

Committee of 100

Board of Directors Minutes – October 19, 2015

Present: Mike Kelly, Tom Jackson, Jim Bonner, Pamela Hartwell, Welton Jones, John Wilson, Jerry Kolaja, Fern Murphy, Kevin Bentz, Cub Parker, Rick Gulley, Rich Bregante, Ross Porter, Pam Miller, Danny Codd.

Speaker: Executive Director/CEO Tomas Herrera-Mishler of the Balboa Park Conservancy. A landscape architect by training, he extols the concept of public/private partnership. He cited Buffalo and Central Park systems as examples of major turnarounds in what were failing park systems. He referred to Balboa Park as the best maintained major park, but needs major focus on deferred maintenance. Cohesiveness and consensus are needed to assure funding. He is seeking our shared values, supports preservation efforts such as C100's. He spoke of the concept of "zones of responsibility" as a key to park maintenance in future. It would need a strong volunteer component. The Conservancy has no overarching Memorandum of Understanding with the City as yet, so far confined to a fairly narrow role. A much more prominent role is a major goal. Rick Gulley spoke of that larger role, in concert with other park institutions, as providing synergy for the advancement of projects. Several positive comments on "zones of responsibility" were voiced. On November 3rd, at 11:00 AM, 40 trees were to be planted on West Mesa honoring San Diego Foundation's 40th Anniversary.

Holiday Party: Same location, on December 3rd, a Thursday. Ross is looking into entertainment, possibly from SDSU. More to come.

Survey of all City-owned buildings is being published. The first part is out. Part II is upcoming – will deal with needs of many Balboa Park buildings.

Museum of Man art project was shown and discussed to mainly favorable responses from the Board members. It is to be a temporary exhibit for 1-2 years.

Tomas, on behalf of the Conservancy, has found an intern for a 6-month project to identify when buildings were erected, how many originals are left and their locations. Mike Kelly will allow her to use the C100 office as needed.

Financial report accepted. Jim Bonner stated, with reference to prior discussion about the frequency of full audits, that every other year should be sufficient.

EBTC report dealt with upcoming sound mitigation by John Hogan in Casa de Balboa. More information as it develops.

Submitted by Tom Jackson, Recording Secretary