

Balboa Park Committee of 100
Board Meeting Minutes, Jan. 18, 2021

Via Zoom, Jan. 18, 2021, start 12:00 p.m.

Meeting called to order at 12:05 p.m. by Roger Showley, C100 president

IN ATTENDANCE:

Kevin Bentz, Barbara Brown, Kevin Carpenter, Danny Codd, Wayne Donaldson, Sam Dychter, Pamela Hartwell, Sonja Helton, Tommy Hernandez, Tom Jackson, Welton Jones, Pam Miller, Fern Murphy, Melissa Peterman, Ross Porter, Roger Showley, Lynn Silva, Mike Stepner, Robert Thiele, Benjamin Thiele-Long, Bob Wohl.

Guests: Codi Vierra, Chief of Staff (for newly elected Stephen Whitburn), Council Dist. 3
Francesca Radetske, C3 Board, and Kaylee Drexel, (both prospective board members)

Action item #1: Approve Dec. 14, 2020 minutes. Pamela Hartwell, acting secretary

(see note "A" below)

Committee Reports:

1) Finance: Kevin Bentz, outgoing Treasurer, and Sam Dychter, incoming Treasurer.

Monthly financial statement, 2020 year-end financials (incl. balance sheet). Membership renewals \$20,000. (typical amt.); fundraising from Annual Appeal \$15,000. Expenditures <\$98,000.>. Preliminary Budget 2021 - Sam to work on; (newsletter costs will be lower than most recent - refer to *Newsletter* section below). Triennial (every third year) CPA Audit and review of financials will start at end of February, 2021. Sam's report is continued below (see New Business – "Strategic Plan.")

2) Membership: Lynn Silva and Welton Jones.

Action item #2: Motion - Approve new board member. Welton Jones.

Melissa Peterman proposed to be a Cte100 board member for a 3-year term (resume – circulated to C100 board members). Melissa is employed by Comic Con Museum, the tenant of Palisades' *Federal Building*. Motion made by Welton Jones, seconded by Tom Jackson.

Vote: passed unanimously.

Action item #3: Approve new By-Laws. Lynn Silva.

Name change for organization – Balboa Park Committee of 100. Changes: fiscal year and CTE100 officer terms – to "calendar year" commencing January 1, 2021. Annual meeting no longer required (items typically covered will take place in other formats). No more than 36 Directors. Monies disbursed (checks) shall be initiated by Treasurer and approved in writing by President. Terms of service for five senior officers shall be limited to one-year. One-year renewable terms for officers. Motion made by Lynn Silva, seconded by Fern Murphy.

Vote: passed unanimously.

Action item #4: Motion – Approve officers for 2021. Welton Jones.

Roger Showley, president (to serve his second year, and will term-out year-end 2021)

Lynn Silva, vice president

Danny Codd, secretary

Sam Dychter, treasurer

Mike Kelly, immediate past president

Motion made by Welton Jones, seconded by Bob Wohl. Vote: passed unanimously.

Action item #5: Motion – Approve standing committees. Welton Jones.

Membership

Finance

Projects

Archives

Motion made by Welton Jones, seconded by Lynn Silva. Vote: passed unanimously.

Action item #6: Motion – Approve committee chairs. Welton Jones.

Membership, Lynn Silva

Finance, Sam Dychter

Projects, Kevin Carpenter

Archives, Bob Wohl

Motion made by Welton Jones, seconded by Lynn Silva. Vote: passed unanimously.

Other: Committee assignments (chart) to be sent to all board members. C100 rosters have been distributed to all board members.

3) Archives: Bob Wohl.

Bob will write “Part 2 of the story: *1935-36 California Pacific Intl. Exposition*” for the next newsletter.

Newsletter Sonja Helton: Change designer for next newsletter (Mar or Apr); the prior newsletter was excessively costly, due in part to 21 versions being sent to designer, along with exorbitant fees charged. New designer, Naomi Finn, recommended by Benjamin Thiele-Long; art deco style to be considered. Board members may be featured in the future.

Website Benjamin Thiele-Long may enlist San Diego State Univ. student intern to assist.

4) Projects: Kevin Carpenter, Robert Thiele.

Projects Cte. met last week; project timeline distributed; chain link fencing now being erected and will be followed by demolition of mural area (State of Calif./ Auto Museum). Chuck McArthur is the Barnhart-Reese Construction project manager and Shane Liberty is the superintendent on site. Shane is the name for access or questions inside fence line.

Historical marker and bronze plaque – Goal: fabrication in April or May, 2021.

M. Wayne Donaldson – IMPT: bronze plaques need to be “thick” bronze, otherwise they will warp over time. Wayne recommended *So. Cal. Bronze*, Los Angeles. Also, the spelling for all names on permanent plaques must be re-confirmed individually with each donor.

Action item #7: Motion – Approve \$3,018. (100%) for mural tile shipment from *RTK Studios* to secure place at Palaisdes site. Motion made by Kevin Bentz; seconded by Mike Stepner. Vote: passed unanimously.

Action item #8: Motion – Approve \$1,900. (50%) for cost of two flagpole bases. Motion made by Mike Stepner, seconded by Tom Jackson. Vote: passed unanimously. (phase 2 will include two bears and two flagpoles atop sides of the Auto. Museum bldg).

New Business – Roger Showley

Balboa Park Committee (City of SD Parks & Rec.): Visioning project meeting is scheduled for Jan. 20, 2021 at 6:00 p.m.; Roger to distribute Zoom mtg. info.

San Diego Natural History Museum landscaping plan: SDNHM has invited C100 to join Judy Gradwohl (Pres/Ceo and/or representatives) for an onsite “walk-around” grounds; plan specifics (modeled pursuant to the successful “Adopt a Plot” will be provided).

“Strategic Plan” will be formulated by Cte100, per Sam Dychter, who will head the process. The method will be handled internally (no outside contract facilitator is needed). Timing wise, Strategic Plan will be launched during first quarter 2021.

Old Business – Roger Showley

The “Ferris Wheel” proposal for *Plaza de Panama* put forth by the Cohn Restaurant Group, (operator of Prado Restaurant adjacent to the plaza), has been dropped.

Proposed merger between “Friends of Balboa Park” and “Balboa Park Conservancy” is slated for a vote in March, 2021. If passed, merger is anticipated to go into effect July 1, 2021.

Board Meeting was adjourned by Roger Showley at 1:25 p.m.

Respectfully submitted,

Pamela E. Hartwell, acting secretary

January 18, 2021.

Note “A”: CTE100 board meeting minutes for Dec. 14, 2020 - which contained vote on one agenda item - were not sent to CTE100 board members within prescribed time-frame. Said minutes have now been distributed to CTE100 board; a re-vote approving minutes and one agenda item will occur at the next CTE100 board mtg.

Balboa Park Committee of 100

Board Meeting Minutes, February 15, 2021

Via Zoom

Meeting called to order at 12:03 p.m. by Roger Showley, C100 President.

