

THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – June 18, 2018

Present: Jim Bonner, Barbara Brown, Rich Bregante, Ron Buckley, Pamela Hartwell, Tom Jackson, Welton Jones, Mike Kelly, Vince Marchetti, Pam Miller, Fern Murphy, Kay Rippee, Roger Showley, Lynn Silva, Robert Thiele, Bob Wohl.

Review of Annual Meeting: The Committee's honoring of Sandy Shapery seems to have helped generate more interest in finding a solution to the electricette issues of where people can take them and where Shapery can rent them. No descendant of Juan Larrinaga was found to accept his award. Mike is still searching for a family member. Income for the event was \$9,505. After expenses, net profit was \$3,197 [not final]. Donors were thanked for raffle items.

Auto Museum Murals: A lot of interest has been generated in the murals, leading to more tile purchases. We need to expand our donor base beyond current membership, especially going forward with the greater Palisades Plan. It may be possible to have groups such as Auto Museum, SOHO and Friends of Balboa Park send information on our behalf. Mike has asked the Board of Supervisors for another \$30,000 grant.

Palisades restoration: Mike, Robert Thiele, and Roger Showley have been meeting with several park stakeholders and others in order to obtain input and support for the Palisades project. For some, parking is the key. Robert has generated possible reconfigurations of parking. One option removes 108 spaces, adds 136, gaining 28 parking spaces.

Food in the Park: Roger Showley spoke about the future of food and beverage entities in the Park as an income producer. City should return income from food and beverage operations to the Park rather than adding to the general fund.

Holiday Party will be at Tom Ham's Monday Dec 3. A brief discussion was had regarding entertainment for our annual Holiday Party. We'll ask Ross Porter for ideas.

Treasurer's Report: Jim Bonner reported net income of \$62,796.

Electric Building Tenant Committee: Tom Jackson reported on fire alarm system at Casa de Balboa. The City agreed to install an updated system and will provide "fire watch" during business hours. Fire Marshal has told tenants they must provide this after hours. This would apparently require someone to be present for this duty between closing and opening hours. We are seeking clarification.

Submitted, Tom Jackson, Recording Secretary