

# 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

# 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

# THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – March 18, 2019

**Present:** Rich Bregante, Danny Codd, Betsey Frankel, Pamela Hartwell, Tom Jackson, Welton Jones, Mike Kelly, Dick Lareau, Vince Marchetti, Fern Murphy, Cub Parker, Ross Porter, Roger Showley, Robert Thiele, Bob Wohl.

**Minutes:** February Minutes approved.

**Auto Museum Murals:** Short update – tile is in process. Auto museum is anxious for installation. C100 may not have to go through a new permit process if ornamentation is omitted for now. That would also represent up to a 40% reduction in cost. Tiles will be stored at Comic-Con Museum pending installation.

**Open House San Diego:** A volunteer sign-up sheet was made available for manning a table adjacent to the Auto Museum, as was done last year. The event takes place March 22<sup>nd</sup> and 23<sup>rd</sup>. The event is now linked to the Tourism Authority for much wider promotion. The 2020 event should benefit greatly as a result.

**Palisades Planning:** Mike Kelly and Roger Showley attended a trustees meeting hosted by Comic-Con. New Supervisor, Nathan Fletcher, attended. Good attendance was noted. It is hoped the mural over the Comic-Con entry might be restored or projected. No funding is presently set aside for the Municipal Gym. That project will be addressed after the Auto Museum project is completed.

**New Business:** The Board was asked to vote to approve C100's application for a County Community Enhancement Grant. It asks \$10,000 for the Municipal Gym and \$15,000 for the Auto Museum. The application was read and unanimously approved.

Caulking is being completed along with other necessary repairs to the roof of Casa de Balboa.

Rich Bregante asked whether the City planned anything to address Palisades parking in the wake of the Jacobs plan's hiatus. Ross Porter suggested that "Gold Gulch," currently site of Park maintenance parking and storage, could be a viable alternative. It is adjacent to Park Boulevard and could be an above-ground structure, eliminating the need for expensive venting.

Robert Thiele announced further editing and additions to the planning book for the Palisades Project, available soon.

The Annual Meeting is to be held later than in past years, on Friday, June 7<sup>th</sup>.

A round table discussion was held at the end of the meeting. Among the subjects covered was paid parking for the park, a necessary component if a new parking structure were to be constructed or if Zoo begins charging for parking. Frustrations with overall Park management and maintenance, a historic issue – getting things done – was a lively topic.

**Treasurer's Report:** None submitted

**EBTC Report:** Group meetings are being held on the Tuesday following our Board meeting. One topic is building security. Electronic locks are being installed in the two upstairs bathrooms (employee use only) following vandalism recently. In the wake of several recent such problems, the purchase and installation of security cameras for public areas will be covered at the next meeting. Newer systems are wireless, high definition and tied to the "Cloud" for storage and retrieval.

Submitted,

Tom Jackson, Recording Secretary

# 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 23<sup>rd</sup>. 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



# THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – July 15, 2019

**Present:** Jim Bonner, Pamela Hartwell, Mike Kelly, Jerry Kolaja, Vince Marchetti, Fern Murphy, Cub Parker, Ross Porter, Roger Showley, Ron Buckley, Barbara Brown

**Auto Museum project:** Tiles are in production, delivery will likely be delayed until September. Delay has been b/o another project

**Palisades** After meeting with City officials, Mike and Robert Thiele have been 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. Board members should plan to attend the Balboa Park Committee meeting 8/1/2019 when the Pan American Plaza/Palisades restoration will be presented.

**Inspiration Point** RFP public meeting: A request for proposal will be issued by the City for potential developers to submit their ideas for usage of the 25.5 acre plot, which includes the south parking lot, "boneyard" and mulching area. A public meeting was held on July 11 at the War Memorial Building, attended by about 200 people, including opponents of any commercialization of Balboa Park. Such major change would necessitate amending the Park Master Plan and, very likely, a public vote, at least a three-year process. Until an RFP is published C100 will wait to take an official stand, but current consensus opposes the process.

**Financial Report:** Jim Bonner report was submitted and discussed. Proceeds from the Annual Luncheon were better than usual and attendance was somewhat higher, about 140.