Members in attendance: Roger Showley, Tom Jackson, Pam Hartwell, Fern Murphy, Robert, Welton Jones, Benjamin Thiele-Long, David Malmuth, Francesca Redetzke, Kaylee Drexel, Kevin Carpenter, Lynn Silva, Melissa Peterman, Michael Stepner, Wayne Donaldson, Robert Wohl, Ross Porter, Sam Dychter, Sonja, Stephen Hill, Danny Codd.

Guests: Peter Comiskey & Mike Warburton, Balboa Park Cultural Partnership; Stephen Hill, Senior Policy Advisor/Balboa Park Ambassador to the Mayor's office; John Bolthouse, Friends of Balboa Park.

Special presentation

Peter Comiskey and Mike Warburton (Michael.warburton@bpcp.org), Balboa Park Cultural Partnership

Introduced new program at BP Cultural Partnership, soliciting input and ideas. Three major initiatives: (1) shared services throughout park; (2) working group on diversity, inclusion and equity; and (3) "one voice experience plan" for BP cultural district. Presentation by Mike Warburton on item (3): "Guests see their visit as one experience... We need to do the same." Peter shared this link to 1915 Expo Guide Book: https://library.ucsd.edu/speccoll/DigitalArchives/t872_a1-a3-1915b/t872_a1-a3-1915b.pdf

C100 comments/questions:

Roger Showley – details on the plan/timeframe/funding? Feb 24th briefing after meeting with 100 organizations, 150 different people, building on breadth of San Diego. Possible representation from C100 for creation of RFP. Fundraising to follow, 2-3 months, scope may change, no number at the moment.

Lynn Silva – how big is group? 10-20 people for leadership team. Expect C100, Friends, Conservancy, diverse representation.

Wayne Donaldson – didn't hear mention of national historic landmark district in the marketing. BP is one step on the ladder away from a world heritage site.

Michael Stepner – there's a quality of being in the park akin to a "roman ruin." Bringing back design review process to respect heritage.

Welton Jones – Asked Wayne to please elaborate on world heritage site ladder (22 sites in US), approved by UNSECO.

Approval of Minutes

Dec. 14, 2021. Pam Hartwell - correction to Action Item Project 1 (Project Priorities for 2021), Wayne Donaldson put forth the motion wording. Ross porter so moved. Pam seconded it. *Minutes approved.*

Jan 18, 2021. Pam Hartwell – clarification to Committee Reports #1, Finance: Triennial **full** audit and review of building operations. *Minutes approved.*

Committee Reports

Finance: Sam Dychter

Balance sheet and budget review. More info on SD foundation Fund, will present that at next month's meeting. P&L statement – in process of finalizing budget for 2021. Will track against it. Desired to move Projects from expenditures to separate financial categories. Capital budget (projects) separate from operational budget (business reporting).

Fern Murphy - motion to approve budget. Tom Jackson - second. Approved.

Pam – add “notes” to allow for project accounting tracking.

Lynn – is it appropriate for a non-profit to have separate project accounting categories? Sam will report back; important thing is to have it well documented.

Membership: Lynn Silva

Thanks for Tommy Hernandez to reformat bylaws. Welton working to bring inclusive group of new board members. Prospective members on roster sent. Working on terms of officers; not clear when 3 years are up. Thanks to new board members for questionnaire. ALL board members please complete the questionnaire with a recent color headshot attached to Board Packet by March 15, send to Lynn Silva: lynnsilva@gmail.com.

Projects: Kevin Carpenter

Auto museum project meeting 2nd Tues of month @ 1pm. Contractor working on wood lath for affixing ornaments. Encountered issue with fire sprinklers which may not cause a delay. Robert on site to ensure progress. Phase II flags/bears/durability of metals. Galvanized current favorite over stainless steel for cost reduction. Gym facelift planning.

Pam – lighting on flag, FAA restrictions, tricky situation with flagpoles. Wayne offered solutions

Robert – within 120 day discretionary review. At Matson studios reviewing ornament in production. Bear-scale up process images will be shared.

Pam – can we do proposal for buying paint similar to auto museum where city paints it? Stephen Hill commented on mayor seeing current condition of Muni Gym. Interested in proposal C100 may have; Roger to follow up with email.

Archives: Bob Wohl

Discussed a lot of projects – newsletter reformatting, website, brochure. Like C100 writers to help. Project done late summer. Consider award recipients, no luncheon but vote by email. 2021 nominations needed, send to Welton. Benjamin shared images of updated C100 newsletter template. Sonja seeking comments and content, updated on archives goal of database on shared drive.

Wayne – comment on working title “The Preservationist,” many exist with similar names across US, may cause poor web search results for C100.

Welton – agree with Wayne many uses of “The Preservationist” exist. Suggest pinpointing title with specialized tie to BP.

President's Report: Roger Showley

Mike Stepner update on design review process. Forming exploratory committee to see what this would look like for BP, have written charter, Roger will distribute. Proposals by late spring, take to city council.

Christina Chadwick park updates: Muni gym is a vaccination center, good oppty to see what C100 is doing. West Mesa public restrooms being completed (nutmeg & thorne), Roger commented, look pretty mundane. Want a park wide approach to placemaking. Morley Field pool under construction, Prado water and sewer repaving nearly done. City creating bike/scooter corrals for parking. Botanical building naming. Control of sidewalk vendors popping up on park. Attention on park access and mobility within.

Meeting of Nat History group with gardens around the building. \$1.5M landscaping project. Spurlock Architecture. Judy Gardwall to present next month.

Friends of BP and Conservancy have agreed to merge, legal work underway for target of July 1st.

Bylaws, roster and boardmember questionnaire in packet – send to Lynn Silva.

New Business

Call for votes??

Thank you to Ross Porter for coordinating the gift basket to Mike Kelly. All are welcome to send note of condolences for loss of his wife, Diane.

Meeting adjourned by Roger Showley at 1:36pm.

Respectfully submitted,

Danny Codd, Secretary

Next meeting

Noon, March 15, 2021 via zoom

Balboa Park Committee of 100

Board Meeting Minutes, March 15, 2021

Via Zoom

Meeting called to order at 12:01 p.m. by Roger Showley, C100 President.

Board Members in attendance: Roger Showley, Fern Murphy, Pam Hartwell, Robert Wohl, Michael Stepner, Welton Jones, Benjamin Thiele-Long, Kaylee Drexel, Kevin Carpenter, Lynn Silva, Melissa Peterman, Robert Wohl, Sonja Pelton, Wayne Donaldson, Ross Porter, Sam Dychter, Danny Codd, Robert Thiele

Prospective Board Members in attendance: Clay Kilpatrick, Kim Duclo, Michael Robinson

Guests: Codi Vierra, Chief of Staff (for newly elected Stephen Whitburn), Council Dist. 3; Jack Carpenter, Rene Smith, John Bolthouse Friends of Balboa Park; Christina Chadwick, Parks and Recreation; Judy Gradwohl, The Natural History Museum

Presidents Report items

Stay tuned for a Mayor's office event to officially hand over artwork to city. (post meeting the tentative time of Tuesday April 13, 10:30am was announced)

Mike Stepner – updates on BP exploratory committee for design review process; initial letters out this week. End of spring/early summer coming back with proposals.

