

MISSION HILLS TOWN COUNCIL

325 W. WASHINGTON STREET, STE. 2-159 SAN DIEGO, CA 92103

Minutes–MHTC Board Meeting
Thursday, August 10, 2017 6:00 pm
Francis Parker School (4201 Randolph St)

Call to Order - 6:05 pm

Attendance - Board of Trustees

Present - Randy McWhorter, Anthony Nyikos, Lee Sheppard, Leah Shuchter, Ken

Tablang, Tiffiney Welles

Absent - Holly Amaya, Matthew Doran, Judi Tentor, Peter Valleau

Board of Trustees 2017

Holly Amaya
Matthew Doran
David Espinosa
Randy McWhorter
Anthony Nyikos (President)
Lee Sheppard (Treasurer)
Leah Shuchter (Secretary)
Judi Tentor
Ken Tablang
Peter Valleau
Tiffiney Welles (Vice-President)

Agenda Items

A. Comments on Non-agenda Items

1. Public
 - a. Patty Ducey-Brooks, of the Presidio Sentinel, and ex-MHTC Trustee attended the meeting to discuss the impact that the Jonathan Segal building construction has had on Green Manor residents. She is working on a piece for the PResidio Sentinel and has spoken with Green Manor residents about their grievances.
 - b. Sharon Gehl was in attendance to support keeping the 83 bus line running.
 - i. Leah Shuchter motioned that MHTC will draft and send a second letter of support (for maintaining all-day service and an extension to Old Town) to the City. Tiffiney Seconded; all approved.
 - c. MH Heritage - Helen Rowe Allen and Jim Reiley were in attendance
 - i. The annual historic home tour on September 23, 2017
 - ii. MHH recently endorsed the efforts of the Wolf in the Woods restaurant proposed on Fort Stockton Drive

B. Administrative Business - 7:00pm

1. Approval of minutes (6/8/17) Randy McWhorter made a motion to approve the minutes, Lee Sheppard seconded; Tiffiney Welles abstained, all others approved
2. Membership
 - a. Lauren Carter resigned from the board as of July 26, 2017
 - b. New board applications
 - i. It was decided by the Executive Committee that because of the turnover this year, to not add any new board members until elections are held at the end of the year.
 - ii. Helen is still interested in pursuing her trustee application.

C. Regular Agenda - 7:00 p.m.

1. Concerts Updates
2. Committee Updates

- a. Business Enhancement / MAD (Peter) - no updates available.
- b. Membership, Website & Publicity (Tiffiney) - MHTC is waiting on membership numbers from the summer concerts and 4th of July
- c. Finance (Lee) -
 - i. MHTC has about ~\$35,000 available heading into the concert season.
 - ii. All sponsors have paid
 - iii. The County grant was approved for \$7000
- d. Elections (Leah) - as per the E.C. Any new membership applications will be considered at the end of the year
- e. Bylaws (Anthony) - no updates available.
- f. Infrastructure (Judi) - no updates available.
- g. Events & Fundraising (Randy)
 - i. Concerts (see item 1)
 - ii. Discussion started about potential upcoming events - Oktoberfest and a Movie Night
- h. Policy (Randy) - no updates available.
- i. Library (Leah) - no updates available.

Adjournment – 7:15 p.m.