

THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – January 14, 2019

Present: Jim Bonner, Rich Bregante, Barbara Brown, Danny Codd, Tom Jackson, Mike Kelly, Pam Miller, Fern Murphy, Cub Parker, Ross Porter, Roger Showley, Robert Thiele.

November minutes approved.

Auto Museum: Faded temporary murals have been removed by the firm that installed them. We received a \$2,000 donation for the tile project and a discount for a future project. Robert Thiele reports the installation of tile may require City Attorney approval, likely due to needed repairs and structural changes following closure of the 1935 exposition. We are hopeful this can be avoided. The tile outlines are being silk-screened.

Palisades restoration: Mike and Robert Thiele have met with the Mayor's office regarding the proposed Palisades restoration. Much of what C100 has envisioned for the Palisades is very similar to what the City proposes.

Future Projects: The Municipal Gym restoration is something C100 could accomplish in a financial partnership with the City. Looking ahead, our organization could take the lead on projects where it makes sense for us.

Gertrude Gilbert Award: Friends of Balboa Park was proposed, concentrating on their efforts in the area of historic preservation and restoration. Their nomination was approved unanimously.

Bertram Goodhue Award: Mike proposed Frank P Allen, Jr who was responsible for much of the construction and design work on the 1915 Exposition. His nomination was approved unanimously. While Allen worked on the Exposition, he resided with his wife in the building now known as the Park Manor Hotel. His portrait was displayed there, but has been taken away by former owners. We hope to locate it as well as family members. Pam Miller will look for family members.

Luncheon speaker: Mike mentioned the need for a speaker for our annual meeting this year. Todd Gloria was one name put forth. We need someone who will prove an attraction in order to draw increased attendance.

Cell phone app: Roger Showley suggested a possible role, if not a principal one, in development of a new cell phone app for park visitors. Using GPS and other recent technologies, a visitor could hear a recorded historic message on personal cell phone or

tablet, activated by standing in front of a particular structure or feature while touring the park. Creating and financing such a project is something he would investigate.

Treasurer: Jim Bonner's financial report was approved.

Electric Building Tenant's Committee (EBTC): Tom Jackson reported on the Casa de Balboa. Year-end and monthly financial statements will be forwarded to our Treasurer and to Mike in future. The solar project on Casa de Balboa is completed, but has not yet been activated. We are also looking into repairs to be made to decorative elements on the structure as well as reported leaks from recent rains.

Submitted,

Tom Jackson

Recording Secretary