Christina Chadwick – updates on botanical building RFP snag, reissuing RFP to qualified bidders, to be reviewed with full city council in April.

John Bolthouse – currently in phase III of Friends merger, about to move to Phase IV (actual merger). Boards voting later this month. Friends projects update: Moreton bay fig tree project nearing completion, ribbon cutting process scheduled for Fri April 30th. Mayor in attendance.

Special guest

Kim Duclo – park ranger nearing retirement, also prospective C100 board member. Continuing park service as a volunteer with tours/tour guide instruction, manager of lost/found park artifacts. Noted 2022 is 75th anniversary of SD Parks & Rec. Next year Navy Admin building turns 100 years old.

Approval of Minutes

Feb. 15, 2021. Sonja Helton – please update C100 member attendees to include Roger Thiele and Sonja Pelton. Mike Stepner moved. Pam Hartwell seconded. *Approved*

Committee reports

Sam Dychter - financial

P&L – 50XX expenditures moving to another sheet to “notes”. Profit ahead by \$5k with new allocation system, not behind by \$81k as reported. Roger – LPL investments are FDIC insured. Need to move some funds over to cover projects expenses. SD Foundation Fund is an endowment, can’t touch principal, will edit balance sheet to show true asset value. Total revenue is at 125% of forecast. Barbara -6310 printing expense clarification.

Strategic plan – (Roger) Sam leading effort, survey monkey online survey to go out shortly RE: 1, 3 and 5 year plan. Example questions “what projects do you want C100 to work on in the next few years?” Several smaller, or a large project(s)? → Email Sam with suggested Yes/No or easily presented questions for survey, at dychtermd@gmail.com.

Guest presentations

Judy Gradwohl - President CEO Natural History Museum. Contact : jgradwohl@sdnhm.org.

Presentation “Draft Garden Master Plan Overview” – the Nat and Balboa Park. 22,000 ft² landscape plan, emphasis on natural history and native plants. Utilize “Adopt a Plot” model (used successfully throughout Balboa Park – esp. around the Lily Pond); create seven “pocket parks” will combine to a whole; open up sight lines, which will improve security. The “heritage trees” have been identified and mapped. Remove four cypress trees. *Spurlock Architects* are engaged for this \$1 million dollar project. Wayne Donaldson commented that he’s worked with *Spurlock* – “they’re very good.” Wayne also suggested that someone with national historic area garden plan expertise be considered for their focus group. Goal is to have project completed 2024 - the Museum’s 150 anniversary year.

Jack Carpenter, Rene Smith - Friends of BP

Presentation “BP Parking and Circulation Discussion” meeting demand for parking: upgrading existing lots (west mesa, federal lot, Spreckels lot), parking control (time of no parking, smart meters), pick-up/drop-off locations, lighting & safety. Provided update of ongoing Balboa Park Circulation Study being developed by *Friends of Balboa Park*, with multiple stakeholder input: Restripe several parking lots to create more spots; create Lyft/ (Uber) drop off spots; add metered parking – esp. along Park Blvd.; improve lighting. Moreover, explore utilizing thousands of spaces at City College, east side of Park Blvd. on weekends, while minding complications: i.e. existing green shuttles cannot go on public streets, hence a new shuttle would be needed. Goal is for plan to reach “Park Improvement Cte” in May, 2021.

New Business

Membership: Lynn Silva

Board changes. Andrew Poet has resigned. Vince Marchetti will leave CTE 100 Board and be added to CTE 100 Advisory Board. Jerry Kolaja, former CTE 100 board member, will be added to Advisory Board.

Discussion about when and what venue to present CTE 100 annual awards (honoring Darlene Davies and Frank Dugan). Several ideas being considered. Target for presentation is by October, 2021.

Tommy Hernandez – working “Google Drive” for membership (incl. roster and board bio. material).

Archives: Bob Wohl

Newsletter: Sonja Helton and Benjamin Thiele-Long working on. Goal is April 2021 mailing.

Ben’s friend, Naomi Finn, will assist with final copy.

Poster contest being discussed with Marc Hedges, AIGA San Diego chapter president. They want \$5,000. to do it. Roger Showley says a detailed cost breakdown/ proposal would be required for further consideration.

Projects: Kevin Carpenter

All four tile murals have been installed on the *Calif. State/ Auto. Museum bldg.* without mishaps. (YAY!) Grouting of tile and affixing of ornamentation is now being done (est. 3 week process).

FAA has responded to “Bears and Flagpoles” submission(s) – with “a question.”

Palace of Electricity & Varied Industries/ Muni Gym bldg. (Robert Thiele). Costs estimates being worked on. The concept for CTE 100 to buy paint and City of SD to utilize city workers for painting has been submitted to the city at the request of Steve Hill (Mayor’s office). Costs for paint being determined.

The maquette for the “bronze-like” entry mural is now being worked on.

Meeting adjourned by Roger Showley at 1:42pm.

Respectfully submitted,

Danny Codd, Secretary (with thanks for Pamela Hartwell for input post 1pm)

Next meeting

Noon, April 19, 2021 via zoom

Balboa Park Committee of 100

Board Meeting Minutes, April 19, 2021

Via Zoom

Meeting called to order at 12:00 p.m. by Roger Showley, C100 President.

Board Members in attendance: Roger Showley, Fern Murphy, Pamela Hartwell, Tom Jackson, Rich Bregante, Andrew Poat, Robert Thiele, Michael Stepner, Welton Jones, Kevin Carpenter, Lynn Silva, Melissa Peterman, Robert Wohl, Sonja Pelton, Wayne Donaldson, Sam Dychter, Michael Robinson, Tommy Hernandez, Kaylee Drexel, Danny Codd.

Guests: Codi Vierra, Chief of Staff (Council Pres. pro-tem Stephen Whitburn); Marc Hedges, AIGA San Diego; Francesca Radetske, C3 Board.

Action item #1: Approve Minutes (March 15, 2021 Board Mtg.) Roger Showley.

Motion made by Mike Stepner, seconded by Wayne Donaldson. Vote: passed unanimously.

Committee Reports:

Finance: Sam Dychter, Treasurer.

Individual projects that have been funded and approved will be placed into “buckets” on a newly created “Projects Report.” Goal is to provide an accurate and easily understandable cash flow picture for each endeavor.

Auto Museum (Calif. State Bldg) \$35K left in funds needed to finish Phase 1, murals and ornamentation.

Financial Statements: March 31, 2021. P&L/Bal Sheet distributed to board members. Highlights: \$200,000 from LPL investments transferred into California Bank & Trust checking account to cover invoices/ incurred costs; mostly from Barnhart-Reese (contractor) for completed work on Auto Museum exterior restoration.

C100 cash accounts: total \$520,000. (03 31 2021). Note: cannot touch \$14k endowment at S.D. Foundation. Est. cash withdrawals and balance of \$350,000 after completion of Auto Museum project. Budget vs Actual review – ahead of projections/budget for gross revenue (\$15,138 actual vs \$12,375 YTD). Expenses lower than predicted, so net revenue ahead of forecast.

