



MINUTES

Mission Hills Town Council
TRUSTEES MEETING
Thursday, June 9th, 2011 6:00 p.m.
Francis Parker School

Present: Fehlman, Gates, Gehl, Disraeli, Sandel,
van der Lee

Absent: Valentino, Benke, Foreman, Nordstrom,
Shafer

Steve Shushan present.

6:08 p.m. Call to Order – PRESIDENT Mark Fehlman

Minutes of previous meeting (May 12th) were approved.

Guest:

We met and spoke with Ian Clampett, the new Mission Hills representative for councilmember Kevin Faulconer. There was an open discussion of on-going projects and interests of the community and the Council. Sign poles that would span Goldfinch [in the block between Ft. Stockton and Washington] are desired. M. Fehlman described the desire of MHTC, the MH BID and others to have permanent supports for banners that would change over time that would announce community events. The well-grounded fear is that City of San Diego agency review costs would be draining if the council office were not to intervene. Ian heard of other long-term projects that have not been championed at city hall, such as new gang-style parking meters on Ft. Stockton, green curbing on Stockton at Goldfinch, the West Lewis/Falcon Street Park, and others. Ian said that he would look into things and report back to the council with status. Ian mentioned that several chunks of money were planned to be spent on infrastructure by Engineering and Capital Projects in the neighborhood. After mention of a possible upcoming "Coffee with the Councilman", S.Sandel mentioned that the Council has heard from the neighborhood, and that the trustees will be "all ears" on the status of the councilman's involvement on these projects.

Reports on Previous Action Items:

Business membership – It was reported that not many businesses are "business" memberships. D. Disraeli described how he welcomed Howlistic as a business membership.

BOARD OF TRUSTEES

Mark Fehlman	PRESIDENT
Lara Gates	VICE PRESIDENT
Sharon Gehl	TREASURER
Karen Valentino	SECRETARY
Jasper Benke	
Richard Disraeli	
Karen Foreman	
Gary Nordstrom	
Scott Sandel	
Warren Shafer	
Frans van der Lee	

4th of July Preparations

Frans will send e-blast. Mark forwarded photos of previous 4th of July. S. Shushan ran down the list of items that were in-process and in place [very organized].

Membership Report

S. Gehl will operate the membership table at the 4th. D. Disraeli will again go around to businesses for new memberships.

5K Race

G. Nordstrom reported that the event is not feasible.

July Concerts

L. Gates and M. Fehlman met with Patty Duce-Brooks to coordinate concert events. MH foundation will do 2 concerts and MHTC will do 3. There is no band yet scheduled for the July 22nd event. L. Gates expressed her wish for it to be a kid-friendly band.

October Town Hall and Elections

S. Sandel terms out at the end of the year. L. Gates reported that John Bertsch has agreed to serve as a trustee. A short presentation by the neighborhood Watch captains will be made at the Oct. Town Hall.

Public Facilities

W. Shafer gave his report to M. Fehlman on the picnic area project at Pioneer Park, and mark relayed the following: Apparently the project will commence in August. Motion was made and voted unanimously to sign the contracting agreement with the selected contractor. S. Gehl will check to see if we need additional insurance for the project.

Arts Committee

L. Gates reported that the earmarked bench/memorial money could be used in the new West Lewis/Falcon Park once it is constructed.

"About Town" Discussion

The new planned restaurant, The Brooklyn Girl was discussed. It will be in the Paseo project at the Stockton and Goldfinch corner. The restaurateur currently operates the well-received Café Zanzibar downtown. All agreed that the council provide them a warm welcome.

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