

THE COMMITTEE OF ONE HUNDRED

Minutes of the January 13, 2014 Board of Directors meeting.

The meeting of the Board of Directors of the Committee of One Hundred was called to order at 12:00 noon by President Mike Kelly. In attendance were Ross Porter, Jim Bonner, Paul Rucci, Rich Bregante, Quint Crews, Tom Jackson, David Frost, Vince Marchetti, Welton Jones, Ron Buckley, Nancy Moors, Gerald Kolaja, Robert Wohl and Pamela Hartwell.

Minutes. The minutes of the November 18, 2013 meeting were approved.

OLD BUSINESS.

Zoo's Parking Structure Proposal. Ron Buckley gave an extensive review of the status/progress of the Zoo's proposed parking structure and Old Globe Way access. Many factors are at issue with numerous players involved in the decision-making process.

Project Updates.

1. The green trolley shuttles are operating. Some concerns expressed.
2. Sculpture Court project is near completion; celebration ceremony needs to be planned.
3. Utilization of electricettes yet to be decided. Sandy Shapery has ordered 2 additional prototypes improved from the first.
4. Organ Pavillion benches are in need of refurbishment, an opportunity for C100 contribution.

NEW BUSINESS.

Annual Luncheon Speaker and Awardees. Executive committee is considering prospects for our annual event Friday, May 30, 2014. Suggestions are welcomed.

Welton Jones raised the issue of the plans of Air and Space Museum to merge with Automotive Museum, apparently now broken off.

REPORTS.

Treasurer. Jim Bonner reports December income \$6,232.03, total assets \$164,287.80.

There being no further business, the meeting was adjourned at 1:10 PM

Next meeting will be held at noon Monday, February 10, 2014 in the Balboa Park Club.

Submitted: Paul Rucci, Secretary

THE COMMITTEE OF ONE HUNDRED

Minutes of the February 10, 2014 Board of Directors meeting.

The meeting of the Board of Directors of the Committee of One Hundred was called to order at 12:00 noon by President Mike Kelly. In attendance were Ross Porter, Jim Bonner, Paul Rucci, Rich Bregante, Quint Crews, Tom Jackson, David Frost, Vince Marchetti, Welton Jones, Ron Buckley, Nancy Moors, Gerald Kolaja, Robert Wohl and Pamela Hartwell.

Minutes. The minutes of the November 18, 2013 meeting were approved.

OLD BUSINESS.

Old Globe Way / Zoo Proposal

Ron Buckley discussed the Zoo's proposal for Old Globe Way plus a parking structure. He said there has been no decision yet by the City on the parking plan. City staff has lacked information but Management is exerting pressure. Ron's letter on this subject has gotten pushback from Steve Rice at the Zoo. Mike is concerned about access via Old Globe Way and bringing more traffic into the heart of the park—important though not mission-specific to C100. Entry to Zoo employee parking structure would be better from Richmond at northwest corner of Zoo. Ron's correspondence was not on behalf of C100 but as an individual. He is concerned about the City's process for approving park projects and adherence to standards of the Secretary of the Interior and of the Balboa Park Master Plan. Nobody should be allowed to skirt procedures.

Bob Wohl said that landscape issues concern C100; Welton said C100 should be concerned over the precedents that are being set (remember the Natural History Museum expansion project of the 1990s) and about the need for transparency.

NEW BUSINESS.

Annual Meeting – Speaker and Awards

Goodhue Award – Motion seconded and passed to give it to John. D. Spreckels in 2014.

Gilbert Award – CALTRANS for its seismic retrofit of the Cabrillo Bridge. Cabrillo Bridge should last 100 more years. They also have plans to re-landscape Highway 163 (when funds available) between University and Downtown. Specifics of the proposal passed the Park & Rec Board. Mike liked the proposal. Ron B. outlined further steps for approval of landscape plans. Mike is talking with Catherine, the PR person for the bridge; Ron will send Mike the contact info for a CALTRANS source to describe further approval steps. Welton said we should stick to the

accomplishment represented by the bridge in making the Gilbert Award. Nancy Moores suggested that recognizing SOHO would be appropriate. Rich: CALTRANS is a stretch; Ron: someone helped CALTRANS prioritize that work. MSP to award CALTRANS for seismic retrofit opposed by 1 (Nancy) and 1 abstention (Rich).