New: Finance sub-committee (Fundraising) to be created; 4 – 6 people.

Membership: Lynn Silva, Vice President.

Lynn reviewed board donations by members: any board member donation in a given year is considered membership dues.

Members interested in remaining marketing-size sample tiles can purchase @ \$100/ea. Roger's wife can make into trivets. Roughly 30 tiles remaining; limit 1 per member within this month. Mail payment to: 1649 El Prado Suite STE 2, 92101.

Surveyed board for interest of permanent Committee of 100 Board Member nametags.

Action item #2: New board member nominations.

Motion made for Kaylee Drexel (BNIM Architects, NewSchool of Architecture and Design graduate) by Welton Jones on behalf of the nominating committee, seconded by Tommy Hernandez.

Motion made for Michael Robinson (Robi4 Architecture, NewSchool of Architecture and Design graduate) by Welton Jones on behalf of the nominating committee, seconded by Kevin Carpenter.

Vote (for both nominees): passed unanimously.

Archives: Bob Wohl.

AIGA poster contest: Marc Hedges to manage poster contest. Still in planning phase; next up call for entry. Entrants accepted from high school ages and up, will issue announcement and start driving traffic.

Pam question: subject matter general BP or focused? Roger: poster topic focused on auto museum only.

Bob reviewed newsletter in progress – orig. going out in April, now May 1st; second issue Oct 1st (12 pages, more pictures). Articles by Roger, Sonja, Bob, Kevin. Solicitating more articles from members. Topics: Muni gym, donations, poster contest timeline.

Sonja thanks to all contributing for 1st issue. We have enough for a 12 pgr this time too. \$1335 for 12pg printing, binding, get to post office, not including postage.

Action item #3: Authorize \$5,000 for AIGA Poster contest implementation.

Motion made by Bob Wohl, seconded by Sam Dycher. Vote: passed unanimously.

Note: AIGA will retain all entry fees as program income.

Projects: Kevin Carpenter

Auto Museum project Phase I: final touchup on ornaments for auto museum next week. Working on design work Phase II (bears & flagpoles). Recognition and historic plaques work later in summer. City crew will provide labor for painting, Roger estimates city may be complete by Aug 1st.

Action item #4: Authorize \$16,400 for paint and supplies for Auto Museum

Motion made by Kevin Carpenter, seconded by Pamela Hartwell. Vote: passed unanimously.

Lynn Silva & husband to donate \$25k to start Muni gym project; requesting additional donation from committee members.

Robert Thiele displayed bronze plaque model. Pam question: is Muni gym terrazzo-like floor part of the project scope? Roger: yes, the painted concrete restoration should be part of the project. Robert T. confirmed.

Design Review Exploratory Committee: Mike Stepner.

Quality of what gets built and the quality of the experience are important. Design review exploratory committee formed with representatives from Friends of BP, BP Conservancy and BP Cultural Partnership. Mike serving as co-chair.

Strategic Plan: Sam Dychter.

Sam reviewed google survey results; discussed importance of having a clear mission statement. Will email all with a summary.

Meeting adjourned by Roger Showley at 1:46pm.

Respectfully submitted,

Danny Codd, Secretary (with thanks for Pamela Hartwell for first half meeting minutes)

Next meeting

Noon, May 17, 2021 via zoom

Balboa Park Committee of 100

Board Meeting Minutes, May 17, 2021

Via Zoom

Meeting called to order at 12:04 p.m. by Roger Showley, C100 President.

Board Members in attendance: Roger Showley, Barbara Brown, Fern Murphy, Pamela Hartwell, Tom Jackson, Welton Jones, Pam Miller, Robert Wohl, David Malmuth, Kaylee Drexel, Kevin Carpenter, Lynn Silva, Melissa Peterman, Michael Stepner, Michael Robinson, Robert Thiele, Sam Dychter, Sonja Helton, Wayne Donaldson, Tommy Hernandez, Danny Codd.

Guests: Codi Vierra, Chief of Staff (Council Pres. pro-tem Stephen Whitburn); Jackie Maldonado; Christina Chadwick, Parks and Recreation.

Action item #1: Approve Minutes (April 19, 2021 Board Mtg.) Roger Showley.

With corrections Item#4-paint for Muni Gym and Sonja Helton's last name, Motion made by Danny Codd, seconded by Tom Jackson. Vote: passed unanimously.

Presidents report:

Roger Showley – reviewed SOHO "Gift to the City" award and PCBC Gold Nugget award; BP tram starting this month; Organ Pavilion slowly opening; Muni Gym vaccination center closing end of month; C100 painting of muni gym donation accepted by city; unisex restroom planned for Palisades restroom next to Auto Museum; BP Carousel opening May 29; BP Friends luncheon 10/29; endorsed letter for Starlight restroom and facilities grant; BP Cultural Partnership to test parking lot sensors

Committee Reports:

Finance: Sam Dychter, Treasurer.

Review of April 30 2021 financials; \$420k balance = Cal Bank & Trust \$132k cash + LPL \$262k investments; invoice from Barnhart-Reese construction tile project, current payment made \$127.5k, balance \$31k; revenue Jan-April \$47k vs budget of \$16.5k; expenses \$6.2k vs budget of \$9.2k; advertising actual \$3,128 vs \$83 budgeted.

Discussion: Sonja H. – is printing expense part of newsletter? Sam – expense is part of murals donor mailing. Proceeding with \$1,335 12 pg. newsletter with new graphic designer fee. Budget for postage is separate line item. Kevin C. & Robert T. offered to review final payout to Barnhart. Roger – contract is "not to exceed maximum."

New: Asked Judy Gallegos to handle check processing, bank runs, etc; will include budget for that, also getting another quote from same contractor SD History Center uses. Individual projects that have been

funded and approved will be placed into “buckets” on a newly created Projects Report. Goal is to provide an accurate and easily understandable cash flow picture for each endeavor. Auto Museum (Calif. State Bldg) \$35k left in funds needed to finish bears and flagpoles.

Projects: Kevin Carpenter

Auto Museum project Phase II: received FAA approval for 4 applications (2 poles, 2 bears). Robert T. completing two packages of drawings for Auto Museum and Muni Gym. Muni gym slightly more complex project, needing more engineering and discovery. Barnhart-Reese can open up walls above doors where decorative relief will be installed; complementing Tony Court (current engineer) with Glass Fiber Reinforced Concrete (GFRC) engineering specialist. Developing metal poster for project information.

Michael Matson (Bellagio Precast) requesting \$20k for continuation of process (GFRC, design, sample pieces) – will result in pieces that could be sold to donors. Attending pilot meeting for BP design review, potentially use of Muni gym as pilot project. Target June meeting with design review board for project feedback.

