

THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – March 19, 2018

Present: Jim Bonner, Rick Gulley, Pamela Hartwell, Tom Jackson, Welton Jones, Mike Kelly, Jerry Kolaja, Dick Lareau, Ross Porter, Kay Rippee, Roger Showley, Lynn Silva, Robert Thiele, Bob Wohl.

February minutes were approved as read.

Roger Showley was introduced as our newest member and made introductory remarks on his background and enthusiastic support of the park and our mission.

Auto Museum project: Ron Roberts has recommended a grant of \$45,000, which must be approved by the Board of Supervisors. This amount would cover the cost of tiles for a second panel. In addition, Peggy Matthews left the Committee \$25,000, which may also be applied to the project. Mike has met with three fund-raising professionals to date, investigating the possibility of enlisting such services in raising funds for the remainder of the Auto Museum mural project and future work in the Palisades area. Each would require payment in advance and cost is a serious consideration in a cost-benefit analysis.

Robert Thiele reported on a structural evaluation of the Auto Museum front wall and parapet showing they are structurally sound. Some repairs to the parapet will likely be needed prior to tile application. The City should be responsible for exterior repairs and maintenance on the structure, but we should be prepared to cover the cost should that become necessary.

Palisades Project: Robert included a working map of the Central Mesa and Palisades, indicating possible parking areas to replace those lost in the event of restoration of the fountains formerly located in the Palisades area.

The desirability of getting Comic-Con on board for future Palisades planning and development will be a high priority.

Open House San Diego: Volunteer names were taken to cover the Open House San Diego event.

Treasurer's Report: Jim Bonner reports a change in our investments and reviewed recent and annual statements.

EBTC: Tom Jackson reported that the Building Committee has approved the installation of tile flooring and splash guards in all the bathrooms. This will greatly

extend the life of the floor and facilitate cleaning and maintenance, which has been an ongoing issue. Funds are already in place to cover the cost. The low bidder so far is Coles Flooring. The long-planned solar project for Casa de Balboa appears to be nearing reality, with the bid going to Baker Solar Electric. No firm start date for installation has yet been announced.

Submitted,

Tom Jackson, Recording Secretary