Benches in the Organ Pavilion

There are about 575 benches at Organ Pavilion in need of cleaning and re-coating. Mike collected four bids to sandblast, undercoat, bake, and build up new coatings. They range from \$85 to \$200 per bench, and two contractors have prepared a sample job. Susan Lowery-Mendoza has worked with Mike on this. He will approach BPAL suggesting the cost be shared, possibly including the Conservancy too. Discussion of BPCI role, ways to spotlight this need in a larger context.

Quint Crews – C100 Arch logo pins

Pins were last ordered in 2009 for \$8 each (silver) and \$10 ea (gold). The price is now \$11 and \$13, respectively. Minimum order is 25 of any one type. He asked the board to okay the purchase of 50 pins for \$600 – M/S/P. These pins are given to selected VIPs and sold to members.

REPORTS.

Tree planting in honor of Richard Amero will take place 10 a.m. on Saturday, Feb. 22

There being no further business, the meeting was adjourned at 1:10 PM

Next meeting will be held at noon Monday, March 17, 2014 in the Balboa Park Club.

Submitted: Ross Porter, vice president

THE COMMITTEE OF ONE HUNDRED

Minutes of the March 17, 2014 Board of Directors meeting.

The meeting of the Board of Directors of the Committee of One Hundred was called to order at 12:00 noon by President Mike Kelly. In attendance were Ross Porter, Nancy Moors, Jim Bonner, Paul Rucci, Rich Bregante, Quint Crews, Tom Jackson, Welton Jones, Ron Buckley, Gerald Kolaja, Pamela Hartwell, Kay Rippee, Peggy Matthews, and Dick Lareau.

Minutes. The minutes of the February 10, 2014 meeting were approved.

OLD BUSINESS.

Zoo's Parking Plans. Ron Buckley announced the Zoo project is expected to be approved by the Park and Recreation Board at its next meeting. Ron made an effort to circulate his thoughts to the board in advance.

New Business.

2015 Centennial Committee. BPCI has disbanded creating frustration and uncertainty. The City Events Planner, Caroline Wormser, and staff will take over. A discussion followed regarding possible C100 role in the celebration events.

Panama-California Sculpture Court completion reception will be held in the Botanical Library and Court Monday, April 7, 4:30 to 5:30 PM. Donors and members to be invited. Refreshments will be provided.

Annual Luncheon. A planning meeting will be called soon by Pres. Kelly.

Board Member Nomination. Mike Kelly placed Wayne Donaldson in nomination to the C100 BOD. Vote for approval will be conducted at the next meeting in April.

Reports.

Treasurer. Jin Bonner reports net income from January to March 17 \$13,246.41 and current total equity of \$183,041.30.

EBTC. No report

Social Media. Deferred

President. Our proposal to share expenses to refurbish the Organ Pavillion benches has failed to garner support from others.

Welton Jones expressed concern with the Balboa Park Conservancy, its role, authority and interface with C100 mission and activities.

There being no further business, the meeting was adjourned at 1:00 PM.

Next meeting: noon Monday, April 21, 2014 in the Balboa Park Club.

Submitted: Paul Rucci, Secretary

THE COMMITTEE OF ONE HUNDRED

Minutes of the April 21, 2014 Board of Directors meeting.

The meeting of the Board of Directors of the Committee of One Hundred was called to order at 12:00 noon by President Mike Kelly. In attendance were Ross Porter, Jim Bonner, Paul Rucci, Tom Jackson, Ron Buckley, Gerald Kolaja, Pamela Hartwell, Kay Rippee, Lynn Silva, Fern Murphy, Betsey Frankel and Robert Wohl.

Minutes. The minutes of the March 17, 2014 meeting were approved.

OLD BUSINESS.

Zoo's Parking Plans. Ron Buckley announced the Old Globe Way proposal was approved while approval of the parking structure is pending.

2015 Centennial. Michael Ruiz was appointed as lead for its planning and execution.

Sculpture Court Ceremony. Reception successful with about 60 impressed attendees.

Annual Luncheon Meeting. Plans for the May 30 event are on track, invitations in the mail. BOD members up for re-election are James Bonner, Betsey Frankel, Pamela Hartwell, Welton Jones, Gerald Kolaja, Joy Ledford, Peggy Matthews, Kay Rippee and Bob Wohl.

