

COMMITTEE OF ONE HUNDRED

Board Minutes – April 18, 2016

Present: Jim Bonner, Rick Gulley, Welton Jones, Pamela Hartwell, Bob Wohl, Tom Jackson, Mike Kelly, Pam Miller, Robert Thiele, Kevin Bentz, Fern Murphy, Jerry Kolaja, John Wilson.

March minutes approved as read.

Several comments made regarding park entry project by the Friends, presented last month by Vicki Estrada and Jack Carpenter. Most were positive, one stipulation being that sites must include pedestrian information.

Guard House project at west entry. On the traffic-facing side, aluminum doors were installed – not historic. Apparently this is related to projected use by Parks and Rec.

Funding issues for C100 going forward. How to approach? Grants? Seek major funders for projects? One possibility might be a major donor matching grant.

John Wilson suggests posting our “unfinished projects” on our website. Pamela Hartwell agreed.

Robert Thiele believes we need to more fully engage the City – pressure on leaders stressing the Park’s intrinsic economic value to the region via tourism, etc.

Rick Gulley suggests the lamppost project on the Cabrillo bridge is, in fact, a collaborative effort and an indication of future possibilities. Prioritizing of future projects, especially in concert with the Conservancy.

Cost projected for the lamp project is \$270,000. Possibility of a shortfall of \$8,000 due to unexpected increase in cost. Board voted to contribute \$2,000 toward that amount for C100’s portion.

Auto Museum question: Is the existing structure able to accommodate the weight of replacement art work? Danny Codd sees no problem, but an architect will examine the structure’s integrity.

Balboa Park Funding Initiative: Rick Gulley gave a good overview of the history and detail relating to the Zoo’s dedicated funding from the City. It dates back to the 1930’s and a plea by then Zoo leader Dr. Wegeforth for funds dedicated to ongoing upkeep of exhibits. This was in response to a *Voice of San Diego* recent online article.

Treasurer's report: Jim is now using *QuickBooks* for a cleaner and more concise report. From now on, his report will include the previous monthly period plus current month entries up to the date of his report, not stopping on month end as was the previous method. This should provide a more accurate and up-to-date picture of our finances as of the date of our monthly meeting.

No current information on the EBTC. Upcoming report will deal with proposed major solar project and include all information provided by vendors (3) competing for the job.

Submitted,

Tom Jackson, Recording Secretary