

# THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – February 13, 2017

Present: Kevin Bentz, Jim Bonner, Rich Bregante, Ron Buckley, Danny Codd, Betsy Frankel, Pamela Hartwell, Tom Jackson, Welton Jones, Mike Kelly, Jerry Kolaja, Dick Lareau, Vince Marchetti, Pam Miller, Fern Murphy, Ross Porter, Robert Thiele, John Wilson, Bob Wohl.

January minutes were approved.

**Auto Museum Murals Project:** Several issues were discussed. Likely material to be used for is a 3 mm aluminum composite called Dibond, which can be curved to accommodate the concave surface above the building entrance. The art work would be bonded onto this backing and the whole fastened onto the building with screws or anchors. An upcoming meeting with Parks and Rec. will cover impact of installation. The cost of printing and installing all four panels is expected to be approximately \$11,800. This temporary work is expected to be durable for at least two years, allowing time for fund raising for a permanent tilework replacement. The cost for that would be approximately \$40,000 per panel for the tile work only. Shipping and installation would be in addition. Robert Thiele discussed the desirability of installing bottom lighting to showcase the art work. A proposed committee to discuss long range planning and fund-raising for the Auto Museum tile project was discussed. Thus far, Mike Kelly, Robert Thiele and Tom Jackson have agreed to participate.

**Grants:** We are applying for two grants from San Diego County for the Auto Museum Mural project. The first is a request from the Community Enhancement fund, the second, a request from the Neighborhood Reinvestment fund. Both requests were approved by the Board.

**Save Starlight update:** Welton Jones gave a brief presentation. There is no currently pending lawsuit blocking the project, contrary to rumor. Jeff Van Deerlin and others have expressed a desire to expedite the permitting process. It is not yet known what improvements the City will require. More specific plans and costs from a licensed contractor will be needed before proceeding. The employing of an architect to oversee the project and to navigate the permit and licensing process would be desirable. More delays are expected as the project moves ahead.

**Annual Luncheon:** The date for the event is Friday, May 26, 2017. Nancy Carol Carter will be the featured speaker with a Balboa Park garden topic to be selected.

**Treasurer's report:** Jim Bonner gave his report--see separate form.

**Casa de Balboa:** No one has yet responded to the Request for Proposal sent out in January. Discussions are ongoing regarding other firms to approach or the possible alternative use of the space to provide income for the public space maintenance.

**Moorish Arch:** No progress reported. The possibility was raised of creating a temporary installation, as is being done with the Auto Museum, in order to expose the project to the public and raise awareness in preparation for fund-raising for a permanent installation.

Long-time board member, Peggy Matthews, has been ill. All members present sent best wishes for a speedy recovery and return. Fern Murphy is staying in touch during recovery.

Submitted,

Tom Jackson, Recording Secretary