

THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – November 19, 2018

Present: Jim Bonner, Rich Bregante, Barbara Brown, Ron Buckley, Danny Codd, Pamela Hartwell, Tom Jackson, Welton Jones, Mike Kelly, Vince Marchetti, Ross Porter, Kay Rippee, Roger Showley, Lynn Silva.

September minutes approved.

Auto Museum: The murals, particularly the two on the right, are fading to black quickly. Mike has contacted the company for assistance. The murals were supposed to last for two years and have barely weathered one year. Permanent tiles for replacement are due in April. Should we attempt a temporary solution or remove the panels before the problem worsens, prep the wall for tile installation and wait for its arrival? Mike suggested we reduce the cost to purchase border tiles for the installation to \$250 each. The motion was made and approved.

Pan American Plaza (parking lot) project. The City is apparently working toward it. They know of our focus and, as a result, we have scaled back on our meetings with the City. Rich Bregante suggests we take a strategic planning role and approach the City Councilman for the district, Chris Ward, with this plan. Ron Buckley concurs and adds the concept of making a formal application for the project. Getting an early start would make it possible to avoid some of the normal reports, such as environmental, etc.

The ficus trees flanking the Auto Museum are also a focus. They should be removed by the City.

Casa de Balboa: A facilities maintenance inspection is due on the building, focusing on roof, exterior and ornamental areas.

Vice president Ross Porter has tendered his resignation as Vice President of the Committee. Welton Jones nominated Roger Showley for the position. That motion was unanimously approved by the Board. Roger has extensive community connections, a deep historic perspective and a love for the Park.

Open House San Diego is scheduled for March. We will again participate with the help of volunteers to staff a booth and engage visitors.

Treasurer Jim Bonner has expressed his desire to retire after 14 years as our treasurer. We will be open to suggestions for a person to fill that role in future. The Board thanks Jim for his extraordinary and devoted service. Jim gave financial report.

No EBTC report. Roger Showley would like to have a report on the Committee's finances, especially the Café income portion, and how funds are allocated.

Lynn Silva reports 15 people have signed up thus far for the Holiday Party. The required minimum is 25.

Submitted by Tom Jackson