

THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – August 19, 2019

Present: Mike Kelly, Jim Bonner, Ross Porter, Pamela Hartwell, Vince Marchetti, Fern Murphy, Cub Parker, Roger Showley, Ron Buckley, Bob Wohl, Welton Jones, Dick Lareau, Kevin Bentz, Danny Codd,

Guest Presentation: John Bolthouse, Director of Friends of Balboa park, presented plans for reconstructing the 140-foot wooden 1935 Palm Canyon Bridge (known also as Rustic Bridge or Honeymoon Bridge). Issues are ADA access and cost escalation. Some modern materials will be incorporated for structural integrity.

Auto Museum project: Robert Thiele reports that the tile artists have been delayed by a project for the Wrigley family. Tile delivery will likely be delayed until late this year.

Palisades Robert and Mike discussed the fountain to be constructed in the footprint of the 1935 Firestone Singing Fountain. While the ultimate fountain from WET Design would cost upward of \$5 million, a ground-level interactive fountain, allowing children to play, would also allow foot traffic when fountain wasn't running, even wheelchair access. WET has created such fountains, with brightly-colored streams of water.

Balboa Park Committee August 1: Charlie Daniels presented the City's plan for rehabilitation of south Pan American Plaza, part 1. Opposition from Air & Space Museum and Cultural Partnership did not materialize. Rob Sidner, Mingei CEO, reported the support of the Cultural Partnership for proposed South Palisades Plaza Part 1. The Friends, the Conservancy, SOHO, and many others spoke of their support. There was virtually no opposition.

Redfern Estate Funds A final payment from the Redfern estate has been received, making a total of more than \$600,000 from the estate of Jack and Irma Redfern. Ross Porter moved that we place about half or that with LPL Financial to be invested with CD laddering. This allows for better liquidity at higher interest rates, which LPL currently does for us with a smaller amount of funds. The motion passed with one abstention.

Financial Report: Jim Bonner submitted and discussed report.

C100 walking tours Ross Porter reports about 10 guests on his walking tours. Since he will be out of town for the November 1 tour, Roger Showley offered to fill in.

Upcoming Board Meetings: Mondays Sep 16, Oct 21, Nov 18

Submitted by Mike Kelly