**President's Report:** Mike Kelly reported receipt of more than \$600,000 total from the Redfern Estate.

Submitted by Mike Kelly

# 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

# THE COMMITTEE OF ONE HUNDRED

Board Minutes – September 16, 2019

**Present:** Jim Bonner, Rich Bregante, Barbara Brown, Ron Buckley, Pamela Hartwell, Tom Jackson, Welton Jones, Mike Kelly, Vince Marchetti, Pam Miller, Fern Murphy, Ross Porter, Roger Showley, Lynn Silva, Robert Thiele.

**Minutes:** August minutes approved.

**Auto Museum Murals:** Mike Kelly and Robert Thiele have been told that the tiles are now in production as an exclusive project by RTK Studios, located in Ojai. Mike and Robert will make a visit to the firm in October to gauge progress.

**Palisades Planning:** A meeting of stakeholders will be held on Wednesday, September 18<sup>th</sup> at 1:30 PM at the Balboa Park Conservancy. Robert presented renderings of the proposed fountain installation and surrounding detail of the proposed lower Palisades restoration and enhancement. Palm trees would flank the 150-foot long fountain with some shade trees placed at yet to be determined sites. The renderings project a showplace installation designed to create a destination environment.

Consensus from meeting with park and city staff: The fountain will be flush, with no standing water above ground level. Water would be held in a below-grade reservoir and constantly purified and recycled through a grid surface. The firm “WET,” a Burbank based world-respected designer of such projects, requires \$42,000 for concept design work. After a lively and extended discussion, the Board voted to approve the funds, with two dissenters, subject to the following: Mike and Robert will attend the stakeholder conference call on Wednesday. Based only on their positive evaluation of the meeting outcome funding would proceed.

At this point, the City appears to be committed to funding the overall Palisades project with construction to begin in January of 2020.

**Holiday Party:** Lynn Silva put forward two dates for the annual event. The Board voted unanimously to approve Tuesday, December 3<sup>rd</sup>.

**Treasurer’s Report:** \$400,000 has been transferred to LPL for laddering secure, interest-bearing CDs, etc. That amount was not included in this report.

**EBTC:** There are no current issues pending and this month’s meeting has been cancelled with three members unavailable to attend.

**Balboa Park Walking Tours:** Ross Porter spoke of good attendance in September despite excessive heat. Tours are scheduled the first Friday of each month at 10:00 AM, meeting at the House of Hospitality Visitors Center. Mike encourages Board members who have not yet taken the tour to do so in order to fully appreciate all aspects of the Park which we work to support.

**Plaza de California lights:** Restoration of wall sconces and globes in original design, is planned by the Friends of BP. These 23 lamps are originals from the 1915 Exposition. Lighting experts Gibson & Gibson will do the work. It was suggested that C100 support this project rather than a request from SDPD for a Polaris vehicle that could better access the BP canyons/homeless/etc. More on the question of financial support for the sconces at the next meeting.

More info on this project and images of the sconces:

[https://friendsofbalboapark.org/pdc\\_wallsconce/](https://friendsofbalboapark.org/pdc_wallsconce/)

**Submitted,**

Tom Jackson,

Recording Secretary

# THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – October 21, 2019

**Present:** Kevin Bentz, Jim Bonner, Rich Bregante, Barbara Brown, Pamela Hartwell, Welton Jones, Mike Kelly, Jerry Kolaja, Vince Marchetti, Fern Murphy, Ross Porter, Roger Showley, Robert Thiele.

**Minutes** of September board meeting approved without changes

**Automotive Museum:** Herb Johnson, CEO will be leaving in a month. Architect Carl Strona is president of Auto Museum board and supports Palisades project. Robert Thiele will meet Wednesday with HRB staff on Auto Museum, fountain; ready to submit for building permit for Auto Museum.

**WET Design meeting Oct 17:** we filled up tables and extra rows of folks attending. They did a good job of getting everyone's input. Almost all input was positive. Cultural Partnership wasn't there but 2 of their board members came (Herb Johnson, Tomas). Balanced turnout from other organizations--a few did not come. Will invite all again in six weeks to see WET proposal. WET reps seemed prepared and flexible. It was significant that someone came from Air and Space Museum; Deanna Spehn from Toni Atkins' office discussed homeless issues, climate change. Foot traffic for museums eventually increased after removing parking from Plaza de Panama.