New Business.

Gertrude Gilbert Award for Cabrillo Bridge seismic retrofit: For its involvement in the bridge restoration a motion was passed to add the City of San Diego as co-recipient in addition to Caltrans for the 2014 Gilbert award.

Board Member nomination: Motion to elect Mr. Wayne Donaldson to the BOD was unanimously approved.

Balboa Park Conservancy. David Lunden is challenging its transparency.

Reports.

Treasurer. Jim Bonner reports net income for March \$166.25. Current assets \$173,757.52 and total liabilities and equity \$191,886.12

EBTC. Tom Jackson reports building elevators are operating. Maintenance personnel given a salary increase for performance.

President. Announced board member Crawford Coates is moving to Santa Barbara but may be able to continue work with our social media.

There being no further business, the meeting was adjourned at 1:00 PM. Next meeting will be held at noon Monday, May 19, 2014 in the Balboa Park Club.

Submitted: Paul Rucci, Secretary

THE COMMITTEE OF ONE HUNDRED

Minutes of the May 19, 2014 Board of Directors meeting.

The meeting of the Board of Directors of the Committee of One Hundred was called to order at 12:00 noon by President Mike Kelly. In attendance were Ross Porter, Jim Bonner, Paul Rucci, Tom Jackson, Ron Buckley, Gerald Kolaja, Pamela Hartwell, Kay Rippee, Lynn Silva, Vince Marchetti, Welton Jones, Dick Lareau, David Frost and Peggy Matthews.

Minutes. Minutes of the April 21, 2014 meeting were approved.

OLD BUSINESS.

Annual Luncheon Meeting. Planning and arrangements are complete. Members are urged to submit their reservations ASAP to Ross Porter. Welton Jones will re-nominate members with expiring terms for approval plus Wayne Donaldson as a new nominee.

Balboa Park Conservancy. Discussed concerns regarding transparency and practices.

New Business.

2014 Awards. The Director of Caltrans and Park and Recreation Director Herman Parker for the City will accept the Gertrude Gilbert award and descendants of the Spreckels family will accept the Goodhue award.

Investment Committee. Mike Kelly and Jim Bonner will consult a local financial advisor to explore potential advantages and opportunities in the interest of our assets.

El Cid Statue Balustrade. This is badly in need of repair. Could be an opportunity for C100 co-sponsorship to join Friends to restore. Decided to hold off pending outcome of Fred Kent meeting on improving the Plaza de Panama. We have \$13,000 in that fund.

Membership Renewal. Annual renewal applications are in the mail.

Reports.

Treasurer. Jim Bonner reports end of April assets \$186,277.71. Announced the Veterans Museum will feature displays of the Military Presence in BP during 1915 on Memorial Day.

EBTC. Tom Jackson reports all elevators are in operation.

President. Mike Kelly reports the Digital Archive website is making good progress. The Mayor is sanctioning the use of Electricettes for 2015 in the park. Will suggest closure of the Cabrillo Bridge traffic with extending shuttle service on a trial basis after current restoration is completed. Will look into erratic Sculpture Court lighting to correct malfunction.

There being no further business, meeting was adjourned at 1:10 PM.

Next meeting will be held in the Santa Fe Room of the Balboa Park Club at noon, Monday June 16, 2014 (cancelled)

Submitted: Paul Rucci, Secretary

Minutes of The Committee of One Hundred
Annual Meeting: Friday, May 30, 2014

The official part of the annual meeting began at 12:10 PM at the Balboa Park Club. Vice President Ross Porter welcomed attendees and introduced guests and dignitaries. President Michael Kelly opened the business part of the meeting. Nominations slates were presented by Welton Jones. The following are results of the elections.

Directors elected to three-year terms:

Wayne Donaldson, James Bonner, Betsey Frankel, Pamela Hartwell, Welton Jones, Gerald Kolaja, Joy Ledford, Peggy Matthews, Kay Rippee, and Bob Wohl.

Officers elected for the coming year:

Michael Kelly—President, Ross Porter - Vice President, Paul Rucci - Recording Secretary, Jim Bonner—Treasurer, Betsey Frankel - Corresponding Secretary, Richard Bregante—Officer, Welton Jones—Officer, Tom Jackson—Officer, Pam Miller—Officer

Michael Kelly closed the business meeting and announced this year's awardees.

