

THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes for 2/08/2016

Present: Mike Kelly, Tom Jackson, Ross Porter, Jim Bonner, Danny Codd, Jerry Kolaja, Pamela Hartwell, Cub Parker, Ron Buckley, John Wilson, Bob Wohl, Lynn Silva, Welton Jones, Kay Rippee, Robert Thiele

January minutes were approved as distributed.

Cabrillo Bridge lamp update: Some funds have been located with City of SD. Motion made to write check for first stage up to \$20K of the \$25,000 pledged. Passed.

Auto Museum Murals: Work has begun on art work for project. Board will have the opportunity to approve color scheme.

Botanical Bldg: Conservancy met two weeks ago and selected their project architect. They hope to raise \$4 million, perhaps \$5 million if arches and all proposed work is included. So far they have raised about \$500,000.

Deferred maintenance and infrastructure: We need a long term plan—no more annual “band-aid” funding by City Council. The park needs a dedicated portion of the annual City budget. Todd Gloria has requested funding for 3 additional staff positions and an unspecified budget increase.

San Diego High School lease: Expires in 8 years. Some discussion at City Hall. Our position? We may need to engage at some point. Possible future use of the site as a revenue generator dedicated for Balboa Park use was mentioned.

Goodhue & Gilbert awards correction. Minutes amended to reflect actual date of 2012.

Application for County Community Enhancement Grant was approved and signed. We are seeking \$5,000 for murals and \$10,000 for Cabrillo Bridge lamps.

Cultural Landscape Report: Balboa Park Conservancy will produce a CLR, needed to ensure continuity and promote improvements of park landscaping, buildings, public and open spaces. Describes what has been done, historically, by designated areas, i.e., East Mesa, Palisades area, etc. The Conservancy plans to hire a consultant to facilitate the research.

Meeting dates: Board agrees to continue to alter two January and February meeting dates to avoid conflict with holiday closures.

2.

Treasurer's Report: Read and approved, with question to be researched on which month was a check cut for art work.

EBTC Report: Tile work complete in Casa de Balboa lobby. Sound mitigation is still being researched. Main difficulty is that in suspending soundproofing from ceiling, fire sprinklers may be obstructed. City was supposed to replace C100's office door, but has yet to do so.

Electriquette Rentals: A soft opening is planned for March 10th, time to be determined. 25 units are in San Diego at present. Press coverage and publicity for the Park.

C100 Tours: David Frost reports that his most recent tour was well attended. Tours are on first Friday each month, lasting 1 ½ hours. C100 gets good publicity from these tours.

Welton Jones on Starlight Bowl: Voice of San Diego published a long article on the "Black Hole" in Balboa Park. There are many players involved. Proposed cost of renovation with roof addition would be \$15-20 million. There may be less expensive and more appropriate ways to accomplish rehabbing the facility for as little as \$1 million. Hard-wired headphones were among ideas mentioned. The Mayor will likely need to advocate and lead. Can C100 facilitate discussion?

The meeting was adjourned about 1 PM

Submitted by Tom Jackson, Recording Secretary

Next meeting Monday, March 21, Santa Fe Room, Balboa Park Club