

## MINUTES

**COMMITTEE:** Board of Trustees Meeting  
**DATE / TIME:** February 11, 2021 / 6:00 p.m. - 7:30 p.m.  
**PLACE:** Zoom Virtual Meeting

**BOARD OF TRUSTEES:** Anthony Nyikos, Sanjay Stone, Jennifer Medeiros, Amanda Nelson, Don Schwimmer, Jaimee Brandt, Steve Cline, Shana Fink (8)

ITEM	TIME
<b>Call to Order</b>	6:00 p.m.
<b>1. Board of Trustees Introductions</b>	
a. Confirmation of Quorum	
b. Khota Heisher for Mayors Office. Discussed: Mayor Major deficit concerns, Restaurants, Emergency Rental Relief, Small Business Loan Relief and Eviction Moratorium - Residential tenants are protected for 60 days Commercial tenants can not be evicted by Jun 30th or until 60 days after. Questions: (a) Teachers Vaccine? What is the best way to support the city in putting pressure on SDUSD - Priority for the mayor Gloria. City is opened a vaccine station at Balboa Park. Working to expand vaccine, prove SD is efficient and responsible with the vaccine to get more. Jenn - volunteered; (b) What is the plan for the old Mission Hills Library, Mayors Office was not aware of any change.	6:05 p.m. – 6:30 p.m.
c. Emily Bonner for Councilman Whitburn discussed: Councilman is hosting two events on Zoom - forums with the Mayor for the Gas and Electric Franchise and; Land Use and Housing	
<b>2. Comments on Non-agenda items</b>	
a. Washington Street Protected Bike lanes in Washington Street were completed today	
b. Soneel Nakshab has purchased the Washington Street Former Patio Group, and may be looking to purchase the old library.	6:30 p.m. – 6:45p.m.
<b>3. Regular Agenda</b>	
a. Community Projects (Tony)	
i. Are there potential projects that we want to take on? Start thinking about what projects we want to do in the community.	6:45 p.m. – 7:30 p.m.

<ul style="list-style-type: none"><li>ii. Mission Hills canyon behind the tennis courts</li><li>iii. Who will lead? Once we come up with ideas we will speak to them.</li><li>b. Potential MHTC Events (Jaimee)<ul style="list-style-type: none"><li>i. Interactive Community Events with No Contact</li><li>ii. Virtual Scavenger Hunt - Games</li><li>iii. Fourth of July Bicycle Day/Parade - Fun interactive with Social Media - Sponsored boot at the end - Costume Contest - POD traveling</li><li>iv. Business Painting Contest - Vacant and Business Windows. Corner of Goldfinch - Members only - Children focused - Grand Prizes - Small supply of pain and paint brushes - Themed Windows</li><li>v. Kiosk to put up Flyers</li><li>vi. Overall Positive Feedback from the Board with moving forward.</li><li>vii. Stephanie - Scavenger Hunt Members only with Garden Club and Heritage</li></ul></li><li>c. Website Revamp (Stephanie)<ul style="list-style-type: none"><li>i. Touches on the projects that Tony was talking about earlier. Adding a projects section to MHTC, led to a bigger discussion to drive potential members and existing members.</li><li>ii. Quote for Website update is \$500-600</li><li>iii. Next Step Flesh out the details. 1 week to build once content is generated.</li><li>iv. Jenn - I motion to release up to \$700 to fund the website redesign. Shana I second. Steve any objections? None - Approved.</li><li>v. Set up a Website to allow members to be sent to Board Members for the Committee. Include info@ and push to board members to personal email.</li><li>vi. Should we be forwarding emails? maybe not</li><li>vii. Should we change the messaging of the Auto-Responding for Membership Credit Card Expiring.</li></ul></li><li>d. Pioneer Park Kiosk (Shana)<ul style="list-style-type: none"><li>i. Want to get the kiosk updated</li><li>ii. Membership and Publicity should update</li><li>iii. Publicity will look at ways to make the kiosk exciting</li></ul></li><li>e. Town Hall Agenda Items (Steve)<ul style="list-style-type: none"><li>i. Prop 19 Discussion - New Law takes effect Feb 15. Trying to understand. Two law firms and county assessors are willing to explain it</li></ul></li></ul>	
<p><b>4. Committee Updates</b></p> <ul style="list-style-type: none"><li>a. Membership &amp; Publicity<ul style="list-style-type: none"><li>i. Discussed the Website</li><li>ii. Future Discussions: Mailer, Kiosk, how to create value: Highlight Projects</li></ul></li></ul>	<p>7:30 p.m. – 7:50 p.m.</p>

<ul style="list-style-type: none"> <li>iii. Find ways to get membership to participate</li> <li>iv. Next Meeting: 1st Tuesday of the Month (2 March, 2021)</li> <li>b. Finances             <ul style="list-style-type: none"> <li>i. MHTC has \$10k available</li> <li>ii. Need to get Don and Steve on the Signature Card</li> <li>iii. Get Don the keys for the postal box</li> </ul> </li> <li>c. WSMAD             <ul style="list-style-type: none"> <li>i. Bench removed and the homeless person is still there. WSMAD they will not remove further benches as a result of homeless issues.</li> <li>ii. Get it done App - Targeting homeless in next newsletter</li> <li>iii. Discussion on Community Group and Homelessness</li> <li>iv. Next Meeting: (No meeting updated)</li> </ul> </li> <li>d. Safety (Steve)             <ul style="list-style-type: none"> <li>i. Bike Lane on Washington St</li> <li>ii. Albatross - Pedestrian Crossing with blinking light is an issue</li> <li>iii. Next Meeting: 2nd Tuesday (9 March)</li> </ul> </li> </ul>	
<p><b>5. Administrative Business</b></p> <ul style="list-style-type: none"> <li>a. <i>Shana - Committee contribute content to the newsletter</i></li> <li>b. <i>Discussed January Town Council meeting was actually a retreat with no official minutes. December was the last official Town Hall Meeting.</i></li> <li>c. <i>Steve - Motion to approve December Minutes. Don seconded. No one opposed. Approved</i></li> </ul>	<p>7:50 p.m. – 8:00 p.m.</p>
<p><b>6. ADJOURN</b></p> <p style="text-align: center;"><b><i>The next MHTC Town Hall meeting is April 8, 2021 at 6:00 p.m. [Zoom link forthcoming]</i></b></p> <p style="text-align: center;"><b><i>The next MHTC Board of Trustees meeting is March 11, 2021 at 6:00 p.m. [Zoom link forthcoming]</i></b></p>	<p>8:00 p.m.</p>