

Minutes of The Committee of One Hundred Board of Directors, July 20, 2015

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

Present: Jim Bonner, Ron Buckley, Mike Kelly, Welton Jones, David Frost, Rick Gulley, Vince Marchetti, Pam Miller, Fern Murphy, Ross Porter, Kay Rippee, Lynn Silva

Minutes: minutes from last meeting were approved

Old Business:

Work on the Guard Houses has begun, being financed by the Friends. Since the project is repairs and not restoration, there has been some criticism in social media. Mike explained his efforts to encourage restoration and the response of Kelly Stanco at the Historic Resources Board. It was suggested that we visit the board sometime to present our stand on restoration in Balboa Park. Welton suggested that a letter go to the City's Historic Resources Board advocating a general adherence to historic standards and a transparent process for such projects.

New Business:

Palisades working group met again; still looking for color images of the California State Building murals and the Federal Bldg mural on glass. Mike met with Paula Brandes, ED of the Automotive Museum, and former board president Michael Harris. They would love to see the building restored to its 1935 condition; they want three ficus trees removed, which have damaged the building and parking lot. Their board has discussed this in the past. They have found no color photos of the murals, though we do have pretty good b/w photos. They suggested creating banners with an artist's conception of what the colors would have looked like, and hanging them where the original murals were. M/S/P unanimously agreed to allocate up to \$5000 toward creating art work and banners, and joining with the Auto Museum in this project. Questions re Starlight Bowl/bankruptcy. Discussion but no known action on reviving Jacobs plan

Reports:

Treasurer's Report: Jim Bonner distributed financial reports and answered questions. Good membership response so far and \$20,000 donation from Peggy Matthews for the Cabrillo Bridge lamp restoration.
David Frost reported on walking tours. He averages 10-15 people and makes our C100 brochure available to them.

President's Report: Met recently with new director of the Conservancy, Thomas Herrera-Mischler, who also met with the BPAL group. He is well-qualified and a strong preservationist. Cabrillo Bridge lamp project is

progressing. **Balustrades** by El Cid statue have been restored with the proper GFRC material. Mike Matson's company did the work. Rick Gulley noted that The Promenade Parking Structure of \$200 million was okay'd by the City Council in 2004 and would yield 4800 parking spaces, for which the public would pay fee for use.

No August meeting. Next meeting September 21.

The meeting was adjourned at 1 PM