

**MINUTES**

**COMMITTEE:** Board of Trustees Meeting  
**DATE / TIME:** Thursday, March 10, 2020 / 6:00 p.m. - 7:30 p.m.  
**PLACE:** Mission Hills United Church of Christ -4070 Jackdaw Street, San Diego, CA 92103  
**BOARD OF TRUSTEES PRESENT:** Tony Nyikos, Steve Cline, Jennifer Medeiros, Sanjay Stone, Tamra Miller, Keith Wilson, Shana Fink, Don Schwimmer (7)  
**ABSENT:** Tatjana Tomic, Stephanie Gaffney, Keith Wilson (3)  
**QUORUM:** YES

	<b>TIME</b>
<b>1. Call to Order / Board of Trustees Introductions</b>	<b>6:10 p.m.</b>
<b>2. Comments on Non-Agenda Items</b>	<b>6:10 p.m. – 6:45 p.m.</b>
<ul style="list-style-type: none"> <li>a. Tyler Burch (Councilman Ward’s Office) Ballot initiative 900 million dollar housing bond PSH projects progressing may get to November ballot Parks/Ibis pocket park to be slurry sealed Tyler to follow up on possibility of accelerating repairs requested by Tony at Hawk/University. Tony to provide Tyler with confirmation numbers related to City requests previously made.</li> <li>b. Neighborhood Organizations Garden Club – Mission Hills Garden Walk Saturday May 9, 2020 MH Heritage – Consideration for joint membership for both MHTC and MH Heritage. Tony suggested that including the Garden Club also would allow for distribution to all three MH organizations. One fee for membership with all three organizations although collection/distribution plan must be agreed upon by all. MAD/BID – Tamra raised issue of homeless uptick near benches at Washington /Albatross and potential causes/solutions</li> </ul>	<b>Tyler Burch</b>
<b>3. Regular Agenda</b>	<b>6:45 p.m. – 8:02 p.m.</b>
<ul style="list-style-type: none"> <li>a. Pioneer Park kiosk update Kiosk has been installed across street from tennis courts</li> <li>b. MHTC Bylaws revisions Bylaw revision process has been completed. Final version to be reviewed by Trustees. The MAD Governing Document is to be attached to Bylaws as an Exhibit. MOTION (Jennifer) Second by Sanjay – Approve current proposed Bylaw changes subject to addition of the MAD Governing Document as Exhibit. Passed unanimously.</li> <li>c. Community Concerns/Additional projects for 2020-2021 MOTION (Steve) Second by Don – Postpone April Town Hall and utilize date for normal monthly MHTC meeting at location TBD. Passed unanimously.</li> </ul>	

General concerns about impact of virus on small businesses in community if situation worsens.  
Steve discussed issue of bus stop/trash can directly in front of entrance to Red Door restaurant on Washington at Falcon and its impact upon this long time MH business as well as traffic/safety concerns created by that bus stop's proximity to intersection.  
Jennifer addressed improvements to Mission Hills 5k and Grant science lab cutting the medals for the participants.  
Tamra has a number of goals/tasks for MHTC which she will leave with Tony/Jennifer for further review. This includes but is not limited to impact of Grant's use of Pioneer Park. Read excerpt related to problems with cooperation with Grant on the issue. Discussed obtaining further insight into the problems with the care/upkeep of the park.  
(Sanjay was called away from meeting at 7:45 p.m.)  
Tamra requested information about accelerating start of the mural painting on side of Grant School.

**4. Adjourn**

**8:02 p.m.**