

Minutes of The Committee of One Hundred

Board of Directors, April 20, 2015

The meeting was called to order at 12:05 in the Santa Fe Room, Balboa Park Club

Attending: Fern Murphy, Kay Rippee, Pamela Hartwell, Ron Buckley, Rick Gulley, Danny Codd, Pam Miller, Jim Bonner, Tom Jackson, Mike Kelly, Bob Wohl, Jerry Kolaja

Welcome new member: Rick Gulley spoke about his work with the Zoo, recent board president, and his interest in communicating with other groups in Balboa Park.

OLD BUSINESS. Kay Rippee gave an update on the Annual Luncheon planning. The invitations will be mailed this week.

NEW BUSINESS.

Nomination of Kevin Bentz as board member. Pam Miller knows him, mentioned his background as vice-president of the Utah Symphony/Opera and recommended him. Mike Kelly and Welton had lunch with him and supported his nomination (Welton was not at this meeting). Vote will take place next month.

Cabrillo Bridge Lamp restoration/renovation/repainting of 31 original duplex lamps from 1915 exposition. These are the only remaining lampposts from that exposition. City has one bid to date for stripping old lead paint and rust removal. Peggy Matthews has pledged \$20,000 toward this project. Mike Kelly proposed to the Balboa Park Trust and Friends of Balboa Park that each of our groups pledge \$25,000. The other groups have agreed. It was moved, seconded and approved unanimously that C100 pledge \$25,000 toward this project, to be paid to the City once they have contracted the work and the project is underway.

REPORTS:

Treasurer Jim Bonner gave the financial report. Question re whether \$3000 for annual audit was necessary. A discussion ensued as to the need for it to be annual. Jim stated that it supports our group's credibility in discussions with potential donors and should continue. He will look into the question.

EBTC report by Tom Jackson centered on sound mitigation in central hall of the building, outside C100 office. A proposal for this work is thought to be in the hands of MOPA, the result of a sound engineer's report and recommendations. At present,

absent a major donation for this work, the other tenants do not see it as a top priority. Discussions will continue.

President's report: Mike reported on Palisades group's progress. No news on the Ron Roberts gondola proposal.

The meeting was adjourned at 1 PM

Submitted: Tom Jackson, Recording Secretary