

THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – February 12th, 2018

Present: Kevin Bentz, Jim Bonner, Rich Bregante, Barbara Brown, Ron Buckley, Danny Codd, Betsy Frankel, Rick Gulley, Tom Jackson, Welton Jones, Mike Kelly, Jerry Kolaja, Dick Lareau, Vince Marchetti, Fern Murphy, Ross Porter, Kay Rippee, Lynn Silva, Robert Thiele, John Wilson, Bob Wohl.

January minutes were approved with one correction noted – Welton Jones was in attendance at January's meeting.

Kathlyn Meade, CEO of SD Foundation, cancelled her visit and will attend our March meeting.

Project: Auto Museum Murals. With approximately \$25,000 raised with the year-end appeal, much more is needed. We need to discover more donors and benefactors.

Website imaging for the tile art on the Auto Museum will be utilized in attracting more donor money.

Paula Brandes, CEO of the Automotive Museum passed away recently.

Mike, along with Robert Thiele and Tony Torres, inspected the façade of the Auto Museum after City Facilities expressed concern over the structural integrity of the façade which holds the art work. Very minor damage was noted and should not present an issue, long term, with the planned permanent tile project.

A question was raised regarding potential liability in the event someone being struck by a falling tile, a very unlikely event.

Project: Palisades Restoration. A final figure for the completion of the restoration of the Palisades, including fountains, gardens, etc. is being calculated. No final amount yet. City bonds, distribution of funds from which might be available for the project need to be clarified.

Sandy Shapery's electriquette rental booth has been removed. Sandy has asked the City to accommodate changes in his agreement. No clear word from Parks and Recreation on a reason for not agreeing. Rick Gulley, in speaking with Jeff Van Deerlin, referenced concern over vehicle vs. pedestrian problems as a possible issue. The bicycle rental has also closed. In addition, the adjacent Village Grill has closed. The City is to publish an RFP soon on a replacement, with a much enhanced appearance as an objective.

Board election: Roger Showley was proposed as a new Board member. Voting was unanimous in favor. He will attend the March meeting.

Open House Dan Diego The open house two-day program needs additional volunteers. It will take place over March 24 and 25 in front of the Automotive Museum.

Community Enhancement Grant application to SD County MSA, unanimously approved by the Board. Include request for two projects, i.e., Municipal Gym (1935 Electricity and Varied Industries) façade and the Auto Museum Tile Murals (1935 CA State Bldg) projects.

2018 Awards: Sandy Shapery was nominated and approved as recipient of the Gertrude Gilbert award for 2018, based on his personal commitment, investment in and re-creation of the 1915 electric trolleys. **Juan Larrinaga**, creative force behind most of the public art for the 1935-36 Exposition was nominated and approved for the Bertram Goodhue award. Both awards will be presented at our annual Luncheon. Wayne Donaldson will be the guest speaker, with focus on the Palisades and its restoration.

Reports: Mike Kelly noted the Friends of Balboa Park are proposing to rebuild the "Honeymoon Bridge," spanning Palm Canyon. This project is in line with our mission.

Jim Bonner delayed a financial report until the March Meeting.

No news was reported on the Casa de Balboa Tenants Committee.

Submitted,

Tom Jackson

Executive Secretary