**Parking:** people are fed up with lip service given to parking issues. Ten years since last major study. Air and Space rep voiced concerns about parking. A group led by Friends of BP is looking at overall parking situation in the park: available parking inventory; moving people faster, not just taking cars out of Palisades, we are looking at alternatives to make it a better place to move around. Total 280 spaces in Palisades.

**Intra-park mobility:** Improving shuttle and how people get from cars to their destination.

**Wayfinding and signage:** Pamela Hartwell reported on signage initiative spearheaded by Conservancy. Their consultant presented ideas to make signage cohesive, tweak color and font, arrows; signs will be brownish gold, subordinate to the architecture and plantings; lettering white/cream color pop out. Font similar to precise plan specs; arrows left/right, top; regionalization with color bars for areas. SD Foundation offering money for implementation. Directional wayfinding is majority of project. Friends historic signs will be kept, they like the maps. Implementation - first phase will be comprehensive, not piecemeal. Mike asked about sandwich-board signs—all different, some ugly, placards for individual institutions—not considered by group. Pamela: Plaza de Panama pipeline replacements start January through summer, daytime work. It's a major dig-up.

## Friends of Balboa Park

**Parks and Rec Employee Picnic:** M/S approved unanimously to contribute \$300 for food. Roger will speak.

**Plaza de California:** 23 original 1915 sconces (with new replicas of original globes) will be restored by the Friends of BP. Total cost is \$1800 apiece. M/S approved unanimously to contribute 5400\$ for 3 units. Gibson & Gibson will do the lamp restoration, plus electronics. These are the only outdoor lamps remaining, other than the Cabrillo Bridge lamps.

**Benches:** Friends of BP has been charged with managing about 50 new benches, most to be placed in Palisades. City atty recently approved. Friends will solicit donors at several thousand dollars per bench. Cost per bench not determined. Graffiti proof? Concrete?

**SDPD rover vehicle:** The board agreed that the SDPD rover request was not within C100 area of interest.

**Comic-con Museum:** CEO Adam Smith has resigned. No one yet named as new director.

**Starlight:** tree damage to front entrance being repaired. Burglary over weekend: several guitars, equipment worth about \$50k. Thieves took what they wanted and vandalized the rest; they were there a long time. Steve Stopper said considerable amt of props and costumes in storage; vandals wiped place out. Palisades will be subject to vandalism during and after our rehabilitation work- all the more reason to protect these things.

**Security in the park** is insufficient; homeless trashing of rest rooms; graffiti; has deteriorated in last 15-20 yrs. Former SDPD presence, especially mounted horseback corps was major PR thing. Police don't seem interested in property loss/damage. If nobody is bleeding, they don't show up. [Note on previous crimes this year: car breakins in parking lots; homeless man murdered; fire in homeless encampment inside Cabrillo Bridge; rapes by male dancer; Carousel, Fleet, History Museum have had recent problems]. Mike will contact other organizations. Private security people currently at SDMA and Globe. Security cameras should be installed in general areas. Senior volunteer people can call SDPD. Ask SDPD to come thru BP.

**Treasurer's report** – Jim Bonner noted that \$400k from the Redfern bequest was turned over to LPL for CDs to be laddered with maturities every few months. Jim still is hoping that we can find a new treasurer to replace him.

Submitted by Roger Showley  
Edited by Mike Kelly

# THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – November 18, 2019

**Present:** Jim Bonner, Rich Bregante, Barbara Brown, Ron Buckley, Danny Codd, Pamela Hartwell, Tom Jackson, Welton Jones, Mike Kelly, Vince Marchetti, Fern Murphy, Cub Parker, Ross Porter, Kay Rippee, Roger Showley, Lynn Silva, Robert Thiele, Bob Wohl.