Discussion: Robert T. – instead of leaving engineering review until next month, suggest process as quickly as possible for moving ahead with the design. Must identify another engineer (for fee) that could help Tony Court. Wayne D. – Michael Krakower (engineer of record), specialty GFRC, previously worked on House on Hospitality, fee \$11k, with additional \$2k for Tony Court local structural engineer, Robert to provide drafting service. Lynn S. – is it better to do structural review 1st? Robert, need both to occur. Wayne – don’t need regional specialist work, they work globally. Pam H. – doesn’t city have position they don’t want people inside buildings until May 31st? Robert - correct. Pam – how long are permits good for once issued? Robert – 6 month cycle to show progress towards next inspection, can be repeated.

Action item #2: Authorize \$20,000 for Bellagio Precast for advancing central entry panel and ornamentation along marquee and top designs and drawings.

Motion made by Kevin Carpenter, seconded by Barbara Brown. Vote: passed unanimously.

Membership: Lynn Silva, Vice President.

Membership vote on two new board members. Still working on board member bios (please send to Lynn), also check if membership dues have been paid. Stated funding goal of \$200k, seeking help contacting potential donors. Still have sample tiles available, \$100/ea, 30 left.

Action item #3: New board member elections.

Motion made for election to 3 year terms: Michael Robinson and Kaylee Drexel by Welton Jones on behalf of the nominating committee, seconded by Tom Jackson.

Vote (for both members): passed unanimously.

Archives: Bob Wohl.

Newsletter: Sonja using google docs for content writing/editing; Ben creating templates for page layouts which can be used moving forward; newsletter to be mailed end of the month. Marc Hedges, AIGA poster contest details: launch mid May, ending June 28; two weeks to judge, Sept 7-25 printing, late Sept winners announced, Oct 16 main event; \$1,000 to winner, \$250 to 2nd & 3rd place, also have honorable mention.

Strategic Plan

Roger reviewed plan; July meeting tbd to finalize.

Christina Chadwick - general updates. Budget process still ongoing, asphalt repaving proceeding in Plaza de Panama, Botanical Building construction RFP received 3 bids, expected result in July with notice to proceed to contractor in August. Botanical Building naming to be brought forth to park board; have decided to close Jacaranda (Morley Field) bathrooms from dusk to dawn, BP Committee in June will review Palisades and Organ Pavilion bathrooms.

Meeting adjourned by Roger Showley at 1:35pm.

Respectfully submitted,

Danny Codd, Secretary (with thanks for Pamela Hartwell for first half meeting minutes)

Next meeting

Noon, June 21, 2021 via zoom

Balboa Park Committee of 100

Board Meeting Minutes, June 21, 2021

Via Zoom

Meeting called to order at 12:02 p.m. by Roger Showley, C100 President.

Board Members in attendance: Roger Showley, Barbara Brown, Pamela Hartwell, Welton Jones, Pam Miller, Robert Wohl, Codi Vierra, Kaylee Drexel, Kevin Carpenter, Lynn Silva, Melissa Peterman, Michael Stepner, Michael Robinson, Robert Thiele, Benjamin Thiele-Long, Sonja Helton, Tommy Hernandez, Danny Codd.

Guests: Codi Vieira, Chief of Staff (Councilman Whitburn); John Bolthouse, Friends of BP; Christina Chadwick, Parks and Recreation; Naomi Finn; Danielle Zhang; Danell Scarborough; Naomi Finn, London graphics designer.

Action item #1: Approve Minutes (May 17, 2021 Board Mtg.) Roger Showley.

Motion made by Danny Codd, seconded by Barbara Brown. Vote: passed unanimously.

Guest reports:

Framework for the Future RFP and BP update: Danell Scarborough

Goal is to identify strategic activities for investment. Outreach started Jan 2020 – areas include maintenance, parking, programming, cultural amenities, safety, and project prioritization. Danell Scarborough (RFP author) shared the prioritization framework for BP with “a vision for exceptional visitor experiences.” RFP tasks include facilities inventory and assessment, with building conditions reporting and cost projections. Final scoring metrics for prioritization of projects.

Feedback welcome: danell@danellscarborough.com, or Mike Stepner (C100)

Friends of BP update: John Bolthouse
Merger with BP Conservancy effective July 1, 2021.

Councilman Stephen Whitburn’s office: Codi Vieira

Review of SD High School lease extension (voted 2016) and 2015 article, open to discussion of pending 99-year lease, joint use and open space. Mike Stepner summarized goal of improving connection of “school in a park” with landscaping and programs. Noted SDHS seeks to remodel some areas of campus; will develop resolution for C100 board approval to be shared with other stakeholders and Whitburn.

Committee Reports:

Membership: Lynn Silva, Vice President.

Gym fundraising through: 1) newsletter introduction; 2) special appeal in July with membership mailing; and 3) annual meeting ask to achieve goal of \$200k. Target is 20 donors @ \$5k, and 100 donors @ \$1k. Doug Barnhart offered \$100k pledge as a challenge grant.

July 13 press conference with Mayor to review painting progress and campaign. October 29 Conservancy luncheon to include C100 2020 awards to Darlene Davies and Frank Drugan. December 2 holiday party to be catered at Kay Rippee's home (Lynn's mother and former C100 board member), party will be a salute to Kay who is turning 100 at the end of Oct.

Ross Porter discussed the ongoing guided tours, first Friday each month @ 11am, 1.5 hours, focused on 1915 Prado buildings; Roger & Ross proposing to add new tour of Palisades 3rd Friday each month, focus on 1935 areas. Danielle Zhang (local muralist) offered to arrange a presentation to the University Club, where members can be invited to donate to BP/C100.

Archives: Sonja Helton & Bob Wohl.

Newsletter: Sonja Helton thanked Benjamin Thiele-Long and London-based colleague Naomi Finn for the creation of the newsletter format; first issue entitled "Park & Restoration." Sonja suggested the committee name be changed to reflect its wider purpose - communications as well as C100 archive curation. Bob Wohl updated the board on the status of the C100-AIGA San Diego poster contest and its call for entries in late-July. AIGA and C100 members will visit the Auto Museum on Friday 6/25 to see the murals and cars inside. Ross Porter noted that C100 had sold several "parkitecture" guidebooks to the Visitors Center; these publications were previously donated to C100 from the SD History Center.

Projects: Kevin Carpenter

Pro bono architect Robert Thiele will submit a building permit for the Auto Museum bears and flagpoles in July. Michael Matson is forming molds for the two California grizzly bear statues. Robert Thiele's additional budget proposals will be presented at the July meeting. Barnhart-Reese Construction will advise on design and construction pricing. Matson at Bellagio Precast is working on the ornamentation and relief panel planning to provide specifications that will inform the cost and installation.

Action item #2: Approve up to \$11,000 to Michael Krakower for Muni Gym GFRC ornamentation engineering analysis.

Motion made by Kevin Carpenter, seconded by Ross Porter. Vote: passed unanimously.

Other Business:

Roger Showley – C100 had won a merit but not grand award for the Auto Museum restoration from the Pacific Coast Builders Conference Gold Nugget program. Nominations have been submitted to the California Preservation Foundation for its awards and the SD Architectural Foundation's Orchids & Onions program.

