

THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – October 16, 2017

Present: Kevin Bentz, Rich Bregante, Jim Bonner, Ron Buckley, Rick Gulley, Pamela Hartwell, Tom Jackson, Welton Jones, Mike Kelly, Dick Lareau, Fern Murphy, Cub Parker, Ross Porter, Kay Rippee, Lynn Silva, Robert Thiele, John Wilson, Bob Wohl

Vicki Estrada Palisades presentation:

Board viewed a slide show depicting the evolution of the Balboa Park Precise Plan through its various stages and modifications, especially as related to the Palisades area and structures. During the Q & A, several questions arose. Can elements of the plan, such as the for Firestone Fountain area, be rethought? Are sponsored sites one potential source of funding? Any potential changes to the plan must adhere to the essence of the original elements. As always, solution to the parking problem and sources of funding are the two major issues to be addressed. Vicki will attend the next meeting of the Palisades Committee in two weeks.

September 2017 Minutes: Approved

Auto Museum update: City is poised to move ahead and has approved the project. The approval was based on the Auto Museum's contract with the City, which specifies the Museum itself has control of the structure to within 12 inches of exterior walls. A 50% deposit has been made and it is hoped the project can be completed by end of October, enabling a November event to celebrate the opening. Supervisor Ron Roberts, source of much of the funding for this project, is projected to speak at the opening festivities. Steve Stopper has offered to provide sound system for that event.

Palisades Restoration Campaign: The Committee has met once. Vicki Estrada will meet with the group on Monday Oct 30. Robert Thiele reports that the cost of restoration and construction of Maya ornamentation on the Auto Museum building to complement the murals would cost approximately \$350,000, including construction and installation. (or ~ \$250,000 if not prevailing wage.) The Board thanked Robert for his continuing efforts in design and implementation of the project.

Mike will be meeting with both the BP Conservancy and Friends of Balboa Park next week. The aim is to further partnerships and working relationships between all parties to facilitate restoration of the Palisades.

Barbara Brown was unanimously approved for membership on the. Fern Murphy, Kay Rippee and Pamela Hartwell both spoke of her long time public service and memberships on a number of non-profit boards.

Treasurer's Report: Jim Bonner reports a strong position in cash and cash equivalents in the current balance sheet.

EBTC: The new café tenants are performing well, to date. Comments and suggestions on their service and menu offerings are welcomed by the Committee and will be passed on the operators.

Submitted,

Tom Jackson

Recording Secretary