The **2014 Gertrude Gilbert Award** was presented to the City of San Diego and Caltrans. Awards were accepted by our new Park and Recreation Director, Herman Parker, and Laurie Berman, Caltrans District Director.

The **2014 Bertram Grosvenor Goodhue Award** went to John D. Spreckels for his contributions to the 1915 Exposition, including the Spreckels Organ and Pavilion. The award was accepted by Spreckels great grand-daughter, Alexandra Phillips.

Guest Speaker Bill Fulton, San Diego's City Planner, spoke about "The Future of Balboa Park in the Context of a More Urban San Diego." The video of his speech is available on our website.

Sandy Shapery spoke to the audience briefly about his 3 prototypes for an updated version of the electric etiquette. He hopes to bring them back to Balboa Park for the Centennial and beyond.

Ross Porter announced results of the raffle, thanked those who helped make the event a success, and made closing remarks. The meeting was adjourned at 1:45 PM.

Michael Kelly

Minutes of The Committee of One Hundred

Board of Directors, July 21, 2014

Attendees: Mike Kelly, Ross Porter, Jim Bonner, Rich Bregante, Ron Buckley, Quint Crews, David Frost, Pamela Hartwell, Welton Jones, Jerry Kolaja, Pam Miller, Kay Rippee, and Gladys Jones. The meeting was called to order at 12:05 PM.

Minutes of the annual luncheon meeting – Mike will distribute the update/revised version. Minutes of the May 19, 2014 meeting were approved.

Paul Rucci is resigning from the board after service of 25 years--thanks to Paul for his excellent work!

OLD BUSINESS.

Annual Luncheon Meeting. Thanks to Kay Rippee! Jim reported an income of \$7,630 including the sale of geranium centerpieces and raffle proceeds of \$720. Expenses were \$5,410 so the net was \$2,219.59. Mike noted this is better than average despite a lower attendance. The descendant of John D Spreckels, Alexandra Phillips, sent a \$1000 check. Thanks to Pam Miller for finding them!

Electriquettes. Sandy Shapery is still trying to get City and Park&Rec to issue an RFP for Electriquette-making and the Concession, which will take another month; Ron B. thinks it should be a sole-source procurement. Mike has drafted letters of support.

Balboa Park Conservancy and Balboa Park Central. The merger of these two organizations is now complete. Mike is talking with Carol Chang about Botanical Building concerns in terms of contractor choice and conflict of interest. The Conservancy is adding a new layer of oversight but Mike remains concerned. Ron B says there's supposed to be a policy about Conflict of Interest. Mike added that David Marshall is also now on the Conservancy Board. Ron B expressed disappointment over the news conference by the Lily Pond where David Lundin was publicly embraced.

Investment Committee Tom Warschauer of SDSU offered to assemble ideas for investing the Committee of One Hundred funds. He is a professor of finance and serves as head of the Investment Committee for the Spreckels Organ Society.

NEW BUSINESS. Potential Projects.

31 Cabrillo Bridge original light fixtures are in need of repainting. Mike has followed up several contacts from Wayne Donaldson. Silverlake Conservation wants to refinish one lamppost as a test and John Griswold, who worked on restoration of the Woman of Tehuantepec, offered many insights on materials and coating. Mike is waiting for his correspondence. It could be an expensive project. Friends of Balboa Park is also interested in doing the project or supporting it; this could be a shared project of the Balboa Park Trust (arranged via the BPAL group). Scaffolding or cherry-picker needed. Ron B asks isn't this part of the Caltrans commitment? Mike noted that at one time it was, but now seems not to be. It's possible to look to the grant or contract, but "everybody now agrees" that it's not in the

contract. On Ron's advice, Mike will ask Wayne about this. Welton suggested a talk with Toni Atkins to procure state financial assistance.

The Moorish Arch in the center of the west arcade Mike previously received a bid of \$700,000. The contractor for the Sculpture Court work is also looking to bid on the job, and is pursuing the molds of the original archway. No bid received yet. Ron B described the struggle over GFRC (Glass Fiber Reinforced Concrete) versus concrete in the restoration of the House of Hospitality and the House of Charm. GFRC was used for the House of Hospitality; Fiberglass for the Casa de Balboa (with attendant problems); not sure what was used for House of Charm. Mike observed that depending on who is paying, there could be a battle over materials. GFRC is more expensive than concrete and seems to be the longest-lasting material.

