

MINUTES

COMMITTEE: Board of Trustees Meeting

DATE / TIME: December 9, 2021 / 6:00 p.m.

PLACE: Mission Hills United Church of Christ Commons Room (4070 Jackdaw Street)

Shana Fink Sanjay Stone (Secretary)

BOARD OF Stephen Cline (President) Amanda Nelson

TRUSTEES:

Don Schwimmer (Treasurer)

Jaimee Brandt (via zoom)

David Lang

Ітем	Тіме
Call to Order 1. Board of Trustees Introductions a. Confirmation of Quorum	6:12 p.m.
2. Comments on Non-agenda items	5.15
a. Public Comment b. Updates from Elected Officials and/or Office Representatives i. Senator Toni Akins rep Christopher Vallejo - legislature not in session, Senator in town, celebrating budget wins, state is providing billions to address homeless in SD (27mil in first year), SB9 passed into law, goes into effect Jan 1 (subdivision duplex bill) a. Neighborhood organizations i. Mission Hills Heritage - NTR ii. Mission Hills Garden Club - Discussion about placing an ad in the Garden Walk advertisement (Lara Gates) <agreed> iii. Mission Hills Business Improvement District - NTR iv. Neighborhood Watch - NTR v. Mission Hills 5K - (Tracey Lilley) March 19, 2022 MH 5K (7th annual), money raised last year back to Grant, same route, finish line famil fun fair at Pioneer after race, accessible to kids with disabilities – set up MHTC BOOTH (Amanda, Jaimee</agreed>	y
b. Board Members	,

 UPTOWN PLANNERS – update from Steve from meeting from Tuesday 12/7, election will be in March

6:40 p.m. – 7:45p.m.

3. Regular Agenda

- a. West Lewis Street Holiday in the Hills 2021 held this evening?
 - Discussion about future partnership with W.
 Lewis Street and Halloween and Holiday in the Hills events - contact Tammi from Lewis & Fav
 - ii. Brief discussion about joint membership idea between three organizations: MHTC, MHGC, MHH
- b. Letter in support regarding the acorn lights
 - i. Steve will write the letter in support.
- c. Approval of Minutes: November (Sanjay)
 - Don makes motion to approve. Amanda seconds motion. 7-0
- d. MHTC Officer nominations/confirmation
 - i. Steve will remain President. Sanjay will be VP. Don will continue as treasurer. Shana will be Secretary.
 - ii. Send out mailer? Discussion about timing. March or April mass mailer "Save/Keep the Concerts"
 - iii. Attention to infrastructure ipads, QR code for member sign up, set to auto-renewal, PA system? technology set up for future town halls
- e. January Town Hall
 - i. Instead of January Town Hall, choose February date: February 8, 2022 at Library and hold regular BOT meeting in January. Topics for Town Hall: Uptown Planners candidate presentations and Canyonlands presentation

4. Committee Updates

- a. Membership & Publicity (Amanda) need to reschedule monthly committee meeting – does first tuesday of month work for everyone?
- b. Finances (Don)
- c. WSMAD
- d. Elections & Bylaws
- e. Parks & Beautification
- f. Community Projects & Events (Jaimee)
- g. Safety (Steve)

5. Administrative Business

a. Open Discussion

ADJOURNMENT

7:45 p.m. – 7:50 p.m.

7:50 p.m. – 7:55 p.m.

8:00 p.m.

The next MHTC Town Hall meeting is January 13, 2022 at 6:00 p.m.	
The next MHTC Board of Trustees meeting is February 10, 2022 at 6:00 p.m.	