

THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – November 20, 2017

Present: Kevin Bentz, Rich Bregante, Barbara Brown, Jim Bonner, Danny Codd, Betsy Frankel, Rick Gulley, Pamela Hartwell, Tom Jackson, Mike Kelly, Jerry Kolaja, Pam Miller, Fern Murphy, Cub Parker, John Wilson, Bob Wohl

October Minutes: Approved

Board of Directors welcomed new board member Barbara Brown.

Auto Museum Murals: Thanks to Ron Roberts and the Thursday Club for funding help on this project. The murals are up and better than anticipated. This is the first step in what is projected to be a Palisades restoration project incorporating all structures in the area as well as the parking lot as a long-term goal.

Mike is continuing to meet with other principals of Palisades organizations as well as our fellow Balboa Park groups in developing partnerships which will be necessary in going forward with Palisades restoration and upgrades.

A public event to celebrate the installation of Auto Museum murals will be held at 11:30 AM, Monday, November 27. Board members wishing to assist in set-up are asked to arrive at 10:30. Coffee and pastries will be served guests. Two tables will be set up south (left) of the main entrance. The press has been invited.

A discussion was held regarding the possible ordering of tile for the first permanent installation to replace temporary art on the Auto Museum. Mike pointed out that least six months' lead time would be necessary once an order is placed before the tiles would be ready for installation. Rick Gulley noted that C100 faced a similar challenge with the Cabrillo Bridge lighting project, which proved successful. John Wilson expressed concern that failing to follow through to completion would be mean an unacceptable loss of reputation for C100 – unfinished business.

Rich Bregante, while supporting the project, was concerned that use of general funds for the permanent tile might leave the organization financially vulnerable in the greater Palisades restoration work to come. John Wilson was initially in favor of committing to two tile panels, feeling that permanent tiles adjacent to the temporary art would create an unpleasant look. Jerry Kolaja made a motion for commitment to one panel in order to put the project in motion with additional panels to be ordered as funds become available. That motion passed with three opposed.

Palisades Restoration Campaign: Mike Kelly has discussed with Tomas (Conservancy) and John Bolthouse (Friends). Both are supportive of restoration of the Palisades and will discuss with their organizations. Mike also met with Jim Kidrick (Air & Space) who is still tentative b/o parking, and Adam Smith (Comic-Con) who is strongly supportive of restoration of Palisades buildings and especially the Plaza.

Holiday Party: Reservations have been slow to date and Mike has asked for Board members to mail their checks to Jim Bonner or Kay Rippee as soon as possible.

Treasurer's Report: Jim Bonner was asked to produce a breakdown of "temporarily restricted" funds to assist with future planning.

EBTC Report: Tom Jackson reported that the EBTC was in final stages of discussion for installation of a solar project on the roof of Casa de Balboa. Issues with the City seem to have been resolved with respect to the effect installation would have on the roof materials and on eventual planned replacement of the roof. MOPA, The San Diego History Center and Model Railroad Museum are determined that this project is in their mutual best interests and the Committee is awaiting final costs and funding proposals, hopefully by year-end.

Submitted,

Tom Jackson, Recording Secretary