Refinish Benches at the Organ Pavilion – this project is not active, though Susan Lowery-Mendoza recently asked Mike for the information relating to project specifications and expense.

Balustrade by El Cid statue Friends of BP plan to replace this with a concrete version (original was wood, now rotting). C100 could contribute our restricted "Plaza de Panama" funds if there is no other appropriate project related to the Plaza.

Alcazar Garden. Welton noted that observers from the Old Globe community find the tiles to be dirty and broken. Mike notes the Committee has spare tiles to offer. He will address the cleaning issue.

Reports.

Treasurer. Jim Bonner reported net income of \$900 in June; total assets at \$183,692.41 of which \$170,729.85 are Current Assets.

President. Mike offered condolences to Kay Rippee on the loss of her son. He also noted that Vince Marchetti's son is in hospice at this time.

There being no further business, meeting was adjourned at 1 PM.

Next meeting: Monday September 15, 2014, Santa Fe Room, Balboa Park Club at 12 noon

Submitted by Ross Porter, vice president

Minutes of The Committee of One Hundred

Board of Directors, Sept 15, 2014

The meeting was called to order at 12:05 PM.

Minutes of the meeting of 7/21/2014 were approved.

OLD BUSINESS.

Addition of Moorish Arch to the west arcade. Contractor for Sculpture Court, Mike Matson (Bellagio) wants to do reconstruction-has bid at \$300,000 total. He has been working on proposal, took molds of pieces from SD History Center. There is concern regarding contractor's health, though he is doing well at present.

Restoration of Cabrillo Bridge lamps. They probably need to be sandblasted (in place, with walnut shells), primed and painted to original color (forest green). Probably need for re-wiring and replacing of missing finials. Wayne Donaldson approves of the John Griswold proposal. Discussion re whether this work was ever in Caltrans project. No bids or cost projections available at this time. Mike will continue to work with City and Park staff. Suggestion to contact Toni Atkins.

NEW BUSINESS.

The following bylaw changes were unanimously approved:

ADDITION: Conflicts of Interest Statement

Whenever a director or officer has a financial or personal interest in any matter coming before the board of directors, the affected person shall a) fully disclose the nature of the interest and b) withdraw from discussion, lobbying, and voting on the matter. Once the director or officer who has the conflict of interest has withdrawn, the matter may be approved by a majority vote of the disinterested directors if they determine that it is in the best interest of the corporation to do so. The minutes of meetings at which such votes are taken shall record such disclosure, abstention and rationale for approval.

CHANGE to Bylaws

Section 3. Except as otherwise directed by resolution of the Board of Directors, all checks, drafts, orders for payments of money and evidence of indebtedness of the Corporation in the sum of \$3,000 or more shall be signed by the Treasurer and countersigned by the President. Those for less than \$3000 but more than \$1000 shall be signed by the Treasurer and approved in writing or e-mail by the President or his or her authorized agent. Checks, drafts, orders for payment of money and evidence of indebtedness of the corporation for amounts of \$1,000 and less may be signed individually by the President (or his or her authorized agent) or the Treasurer.

We should consider issue of emergency check signers if none of the above options apply.

Discussion was held during which a consensus seems to have developed that there exists little or no public support for any major 2015 celebration in the Park. Instead, most major tenants have their own plans and most events for the public will likely be those.

[Below are links to current lists of plans, exhibits, etc—including ours]

<http://www.balboapark.org/ParkEvents>

Reports.

Treasurer. Will report next month

EBTC: Tom Jackson reported on an issue which surfaced at Casa de Balboa regarding an allegation by the contractor who completed repair work last year. Six months after a meeting with insurers, contractor and Building Committee members during which all agreed that the repairs were satisfactory and all monies paid as agreed, a sudden new demand for additional funds was made.

There being no further business, meeting was adjourned at 1 PM.

Next meetings:

Monday October 20, 2014

Guest Speaker: County Supervisor Ron Roberts will speak on downtown-BP gondola proposal

Monday November 24, 2014

Holiday Party: December 2 at Town and Country Hotel

Submitted by Tom Jackson, Recording Secretary

Minutes of The Committee of One Hundred

Board of Directors, October 20 , 2014

The meeting was called to order at 12:05 PM.

