been very cooperative on project; not so for SDHC. Photos submitted for display at SAN terminal. On view soon? Speaker for Annual Meeting – Speaking on World Fairs – Robert Rydell.

**Submitted:** Tom Jackson, Recording Secretary