

**MINUTES**

**COMMITTEE:** Board of Trustees Meeting

**DATE / TIME:** Thursday, May 14, 2020/ 6:00 p.m. - 7:30 p.m.

**PLACE:** Zoom virtual meeting

**BOARD OF TRUSTEES PRESENT:** Tony Nyikos, Steve Cline, Jennifer Medeiros, Sanjay Stone, Tamra Miller, Shana Fink, Don Schwimmer, Stephanie Gaffney (8)

**ABSENT:** Tatjana Tomic, Keith Wilson (2)

**QUORUM:** YES

	<b>TIME</b>
<p><b>1. Call to Order / Board of Trustees Introductions</b></p> <p><b>2. Concerts</b></p> <ul style="list-style-type: none"> <li>a. Necessary permits pending with City but office not open until at least 6/6/2020. Seeding of Pioneer Park was scheduled in April will now occur 5/18-7/27/2020 and will involve center section of park and not perimeter. Some businesses still have interest in sponsorship if concerts can occur. State guidelines on re-opening do not support concerts could feasibly occur during Summer.</li> <li>b. Board agreed that a website release re the status of the concerts should occur immediately.</li> </ul> <p><b>3. Bylaws</b></p> <ul style="list-style-type: none"> <li>a. Tamra has revision of MAD govern document cited as an exhibit to amended bylaws. Was distributed originally on 1/27/2020.</li> <li>b. Further discussion re Washington Street Maintenance District and its advisory committee being supervised by MHTC. Steve to undertake contact with City agencies in order to buttress research done by Tamra/Keith on this issue.</li> </ul> <p><b>4. Town Hall</b></p> <ul style="list-style-type: none"> <li>a. Discussed viability of a virtual town hall meeting in June. Consensus is that it would be well received by community.</li> <li>b. Neighborhood Organizations               <ul style="list-style-type: none"> <li>Garden Club – Mission Hills Garden Walk Saturday May 9, 2020</li> <li>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.</li> <li>MAD/BID – Tamra raised issue of homeless uptick near benches at Washington /Albatross and potential causes/solutions</li> </ul> </li> </ul>	<p><b>6:09 pm</b></p>

**5. General Topics**

- a. Discussed viability of MHTC cooperating jointly with Garden Club and Heritage for membership and dues collection. Tony indicates some initial discussions re interest among the groups has occurred and will continue in near future.
- b. Fundraising increases have caused change in 2019 tax returns. The returns have been completed and tax preparer only charged MHTC \$350.00 which is usually reserved for 501(c)(4) organizations.
- c. Discussed various emails from members on topics including but not limited to fire evacuation plans, roundabout construction, and bike path/street closures.
- d. Discussed Police Practices Amendment. MHTC not to take a position but will allow supporting and opposing groups to present information at upcoming Town Hall meeting.
- e. Due to Pandemic closures, Garden Club have extended their memberships by six (6) months. Discussed MHTC taking similar action. Question raised about auto # of MHTC automatic renewal memberships versus one time payment. Issue tabled pending further information.
- f. New kiosk in Pioneer Park is now accessible. Discussed what types of information should be posted by MHTC.

**6. Adjourn**

**8:08 pm**