

Minutes of The Committee of One Hundred

Board of Directors, March 16, 2015

The meeting was called to order at 12:00 in the Santa Fe Room, Balboa Park Club

Attending: Mike Kelly, Tom Jackson, Ross Porter, Jim Bonner, Robert Thiele, Rich Bregante, Jerry Kolaja, Vince Marchetti, Peggy Matthews, Ron Buckley, Dick Lareau, Pam Miller, Pamela Hartwell, Welton Jones, Danny Codd, Betsey Frankel.

Welcome new members: Robert Thiele and Danny Codd. Both gave brief comments on their background

NEW BUSINESS.

Nominations for new board members. Welton Jones moved and it was seconded and passed unanimously that two new members be added to the board: Rick Gulley, past president of the SD Zoological Society, and John Wilson, former executive at the Timken Museum.

Annual Awards. The Executive Committee met on March 10 to discuss nominations and presented the following names for our 2015 awards. George W. Marston for the Bertram Grosvenor Goodhue Award and Christine Kehoe for the Gertrude Gilbert Award. Each award was moved, seconded and unanimously selected.

OLD BUSINESS.

El Cid balustrades. Mike Mattson has made replacement parts of GFRC which are ready to install when demolition is complete.

Guardhouses: FOBP plans for west entry guardhouses are repair, not restoration. C100 has offered to help fund balustrade reconstruction in order to free up funds for a more complete restoration of the guardhouses.

Palisades discussion: Ron Buckley played "devil's advocate" in stressing the difficulty in eliminating parking in palisades lot. Welton Jones suggests Palisades long-term planning is for the next generation. The Palisades group will continue to meet and gather information

[see other side]

REPORTS:

Treasurer Jim Bonner gave the financial report.

EBTC: No major news per Tom Jackson.

President's report:

Cabrillo Bridge lamp restoration–will submit request to SD Foundation, BP Trust
Damage to east arcade discussed. Does this foreshadow future problems with
this construction?

Mattson has proposal for recreating the Moorish Arch on the west arcade. Cost
approx. \$300K.

Bench refinishing in Organ Pavilion is approximately ½ complete.

The meeting was adjourned at 1 PM

Submitted: Tom Jackson Secretary

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