

**MINUTES**

**COMMITTEE:** Board of Trustees Meeting  
**DATE / TIME:** March 10, 2022 / 6:00 p.m.  
**PLACE:** The “Barn,” Chrissyostomides Financial Services, 1525 West Lewis Street

**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	Caroline Crawford

ITEM	TIME
<p><b>Call to Order</b></p> <p><b>1. Board of Trustees Introductions</b></p> <p style="padding-left: 20px;">a. Confirmation of Quorum</p> <p><b>2. Comments on Non-agenda items</b></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: 20px;">a. Neighborhood organizations</p> <p style="padding-left: 40px;">i. Mission Hills Heritage</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 – <i>brief discussion of MH 5K - total amount of money raised last year, Sanjay reports on money going back to Grant Foundation towards STEM projects; Jaimee will attend 5K on March 19 at 8am and will bring own ipad and square, confirmation that Steve will bring pop up tent and tablecloth, Shana will provide square login and QR code to Jaimee</i></p> <p><b>3. Regular Agenda</b></p> <p style="padding-left: 20px;">a. University Avenue Resurfacing (Sanjay) – <i>city is going to resurface university ave between first avenue and sixth avenue by end of 2022; initial proposal included bike lane, last we heard from city they are doing more parking and less bike lane; request that Board write letter to support bike lane; Don makes motion to write a letter to Mayor and Councilmember Whitbun in support of bike lane; David seconds, passes unanimously.</i></p> <p style="padding-left: 20px;">b. Summer Concerts Update (Tony) – <i>Erin Fidell, Fame Studio, will attend next BOT meetings; goal is to \$78,500 for 9 concerts; currently</i></p>	<p>6:05 p.m.</p> <p>6:05 p.m. – 6:20 p.m.</p> <p>6:20 p.m. – 7:10p.m.</p>

<p><i>has sponsorship money raised of \$43K; idea to do a beer garden for one evening concert, discussion ensues about liability and insurance; Tony filled out paperwork for 5K grant, hopefully it will be approved by end of March; band lineup set; Mailer discussion, Amanda will draft copy for mailer; Tony will follow up with company used in past; goal to mail out first week of May</i></p> <p>c. Uptown Planner Election outcome (Steve) – <i>close to 1000 voters over three nights; Uptown For All slate won election</i></p>	
<p><b>4. Committee Updates</b></p> <p>a. Membership/Publicity/Events (Shana, Jaimee, Amanda) - meets every first Tuesday of the month – <i>discussion about website and Tony will update Past Projects page to include Triangle and Canyonlands donations/projects</i></p> <p>b. Finances (Don)</p> <p>c. WSMAD (Amanda)</p> <p>d. Elections &amp; Bylaws</p> <p>e. Community &amp; Advocacy (David, Caroline) – parks, beautification, and safety – David speaks to awareness of date palms, discussion about elimination of gas leaf blowers</p> <p style="text-align: center;"><i>**Renaming and joining of Parks &amp; Beautification and Safety committees into one committee called Community &amp; Advocacy</i></p>	<p>7:10 p.m. – 7:50 p.m.</p>
<p><b>5. Administrative Business</b></p> <p>a. <i>Open Discussion</i></p> <p>b. <i>Motion to approve Minutes from 12.09.2021 and 01.13.2022 BOT Meeting Minutes – motion by Sanjay to approve Minutes, David seconds</i></p> <p>c. <i>Discussion about next Town Hall dates – future Agenda item to set Town Hall dates and review Bylaws</i></p>	<p>7:50 p.m. – 7:55 p.m.</p>
<p><b>ADJOURNMENT</b></p> <p><b><i>The next MHTC Board of Trustees meeting is April 14, 2022 at 6:00 p.m. at The “Barn” (Chryssostomides Financial Services)</i></b></p> <p><b><i>The next MHTC Town Hall meeting is June 9, 2022 at 6:00 p.m. at the Mission Hills/Hillcrest Library.</i></b></p>	<p>8:03 p.m.</p>