Meeting adjourned by Roger Showley at 1:40pm.

Respectfully submitted,
Danny Codd, Secretary

Next meeting

Noon, July 19, 2021

The next meeting may be in person at the House of Hospitality. The agenda will include a strategic plan for review and approval to cover C100's one-, three- and five-year goals.

Balboa Park Committee of 100

Board Meeting Minutes, July 19, 2021

Via Zoom

Meeting called to order at 12:03 p.m. by Roger Showley, C100 President.

Board Members in attendance: Roger Showley, Kevin Carpenter, Barbara Brown, Fern Murphy, Lynn Silva, Melissa Peterman, Michael Stepner, Michael Robinson, Pamela Hartwell, Rich Bregante, Robert Thiele, Robert Wohl, Ross Porter, Tommy Hernandez, Wayne Donaldson, Welton Jones, Sonja Helton, Sam Dychter, Danny Codd.

Guests: Dan Manlongat, Danielle Zhang, Jacquie Maldonado, and Codi Vierra, (Councilman Whitburn).

Action item #1: Approve Minutes (June 21, 2021 Board Mtg.) Roger Showley.

Correction request for Danielle Zhang's name in minutes. Motion made by Danny Codd, seconded by Bob Wohl. Vote: passed unanimously.

Committee Reports:

Projects: Kevin Carpenter

Discussion of C100 Projects Meeting to plan for pro bono architect Robert Thiele's continued involvement with Automotive Museum completion and Muni Gym. Note that additional Tony Court fees t.b.d., approx. \$4k will be discussed in the future.

Robert T. comments: working on final drawings, submittal of building permit on Aug. 16 (Phase 2, flagpoles and bears) reviewed and filled out permit application with new digital process, communicated with HRB regarding any final process we should be considering, previously approved bear maquette, may not have reviewed flagpoles yet, but will do during permit process. Permit may take 3 months; have FAA approvals in place. Everything is in good order. Updated probable costs of construction.

Pam H. clarify materials: Robert T. – stainless steel for bear internal frame, galvanized steel structural framing, flagpoles will be aluminum.

Action item #2: Approve up to \$10,878 in fees for Auto Museum Phase 2: final drafting (\$5,000), printing (\$1,000), renewal of Robert Thiele's insurance (\$2,878), and plan check fees (\$2,000).

Motion made by Kevin Carpenter, seconded by Mike Stepner. Vote: passed unanimously.

Finance: Sam Dychter

In a good financial situation; actual revenue \$71.5k vs \$24.8k budgeted. Discussion of rent for C100 office space (approx. \$2,400/year). Comments - Pam H.: very difficult to get BP offices again; Sonja H./ Bob W.: office is ideal space to maintain and organize archives.

Presentation on switching bookkeeping from Judy Gallegos to Ledford Accounting. Cost: Judy (current) \$120/month; Ledford (proposed) \$550/month.

Action item #3: Approval of Ledford Accounting for C100 bookkeeping.

Motion made by Pam Hartwell, seconded by Ross Porter. Vote: passed unanimously.

Membership: Lynn Silva, Vice President.

Tom Jackson has moved to the C100 advisory council. Review of fundraising strategy and election mailing for board of directors, similar to last year. Thanks to Tommy H. for brochure work.

Welton J.: introduce potential board members Dan Manlongat, Prof @ New School of Arch, and Danielle Zhang, visual artist specializing in the built environment, current landscape architect master's program

Archives: Bob Wohl.

Sonja H. (editor in chief) and everyone who contributed did a great job. Sonja also to review web content. Sept. 17 deadline for poster contest review; details forthcoming.

Other Business:

Codi Vierra (CPPT Whitburn) – SDHS lease coming up soon, looking forward to continued C100 discussions.

Roger Showley, President – Friends merger July 1, new name “Forever Balboa Park.” Roger to meet with City officials regarding SDHS ground lease.

Mike Stepner - have details next month for proposed BP Design Assistance Committee.

Meeting adjourned by Roger Showley at 1:52pm.

Respectfully submitted,
Danny Codd, Secretary

Next meeting

Noon, August 16, 2021 via zoom

Balboa Park Committee of 100

Board Meeting Minutes, August 16, 2021

Via Zoom

Meeting called to order at 12:03 p.m. by Roger Showley, C100 President.

Board Members in attendance: Roger Showley, Dan Manlongat, Michael Stepner, Pamela Hartwell, Welton Jones, Barbara Brown, Fern Murphy, Kaylee Drexel, Wayne Donaldson, Rich Bregante, Robert Wohl, Ross Porter, Sonja Helton, Tom Jackson, Kevin Carpenter, Lynn Silva, Melissa Peterman, Michael Robinson, Robert Thiele, Sam Dychter, Dave Malmuth, Benjamin Thiele-Long, Danielle Zhang, Danny Codd.

Guests: Michael & Kevin Matson (Bellagio Precast), Rita Vandergaw (Acting Exec. Director Comic-Con), Cody Vierra (CM Whitburn), Christina Chadwick (Asst. Deputy Director Parks & Rec)

Action item #1: Approve Minutes (July 19, 2021 Board Mtg.)

Motion made by Danny Codd, seconded by Bob Wohl. Vote: passed unanimously.

Committee Reports:

Membership: Lynn Silva, Vice President.

Minutes forthcoming from meeting on 7/15. Mail in election results: 56 votes all in favor of nominee's 3 year terms for Barbara Brown, Lynn Silva, Robert Thiele, Danny Codd and Roger Showley.

Action item #2: Election nominees be admitted for three year terms.

Motion made by Welton Jones, seconded by Fern Murphy. Vote: passed unanimously.

Action item #3: Board nominations be admitted for three year terms: Dan Manlongat, Danielle Zhang.

Motion made by Welton Jones, seconded by Mike Stepner. Vote: passed unanimously.

Advisory Council – two new members Jim Bonner, Tom Jackson.

Social event on Wed 6pm Sept 1 with a picnic @ Palisades.

Thank you for Muni gym donations from board members!. Still room for all to participate. Thursday Club and Florida-based funding source applications in works.

Projects: Kevin Carpenter

Christina Chadwick described painting plan for Federal Building/Comic-Con Museum to start mid-Sept (power wash rise, tree trimming), Rita Vandergraw detailed plans for city replacing roof before opening and painting; grounds crew beginning stucco and plaster repair. Richard Bregante expressed concern about C100 underwriting painting for Comic-Con Building when the city should rightfully cover such expenses. Roger Showley said the partnership worked successfully on the Auto Museum and Municipal Gym as a way to prompt city action.

Action item #4: Approve \$17,400 for Comic-Con Building paint and materials and launching GoFundMe campaign to offset C100 costs.

Motion made by Pamela Hartwell, seconded by Barbara Brown. Vote: 1 abstain (Richard Bregante); others yes; passed.

Phase II (bears & flagpoles) auto museum building permit submittal by Robert Thiele 7/13. Structural engineer Tony Court has upcoming engineering fees, approx. \$4,000.