**Minutes:** October Minutes approved.

**Guest Speaker:** Rene Smith, Balboa Park advocate and co-author, with Howard Blackson and Mike Stepner, of a recent *Voice of San Diego* article on Balboa Park entitled "New Balboa Park Projects Lack Transparency and Design." (Oct 18,2019)

<https://www.voiceofsandiego.org/topics/opinion/new-balboa-park-projects-lack-transparency-and-design/>

The authors advocated the return of an architectural review board for the Park. Rene (the "toilet whisperer") discussed the need for a visitors' Welcome Center and Security Headquarters/Ranger/Police station). There are 23 "stand-alone" public restrooms currently in Balboa Park. This does not include restrooms that are inside other buildings. Current funding for maintenance, repair and upgrades is grossly insufficient. A long-term plan for ongoing maintenance may be getting interest from the City. Funding currently exists for much infrastructure work needed in the park. What must come next is civic will to apply those funds to these needs. Homeless leave public restrooms in disarray on a daily basis. Rene Smith's 28 page report:

<https://www.sandiego.gov/sites/default/files/bpcagenda190502-item502a.pdf>

**Palisades Project:** Mike Kelly, Roger Showley and Robert Thiele recently visited the offices of WET, the fountain design firm working on the Palisades fountain and landscape design. Architectural renderings and design elements were viewed by the Board members. A model of the proposed fountain and surrounds may be available for viewing soon. A very creative and attractive fountain design was presented, containing sophisticated light and water play, opportunity for public interaction and resistance to vandalism among the elements. The final cost of installation is reported to be about five million dollars. Plans got general support from staff.

Mike, Roger and Robert will meet with Park staff to bring them up to speed on Auto Museum plans.

**Treasurer's Report:** Jim Bonner reports that C100 just added \$400,000 to our CDs.

**EBTC:** Tom Jackson reports that a design concept is being circulated, once again, for installation of three windows in the Casa de Balboa arcade, above the inner stairwell. Details are to be presented at the next Electric Building Tenants Committee (EBTC) meeting 11/19.

**Tours:** Roger Showley conducted a tour in October with good attendance.

**President's Report:**

Holiday dinner event is in two weeks. All who have not RSVP'd were asked to do so as soon as possible. According to Welton Jones, entertainment will be provided.

Long-time board member and noted San Diego architect Dick Lareau recently suffered injuries in a fall and is recovering. He is still receiving therapy. Board sends Dick our best "Get Well" wishes. Andy Field appointed Parks & Rec Director.

Mike Kelly announced that he will retire as President in January, 2020. The Board thanks him for many years of dedicated service. Roger Showley, who has long historic ties to San Diego history, will succeed Mike.

Submitted:

Tom Jackson, Recording Secretary



# THE COMMITTEE OF ONE HUNDRED

Annual meeting minutes – June 7, 2019

The annual meeting was held at the Balboa Park Club ballroom on Friday 6/7/2019.

Roger Showley made introductory remarks. Mike Kelly called the official portion of the meeting to order. Welton Jones read the names of board members to be voted on as a slate. The following board members were elected for three-year terms:

Richard Bregante, Tom Jackson, Richard Lareau, Vincent Marchetti,  
Fern Murphy, Cub Parker, Ross Porter, Barbara Brown

The following officers were elected unanimously for the coming year:

Michael Kelly–President; Roger Showley–Vice President; James Bonner–  
Treasurer; Thomas Jackson–Recording Secretary; Betsey Frankel–  
Corresponding Secretary; Richard Bregante–Officer; Welton Jones–Officer;  
Pamela Miller–Officer

The official part of the meeting was adjourned.

Mike Kelly spoke briefly about Inspiration Point “redevelopment.” Robert Thiele presented update on the Automotive Museum and Palisades.

Gertrude Gilbert Award: Friends of Balboa Park for completing several restoration projects in Balboa Park, including the El Prado gatehouses, the EL Cid Balustrade, the Botanical Garden Fountains, and the Cabrillo Bridge lamp restoration (with us and others). Award was presented by Herman Parker.

Bertram Grosvenor Goodhue Award: Frank P. Allen Jr. for his success as Director of Works of the 1915 Exposition. No family members were present to accept the award.

Guest Speaker: Ranger Kim Duclo’s talk “Confessions of a Dumpster Diver: Archiving Balboa Park” was well-received. It is now available online.

Roger Showley administered the raffle and closed the meeting by thanking all who contributed to the event.

Mike Kelly, president