

THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes –January 8, 2018

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

November Minutes: Approved

Holiday Party at Tom Hams Lighthouse was held in December. Thanks to Kay Rippee for making arrangements and Lynn Silva for raffle gifts. Spontaneous entertainment provided by Ross Porter and Roy DeVries.

Auto Museum Murals: A successful dedication event to celebrate the installation of Auto Museum murals was held on Monday, November 27. Thanks to board members who assisted in set-up and cleanup. Speakers included Mike Kelly, Faye Levy (acting director, Auto Museum), Carl Strona (Auto Museum president), Supervisor Ron Roberts, and Councilmember Chris Ward.

Mike pointed out that roughly six months' lead time is necessary once an order is placed before the tiles would be ready for installation. As agreed at the November board meeting, tiles for one panel (complete mural) would be ordered with additional panels ordered as funds become available. The "Buy a Tile" program was begun, providing donors documentation of one specific tile for each \$500 donation. Donors will be acknowledged on a web page designating the tiles they have bought. Funds from the buy a tile program and from this year's appeal will go toward the tile murals.

Palisades Restoration Campaign: Cost estimates will be a necessary part of funding projects. Robert Thiele displayed drawings of the Palisades area, with extant buildings and the Plaza with fountains and 2 missing structures. Discussion re the SD Zoo benefit from property taxes. This has been a topic of discussion by BP Conservancy. Ballot approval would be needed to create a Balboa Park special tax.

Rick Gulley pointed out that a similar tax to benefit Balboa Park would be possible, but Zoo funds could not be used for other purposes.

President's Report: We have agreed to participate in OHSD! (Open House San Diego) sponsored by the San Diego Architectural Foundation. This two-day event will be held March 24-25, throughout much of San Diego County. Our part will be to introduce guests to plans for the Palisades area. Volunteers are needed for 2-4 hour shifts.

Treasurer's Report: Jim Bonner presented recent financials. He was asked to make corrections to 2017 report re Annual Luncheon and Holiday Party income and expenses.

Notes by Lynn Silva ed. by Mike Kelly