Action item #5: Authorize up to \$4,000 (not to exceed) design fees for Tony Court.

Motion made by Kevin Carpenter, seconded by Robert Thiele. Vote: passed unanimously.

Mike & Kevin Matson (Bellagio) – zoom tour of bears and marquee ornamentation work in progress. Discussion about color: gold vs variegated brown and corresponding epoxy coloring options. Bear structure consists of stainless steel internal framework with foot plates for registration onto building. Muni Gym marquee molds completed. Estimated 6-8 weeks for fabrication. Wayne Donaldson believes bear color was variegated brown. Kevin: Bellagio requests a progress payment, suggest another \$10,000 to continue good work.

Action item #6: Authorize a \$10,000 progress payment to Bellagio.

Motion made by Kevin Carpenter, seconded by Mike Stepner. Vote: passed unanimously.

Finance: Sam Dychter

Transition underway to Ledford & Associates for C100 accounting. C100 BP office internet charge: \$600/year; discussion to maintain service.

Action item #7: Continuation of BPOC internet service, \$600/year.

Motion made by Sam Dychter, seconded by Pamela Hartwell. Vote: passed unanimously.

Archives: Bob Wohl.

Favors retaining physical office presence in Casa de Balboa presence. Working on 3rd newsletter for December release, may combine with Christmas donor campaign mailing. Newsbank can be tapped for content for self-guided Palisades tour by Dan Manlongat; Bob researching Juan Larrinaga for next article, highly recommend Requa's book on the creation of the 1935 expo.

Kaylee Drexel to help with poster contest updates; Danielle Zhang and Sonja Helton can contribute to website updates. AIGA/SD poster contest Aug 17-Sept 30 with November winner announcement, hoping to create annual tradition.

Other Business:

Mike Stepner – City is about to enter 99-year lease to maintain SDHS on site. San Diego Unified School District plans complete upgrades on property. C100 urging city to create a multiagency committee to advise on SDHS, City College, I-5 freeway lid, East Village, downtown connections and design consistency. Design Assistance Advisory Committee will reconvene in late September with pilot project for Balboa Park design approval process as a model for all parks and then citywide.

Cody Vierra – forthcoming town halls related to arts & cultural funding; information for groups needing fiscal sponsors.

Christina Chadwick – BP updates sent to Roger. Thanks to C100 for work to Auto & Muni buildings. Roof replacement, power washing on Federal Building/Comic-Con to-do list.

Roger Showley – strategic plan discussion moved to Sept. Suggests Rene Smith (BP volunteer) be considered for Gertrude Gilbert Award and Chris Tobey (family started 19th hole restaurant) for Bertram Goodhue Award for 2021.

Meeting adjourned by Roger Showley at 1:41pm.

Respectfully submitted,
Danny Codd, Secretary

Next meeting

Noon, September 20, 2021 via zoom

Balboa Park Committee of 100

Board Meeting Minutes, September 20, 2021

Via Zoom

Meeting called to order at 12:01 p.m. by Lynn Silva, C100 Vice President.

Board Members in attendance: Lynn Silva, Sam Dychter, Pamela Hartwell, Wayne Donaldson, Barbara Brown, Fern Murphy, Kaylee Drexel, Kevin Carpenter, Melissa Peterman, Michael Robinson, Robert Thiele, Robert Wohl, Ross Porter, Welton Jones, Danny Codd, Tommy Hernandez

Guests: None

Action item #1: Approve Minutes (August 16, 2021 Board Mtg.)

Motion made by Danny Codd, seconded by Ross Porter. Vote: passed unanimously.

Committee Reports:

Finance: Sam Dychter

Discussed GoFundMe page: \$6,988 raised to date of \$17,000 goal – larger donations forthcoming will likely achieve total funding goal. First Ledford & Associates financial report review; \$448k in assets, \$175k revenue for the year. Reminder that proper budgets and accounting records are a must to maintain non-profit designation.

Action item #2: Approval of C100 Strategic Plan 2021-2025.

Motion made by Sam Dychter, seconded by Ross Porter. Vote: passed unanimously.

Archives: Bob Wohl.

Next newsletter discussion: December issue contents planned with Sonja Helton to include strategic plan, poster winner, bears & muni gym updates by Kevin Carpenter, San Diego High School lease outcome and BP design assistance advisory committee info by Mike Stepner, annual appeal insert, incoming president's message, and feature article on Juan Larrinaga. Will follow up with poster contest update at next meeting.

Projects: Kevin Carpenter

Work ongoing to Auto Museum bears and flagpoles, waiting comments from Development Services Department. Robert Thiele discussed resubmission including bear color and four different crane locations under a 90-day San Diego County Regional Airport Authority/FAA review period. Bellagio Studio visit date change to October 11, 5-6:30pm.

Discussion of building signage, possible to use same material (glass-fiber reinforced concrete) as bears. Installation on radiused wall may require a wood master with bronze colored composite copy. Wayne Donaldson to procure cost estimate from Southern California Bronze. Muni gym draft contracts in circulation for review with city. GRFC consultant Michael Krakower to review updated marquee costs.

Action item #3: Authorize release of \$10,000 progress payment to Bellagio.

Motion made by Kevin Carpenter, seconded by Sam Dychter. Vote: passed unanimously.

Membership: Lynn Silva, Vice President.

Review of elevator pitch speech outreach, contact Lynn for additional fundraising and project materials. Considering additional categories of membership, including "business."

Social committee thanks Danielle Zhang for Aug. 30 picnic get together. Next event will be October 11, 5-6:30pm for Bellagio foundry tour.

Ross Porter reminder on tours: C100 gives architectural tours 1st and 3rd Fridays of each month starting at 11am; both focused on the Prado. Future tours may be offered on the Palisades.

Other Business:

Review of President's Report items as listed on agenda; thanks to Roger.

Meeting adjourned by Lynn Silva at 12:53pm.

Respectfully submitted,
Danny Codd, Secretary

Next meeting

Noon, October 18, 2021 via zoom

Balboa Park Committee of 100

Board Meeting Minutes, October 18, 2021

Via Zoom

Meeting called to order at 12:00 p.m. by Roger Showley, C100 President.

Board Members in attendance: Bob Wohl, Richard Bregante, Fern Murphy, Michael Robinson, Lynn Silva, Welton Jones, Kevin Carpenter, Tommy Hernandez, Ross Porter, Robert Thiele, Wayne Donaldson, Danielle Zhang, Pamela Hartwell, Melissa Peterman, Benjamin Thiele-Long, Barbara Brown, David Malmuth, Mike Stepler, Danny Codd, Roger Showley, Dan Manlongat

Guests: Brer Marsh, Codi Vierra, Rene Smith, Christina Chadwick

Action item #1: Approve Minutes (September 20, 2021 Board Mtg.)

Motion made by Welton Jones, seconded by Bob Wohl. Vote: passed unanimously.

Christina Chadwick, representing Parks & Recreation, reported on a vendor ordinance coming to the City Council in December; Vic Neva is the new maintenance and grounds manager; Federal Building/Comic-Com Museum painting is complete; Balboa Drive asphalt work is done; Botanical Building poinsettia display coming in December; Pershing Drive barriers are in place to protect cyclists; December Nights is being held as a drive-through food event.

