

## **Committee of 100**

Board Minutes – September 21, 2015

Present: Porter, Jackson, Kolaja, Parker, P. Miller, Murphy, Codd, Wohl, Gulley, Thiele, W. Jones, J. Bonner.

Meeting convened shortly after noon; the prior minutes approved as read.

Summation of Palisades Working Group meeting on Sept 14:

Discussion of low water use plantings. Future and source of water supply, long term.

Welton returned to discussion of the future of the Starlight bowl. This brought up a separate discussion of whether or not C100 should involve itself.

Conclusion: More study is needed before we consider any role.

Mike is in touch with an artist to develop mock-ups of the California murals for the front of the Auto Museum. The Auto Museum is cooperative, but not active in the project work as yet. The committee will seek a student intern to research further the color palette of Juan Larrinaga.

Report on Conservancy Project Committee meeting at SD Foundation on Sept 16:

Gordon Kovtun outlined Jacobs Plan again. Support is still reportedly there for the project, should Jacobs decide to return to involvement and investment. C100 policy was reiterated to group. Support for underground parking is possible. Look for more media coverage and commentary.

\$160,000 for bridge lighting project was discussed. The City will likely fund the project, with help from organizations including C100 that have pledged support.

Guard Houses are to be restored, not merely repaired. Mattson will not be involved in this project. It appears that Friends of Balboa Park will accept the C100 offer of financial reimbursement for the Balustrade project in order to boost cash flow for the Guardhouse project

The meeting was adjourned at about 1 p.m. Several members remained to assist Pam Miller with personalized thank-yous to recent donors.

TJ/RP