

COMMITTEE OF ONE HUNDRED

Board Minutes – June 20, 2016

Present: Jim Bonner, Welton Jones, Pamela Hartwell, Bob Wohl, Mike Kelly, Pam Miller, Robert Thiele, Ross Porter, Kay Rippee, Lynn Silva, Danny Codd, Cub Parker, Ron Buckley, Vince Marchetti, Rich Bregante,

Meeting was called to order at 12:02 by Mike Kelly. April, May, and Annual Meeting minutes were approved.

Annual luncheon review. Talk by Molly McClain was well-received. Mike thanked Kay Rippee, Ross Porter, Lynn Silva, Jim Bonner. Final guest count was about 130 vs recent 160-170 but raffle and flower sales were good. Raffle took in \$628 and flowers \$147. Net gain was \$2,096.42

Cabrillo Bridge lamp restoration is underway. First lamp is now at Gibson and Gibson. Once that lamp is completed and any surprises dealt with, the next step will be to send out 5-6 lamps at a time. Mike discussed issues with four single lampposts ordered and paid for by the City. Not exact replicas, they are 90% accurate. Will be placed on Plaza.

Auto Museum murals are progressing, albeit slowly.

Holiday party for 2016 was discussed. We'll try Tom Ham's this year and Kay will reserve December 1st.

Botanical building restoration project support of \$2 million in budget revision from City Council members Lorie Zapf, Mark Kersey, Chris Cate, and Scott Sherman (not Todd Gloria). Mayor has pledged \$1.35 million from next capital improvement bond.

San Diego High School lease discussed. City Council approved ballot measure for charter amendment. Mike Kelly will write letter to mayor and council-members stating our position that no Balboa Park land should be given away. If the land is leased to the School District, payment should be in line with the value of the property and all funds from that lease should be returned to improve Balboa Park.

Treasurer's report: Jim Bonner distributed the report and answered questions. All recurring insurance and tax return expenses have been paid for this year.

President's report: Mike Kelly noted that C100 was recognized by the Historic Resources Board with a certificate for our part in bringing back the electricettes.

Welton Jones reported on status of Starlight Bowl renewal.

Pam Miller had requested that some of us stay after address envelopes and write notes for membership acknowledgements. Thanks to all who did.

Submitted,

Mike Kelly