

MINUTES

COMMITTEE: Board of Trustees Meeting
DATE / TIME: January 13, 2022 / 6:00 p.m.
PLACE: <https://us02web.zoom.us/j/82806623383?pwd=UIN1c09qUHJSM09pa0tYTDRmUUVUdz09>
 Meeting ID: 828 0662 3383
 Passcode: 869338
 Phone: +1-669-900-6833

BOARD OF TRUSTEES:

Anthony Nyikos (Past Pres)	Shana Fink (Secretary)	Sanjay Stone (Vice President)
Stephen Cline (President)	Amanda Nelson	David Lang
Don Schwimmer (Treasurer)	Jaimee Brandt	

ITEM	TIME
<p>Call to Order</p> <p>1. Board of Trustees Introductions</p> <p style="padding-left: 20px;">a. Confirmation of Quorum</p> <p>2. Comments on Non-agenda items</p> <p style="padding-left: 20px;">a. Public Comment</p> <p style="padding-left: 20px;">b. Updates from Elected Officials and/or Office Representatives</p> <p style="padding-left: 40px;">i. Update from Abbey Reuter, office of Chair Fletcher – Nathan Fletcher unanimously re-elected; state of County address will take place in March; increase capacity at covid testing sites</p> <p style="padding-left: 20px;">a. Neighborhood organizations</p> <p style="padding-left: 40px;">i. Mission Hills Heritage - Kirk Burgamy – Inspiration Heights is now on Federal Register as a National Historic Site</p> <p style="padding-left: 40px;">ii. Mission Hills Garden Club</p> <p style="padding-left: 40px;">iii. Mission Hills Business Improvement District</p> <p style="padding-left: 40px;">iv. Neighborhood Watch</p> <p style="padding-left: 20px;">b. Board Members – Shana: agreed to place a half page ad in Garden Walk 2022 Book; Shana will draft a sample copy and circulate; Steve will issue check; acknowledgment of Stephanie Gaffney resignation</p> <p>3. Regular Agenda</p> <p style="padding-left: 20px;">a. February Town Hall Agenda – Feb. 15 Town Hall at MH/Hillcrest Library; topics include Uptown Planners candidate statements (3-5min per candidate) and Canyonlands; discussion about Town Hall being both in person and having virtual option (can we do Zoom</p>	<p>6:05 p.m.</p> <p>6:05 p.m. – 6:20 p.m.</p> <p>6:20 p.m. – 6:50 p.m.</p>

<p>and/or Facebook Live); should we pivot to Town Hall being all virtual due to Covid? Lily Zhou offered to assist with tech; BOT will determine on Feb. 1 regarding in-person or virtual Town Hall</p> <ul style="list-style-type: none">b. Summer Concerts - Tony: both contracts in place, Rodney from Silver Tiger Productions and Erin Liddell from Fame Studios; Erin actively working on sponsorships; send out email to BOT from Rodney regarding possible Bands; goal is 9 concerts depending on fundraising; Tony filled out grant from City; Steve would like to send out mailer in March (add to March Agenda)c. 2022 Committees (Sanjay) – Sanjay proposes to meet to assign Committees and set goals/projects for the year; meet Saturday Feb. 19 at Pioneer Park <p>4. Committee Updates</p> <ul style="list-style-type: none">a. Membership & Publicity – Shana, Amanda, and Jaimee will meet every first Tuesday of month for membership & publicity meetings, next meeting will go over mailchimp and monthly newsletters (Amanda will take over).b. Financesc. WSMAD – MAD meeting Friday Jan. 21d. Elections & Bylawse. Parks & Beautificationf. Community Projects & Eventsg. Safety <p>5. Administrative Business</p> <ul style="list-style-type: none">a. <i>Open Discussion - website has been updated per changes from June 2021, all please check out new website flow</i>b. <i>Discussion about switching date or location for future BOT meetings, Shana will ask Facilities at Francis Parker, otherwise we will consider moving BOT date to first Thursday of month at Mission Hills United Church of Christ</i> <p>ADJOURNMENT</p> <p><i>The next MHTC Town Hall meeting is February 15, 2022 at 6:00 p.m. at the Mission Hills/Hillcrest Library.</i></p> <p><i>The next MHTC Board of Trustees meeting is March 10, 2022 at 6:00 p.m. Location TBD.</i></p>	<p>6:50 p.m. – 7:00 p.m.</p> <p>7:00 p.m.</p>
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