

THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – April 16, 2018

Present: Kevin Bentz, Jim Bonner, Rich Bregante, Ron Buckley, Danny Codd, Betsy Frankel, Pamela Hartwell, Tom Jackson, Welton Jones, Mike Kelly, Jerry Kolaja, Dick Lareau, Fern Murphy, Ross Porter, Kay Rippee, Roger Showley, Lynn Silva, Robert Thiele, John Wilson.

March minutes approved as read.

Auto Museum Murals: Board of Supervisors has approved Ron Roberts' \$45,000 grant which will enable the second phase of tile work. The border tiles, in order to maintain a consistent color appearance, will be done first. Tile donations – Directors are asked to purchase at least one tile as a good faith gesture and asked to tell friends about the program. Information is available on our website. A table will be set up at the Annual Meeting luncheon to provide information on tile sales and the project itself.

Palisades: Robert Thiele suggests that the technology, engineering and political considerations in play for the Auto Museum project also apply to the Municipal Gym and to the Comic-Con artwork. The ficus trees outside the Auto Museum are undermining the foundation of the structure. Increasing parking east and behind the Aerospace Museum and Starlight Bowl are being discussed. Timing of Palisades parking area reconstruction with opening of the Comic-Con venue was suggested as beneficial. Ultimately, Parks and Recreation will make that decision.

The Palisades proposed redevelopment is being kept separate and apart from the "Jacobs Plan" parking garage behind the Organ Pavilion. The future of that plan is still in limbo, pending possible further legal challenges.

The recent Open House San Diego attracted a few visitors. Those who were interested enough to pursue membership or offer support is unknown.

Mike and Welton Jones attended Comic-Con visioning workshop. Adam Smith and Keegan Chetwynd at Comic Con are supportive of our Palisades plans—especially restoration of the Plaza.

Annual Luncheon: We have received a \$1,500 gift in support of the luncheon from Heritage Architecture.

Fund-Raising: Mike has interviewed six candidates for grant writing and fund-raising support. One was willing to work on an hourly basis. No decision has been made.

Mike suggested we may be helped by convening a Board Retreat in the near future to strategize our approach to the Palisades project. At least one pre-meeting to plan our approach to such a retreat was suggested for those who are willing to participate.

Treasurer's report: Jim Bonner presented our financial reports

EBTC: Tom Jackson reports that the solar project in discussion for months on the roof of the Casa de Balboa has been taken over by The Museum of Photographic Arts and the San Diego History Center. They will jointly own and be responsible for the costs and maintenance. All other tenants are relieved of responsibility and will not share in any costs or savings from the project.

Donations for luncheon raffle at the annual meeting were requested. Lynn Silva will be the contact.

Submitted,

Tom Jackson, Recording Secretary