

THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes April 15, 2019

Present: Jim Bonner, Danny Codd, David Frost, Pamela Hartwell, Tom Jackson, Welton Jones, Mike Kelly, Jerry Kolaja, Dick Lareau, Vince Marchetti, Fern Murphy, Cub Parker, Ross Porter, Roger Showley, Lynn Silva, Bob Wohl.

Minutes: March Minutes approved.

Board members thanked David Frost for his eight years of conducting historic walking tours of the Balboa Park on behalf of C100. David will be relocating to Hawaii and will be missed. Ross Porter will be conducting future tours.

Auto Museum project: We learned that the tiles, now in production, will likely be delayed until September, partly due to complications of the need to get colors right for the border tiles.

Pan American Plaza parking lot: After meeting with City officials, Mike and Robert Thiele are told of Mayor Faulconer's commitment to removing autos from the Palisades area. There appears to be a consensus at the City that this should happen. Only the south half of the lot is expected to be pedestrianized.

Mike Kelly expressed his concern about volunteer turnout for C100 events in the wake of the recent open house, which we could not to fully staff b/o the lack of volunteers. With the Annual Luncheon approaching, it is imperative that members agree to attend and volunteer for duty at the front desk, for sales of raffle tickets, spotting raffle winners and more. Please let Mike know as soon as possible if you are willing and able to assist.

City Parks Master Plan The next public meeting will be April 23rd. Members are encouraged to attend and participate.

Inspiration Point "re-imagining": A recent proposal from Casey Smith relates to this large swath of Balboa Park land currently underutilized or marginally used by the City. A concept that this property become income-generating, with restaurants, hotels and entertainment venues is under consideration. A request for proposals may be issued soon to elicit ideas from potential developers, with a likely 45-year lease if implemented.

Rick Gulley, who is on the Park and Rec board, has said he does not believe this will take place. While Mission Bay benefits greatly from income-generating entities such as

hotels, motels, restaurants and services, Balboa Park has no such benefit accruing to it despite years of requests from Park organizations and supporters. This discussion is in a very early stage and no firm plans are in place. Any such major change would necessitate amending the Park Master Plan, Central Mesa Precise Plan and probably a public vote, at least a three-year process.

Financial Report: Jim Bonner reports donations continue to come in, approximately \$6,000 in the most recent period.

EBTC: Tom Jackson reports the tenant's committee is considering the purchase and installation of a wireless camera surveillance system for the building in the wake of recent vandalism and unlawful entry. Cost is projected to be in the range of \$1,500 for ten cameras and central monitoring station. All records will be stored in and retrievable from the internet cloud.

Casa de Balboa building maintenance crew was recently observed using a leaf blower inside the building. This should not be done in or near the café area and never when the building is open to the public.

Submitted,

Tom Jackson, Recording Secretary