Codi Vierra, representing Councilman Stephen Whitburn, said his priorities for city spending will be released in January.

Committee Reports:

Finance: Roger Showley, C100 President

Review of the latest financial reports from Ledford Accounting; \$461,000 in assets with \$75,000 in recent donations yet to be booked. The largest outlays are going to Bellagio Precast at \$10,000/month.

Projects: Kevin Carpenter

The Auto Museum bears permit is likely in January. Robert Thiele said he is awaiting structural questions from the city. The city prefers a donor plaque to be installed inside the building and Kevin will ask Lenny at the Auto Museum if that is acceptable. The proposed "California State Building" sign might be fabricated in GFRC and installed on the exterior.

The Federal Building lost painting of a Mayan priest or warrior could be recreated in painted glass or video screens. Wayne Donaldson to review the Thiele contract for the Muni Gym. The San Diego High School lease, approved in October, offers the opportunity to use the school rebuilding as a way to connect the school physically and programmatically with the park. The concept is being called "IDEA+," a

enlargement of the previously proposed IDEA District (innovation, design, education and the arts) by David Malmuth and Pete Garcia. Malmuth said the “plus” is a common term used at Disney Company to “plus” a project to make it better than otherwise (Malmuth worked previously at Disney Development). Dan Manlongat’s studio class at the NewSchool of Architecture & Design is studying the SDHS/City College/Balboa Park connections.

Membership: Lynn Silva, Vice President

Welton Jones will present a slate of officers in November with an election in January. A new president, vice president and treasurer are needed – C100 moving towards shorter-term officer service.

Ross Porter updated the board that he leads 90-minute monthly tours at 11 a.m. on the 1st and 3rd Fridays; November tours 11/5 and 11/19. The Palisades has been included in recent tour routes.

Barbara Brown discussed the proposed holiday dinner party at the San Diego Yacht Club (Dec 1-3rd likely date) at a cost of about \$50/person; guests to include recipients of the Goodhue and Gilbert awards, Darlene Davies (2020), Rene Smith (2021) and Chris Tobey (2021). Barbara was thanked for her \$25,000 donation to the Muni Gym project; she said she motivated by the hope of reviving the Palisades.

Danielle Zhang said about 50 people attended the Oct. 11 board outing to Mike Matson’s Bellagio Precast studio. It was a chance to see an artist at work. Similar opportunities to visit the studio in the next few weeks will be arranged.

Archives: Bob Wohl.

The fall newsletter is being assembled for mailing 1st week of December. The AIGA/C100 poster contest winners will be selected soon. David Malmuth suggested an “Art in the Park” might be an exhibition sometime to show off BP-related art pieces C100 and other institutions own. Possible donor recognition within newsletter, subject to resolving privacy concerns, to show broad base of public support.

Other Business:

Review of President’s Report items: \$50,000 grant from SD Foundation, Friends of Balboa Park fall 2022 awards, and reopening of Mingei museum.

Meeting adjourned by Roger Showley at 1:33pm.

Respectfully submitted,
Danny Codd, Secretary (with thanks for Roger Showley for first half meeting minutes)

Next meeting

Noon, November 15, 2021 12:00pm via zoom

Balboa Park Committee of 100

Board Meeting Minutes, November 15, 2021

Via Zoom

Meeting called to order at 12:02 p.m. by Roger Showley, C100 President.

Board Members in attendance: Barbara Brown, Sam Dychter, Michael Stepner, Pamela Hartwell, Ross Porter, David Malmuth, Mike Stepner, Kevin Carpenter, Lynn Silva, Melissa Peterman, Michael Robinson, Robert Thiele, Wayne Donaldson, Bob Wohl, Welton Jones, Sonja Helton, Danielle Zhang, Danny Codd, Roger Showley

Guests: none

Action item #1: Approve Minutes (October 18, 2021 Board Mtg.)

Motion made by Barbara Brown, seconded by Welton Jones. Vote: passed unanimously.

Committee Reports:

Finance: Sam Dychter

Review of the latest financial reports from Ledford Accounting; \$461,000 in assets with \$75,000 in recent donations yet to be booked. The largest outlays are going to Bellagio Precast at \$10,000/month. \$289,494 YTD revenue 2021, \$500,659 expenditures; 4.8% functional management & overhead ratio. Roger: Old mission rotary club funding \$25,000 pending; Gary Pace (Mike Matson patron and C100 bears event) donation forthcoming.

Action item #2: Approve \$4,200 for Sonnenberg & Co. financial and tax review (not a full audit)

Motion made by Sam Dychter, seconded by Ross Porter. Vote: passed unanimously.

Projects: Kevin Carpenter

Expect permits for bears & flagpoles projects by Jan 1st, with bidding and construction in February 2022. CA state building signage in 3-dimensional lettering; HRB review needed. C100 will bring back aluminum sign until a more permanent sign is developed, contingent upon Forever BP approval. Discussed location of donor plaque inside vs. outside. C100 to encourage comic con to not modify façade on Federal building.

Muni gym restoration contracts in review cycle, then to city attorney; next step is right of entry permit. Goal to have main right of entry permit in place by end of year - issue is structural integrity of main façade for ornamentation – but not a major concern.

Mike Stepner: Design Assistance Subcommittee waiting for city attorney preliminary review. SD architecture foundation annual “orchids and onions”: onion award for west mesa toilets with comment,

“inappropriate and highly visible design.” Noted San Diego-Tijuana named World Design Capital for 2024. SDHS & BP “idea+ district “ comprehensive planning effort, connect San Diego High School to 14th Street promenade and inspiration point.

Vicki Estrada provided input for unfunded project list priority. Item #16 added :rename Park Blvd to John Nolen Parkway. C100 board members are asked to review list and provide input on priority and timing.

Membership: Lynn Silva, Vice President

Holiday party is December 2, 2021, 5:30-9pm at the SD Yacht Club. Thanks to Barbara Brown and Fern Murphy; November 26 deadline to Ross for RSVP. Welton to propose January meeting voting on 2022 slate of officers: Ross President; Lynn Silva, Vice President; Danny Codd, Secretary; Melissa Peterman, Treasurer.

Action item #3: Motion to elect Rene Smith to C100 Board of Directors

Motion made by Welton Jones, seconded by Barbara Brown. Vote: passed unanimously.

Archives: Bob Wohl

Accumulating newsletter checklist for November 19 deadline and December 13 release; items to include poster contest (top award to Antonio Mustico). Decision made not to include a donor envelope.

Other Business:

Review of President’s Report items: Forever BP annual poinsettia show December 13 before botanical building is closed for restoration. Ross P. reminders of walking tours in the park, 1st and 3rd Fridays monthly, 11am start time.

Meeting adjourned by Roger Showley at 1:09pm.

Respectfully submitted,
Danny Codd, Secretary

Next meeting

Noon, January 24, 2022 via Zoom