Minutes of the September meeting were approved.

Attending: Crews, Kelly, Rippee, Silva, Bonner, Welton Jones, Gladys Jones, Hartwell, Bregante, Lareau, Buckley, Gladys Jones, Porter, Jackson, Hartwell

Guest speaker County Supervisor Ron Roberts discussed his proposal for a gondola running between downtown San Diego to Balboa Park. Three pertinent slides from his talk:

http://c100.org/pdfs/gondola_edited.pdf

Gondola proposal slide show included several proposed and existing cable installations – Seattle, Portland, Brooklyn, Medellin, Colombia, Volga River and Singapore. Engineering study to be completed by 2015. Route from Harbor Drive near Convention Center to Balboa Park via 6th Ave is being studied, with the foot of Sixth Avenue being adjacent to Petco Park and the Gaslamp Trolley Station, and across the street from the Convention Center. Cost savings significant vs. light rail. Car capacity=60. Nothing has been decided yet, in particular the landing point in Balboa Park. Supervisor Roberts is working with Caltrans and MTD, believes he can raise the funds.

OLD BUSINESS.

Holiday party will be in the Sunrise/Sunset Room at the Town and Country Hotel, adjacent to the Tiki Room we have used for years. Entertainment by Civic Dance Arts. Tuesday December 2 at 6 PM . All board members and their guests are encouraged to attend.

Cabrillo Bridge lamps Mike met with Deanna Spehn, Special Assistant to Assembly Speaker Toni Atkins, to discuss finding funds for restoration of the Cabrillo Bridge lamps. Mario Llanos will seek bids from painters.

NEW BUSINESS.

San Diego High School non-compliance. The High School is on Balboa Park property and was supposed to move years ago. This was discussed and is not a battle the Committee of 100 should take on.

(more on page 2)

Reports.

Treasurer: Report presented by Jim Bonner. No questions.

EBTC: Tom Jackson reported that the issue with the insurer and contractor who completed repair work after the water damage was settled. There will be no impact on C100 finances.

President: Plaza de Panama alternatives are under study for use of \$100,000 funds SW Airlines and perhaps more from The Balboa Park Trust at the SD Foundation; Museum of Man expects California Tower to open by 2015. Tower retrofit scheduled to begin in 2016.

There being no further business, meeting was adjourned at 1 PM.

Mark your calendar:

Next regular board meeting: Monday November 17

No regular board meeting in December

Holiday Party: Tuesday, December 2, Town and Country Hotel in the Sunrise/Sunset Room very near our previous parties in the Tiki Room

Submitted by Tom Jackson, Recording Secretary

Minutes of The Committee of One Hundred

Board of Directors, November 17, 2014

The meeting was called to order at 12:05 PM.

Minutes of the September meeting were approved.

Attending: Kolaja, Silva, Rippee, Bonner, Lareau, Bregante, Jackson, Hartwell, Crews, Jones, Buckley, Kelly

OLD BUSINESS.

Holiday Party: Need sound system. Different room – no discussion

Ron Roberts' gondola proposal: discussion and comments

Tentative route – 6th Avenue vs. Park Blvd. Terminate outside park or east side?

Ridership potential – sufficient to justify cost?

Size of the vehicle – a view obstruction in itself?

Does it conform to BP Master Plan/Central Mesa Precise Plan?

Parking – new lot outside west park area? Underground? Downtown end?

View issue seems significant for most members. Concept is generally received favorably, with reservations as stated.

NEW BUSINESS.

Year-end appeal out soon. \$30,000 last year.

New address for C100. New mailboxes in Casa de Balboa. All materials will reflect change, effective immediately.

Treasurer's report: Jim Bonner. No major concerns.

EBTC: Tom Jackson – No current news or issues to report

President's report: Cabrillo Bridge walls (top inside, between ends only) patched and painted. Lamp restoration not being addressed by park staff. No bids as yet. Panama-California Exposition Digital Archive—cards with address handed out. Museum of Man has been very cooperative on project; not so for SDHC. Photos submitted for display at SAN terminal. On view soon? Speaker for Annual Meeting – Speaking on World Fairs – Robert Rydell.

Submitted: Tom Jackson, Recording Secretary