

THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes

February 11, 2019

Present: Kevin Bentz, Jim Bonner, Rich Bregante, Barbara Brown, Ron Buckley, Danny Codd, Tom Jackson, Welton Jones, Mike Kelly, Jerry Kolaja, Vince Marchetti, Pam Miller, Fern Murphy, Ross Porter, Roger Showley, Robert Thiele, Bob Wohl.

Minutes: January Minutes approved.

Auto Museum Update: Tile for the project is in production. Once trees are removed, the entire building façade will need to be repaired and painted. Arrangements have been made with Comic-Con Museum management to store Auto Museum tiles prior to installation. Four pallets should hold all the tile, one for each panel. We are still hoping to avoid a full review prior to beginning installation. Jeff Van Deerlin has been approached for help. The Auto Museum has tentatively supported installation of a video screen with scrolling recognition of project donors' names and other related information.

Palisades Project: Robert Thiele has produced a hard cover book detailing relevant history of the 1935-36 Exposition, maps and photos relating to the Balboa Park Precise Plan for the area, proposed restoration of the fountains, removal of parking and plans for pedestrian use of that area. This book, or updated editions, may be useful in presentations to prospective donors and other supporters of the project.

Separately, Park and City staff presented a plan to Park and Rec Board for resurfacing the Palisades lot in preparation for removing cars from the plaza. The proposal was not voted on and might be revisited in the fall.

Gifts and Grants: C100 has received a grant from the Parker Foundation in the amount of \$5,000, half of which is subject to use for matching gifts. An initial distribution from the will of the late Mr. and Mrs. Redfern was \$60,000. Coronado real property, with value not yet determined, will yield a substantial amount as well. We have decided to focus for now on completion of the Auto Museum project before committing these funds toward future projects in the Palisades area.

Cell Phone App: Roger Showley has been investigating prospects for C100 participation in a cell phone application for park visitors. A current, limited, version exists which we could easily supplement with data and pictures from our archives. The

rapidly changing internet environment may enable us to produce our own application with enhanced properties in a year or two at more reasonable costs.

Benefits of such a program include remote sharing of pictures and information by visitors, which means their pictures and experiences in the park will be shared by friends and relatives across the country and abroad.

C100 Park Tour Guide: David Frost, who has been conducting park tours on our behalf for a number of years is moving from San Diego. Ross Porter has agreed to assume these duties, for which he is singularly well equipped.

Treasurer's Report: Jim Bonner reports a January gross income profit of \$72,480.53.

EBTC: Tom Jackson reports that the committee has postponed its monthly meeting for one week. No information to report at this time.

President's Report: Mike reports some apparent progress in addressing needed roof and parapet repairs on Casa de Balboa. *Spectra* is currently dealing with roof leaks, attempting to isolate and repair them. They are making repairs to ornamental elements as well.

There was also discussion of restoration of the Palisades desert garden behind the Balboa Park Club. That garden has been suffering from neglect for years.

Submitted:

Tom Jackson

Recording Secretary