

MINUTES

COMMITTEE: Board of Trustees Meeting

DATE / TIME: Thursday, August 13, 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, Keith Wilson, Don Schwimmer, Stephanie Gaffney (8)

ABSENT: Tatjana Tomic, Shana Fink (2)

QUORUM: YES

	TIME
<p>1. Call to Order / Board of Trustees Introductions</p> <p>2. Comments/Non-Agenda Items</p> <ul style="list-style-type: none"> a. No Public Comment b. No neighborhood organization comments c. Board member comments Sanjay Stone – announced impending vote on 177 billion dollar SD Metro transportation project by SANDAG. <p>3. Regular Agenda</p> <ul style="list-style-type: none"> a. Pioneer Park joint use by local schools Keith indicated had seen agreement re Grant use of park. Park has now been seeded and on well on way to full grass restoration. Question raised as to whether Grant was going to contribute \$\$ to maintenance due to their use. Suggestion was made to contact new principal for input. Jenn noted that St. Vincent’s also uses park for special events. Sanjay questioned whether there was an existing agreement with Park/Rec in place. Tamra at heart of this issue is community desire to keep the park condition up now that the reseeding effort has been completed. b. State waiver process for reopening K-6 schools Sanjay discussed the process per information he received. c. Old library site Awaiting new letter as City received no response on original RFP. New RFP is to be issued soon. Likely to include requirement for 20% affordable housing with potential for PSH as needed to establish network services. Sanjay noted that Heritage has proceeded on their efforts to stop development of site with historic designation. Unclear on current state of that effort. d. BID letter update Draft to be sent to board members for review/comment e. Canyonlands Fundraiser Receiving various donations and currently very close to fundraising goal. 	<p>6:04 pm</p>

- f. County and City funding update
 Tony indicated that reimbursement receipts submitted for 2019-2020. Waiting on reimbursement from City. \$9900 in account with another \$5000.00 in pending reimbursements. If can eventually obtain a permit from City there are still some available sponsors willing to contribute should we be able to have some late season concerts to salvage season. There have been two requests to redirect those funds to either Canyonlands (10k) or parklet project per Laura Gates (5k). Sanjay recommended that we retain the funds for next year due to the unstable nature of the current economy and resulting possible loss of sponsors for new concert season.

4. Committee Updates

- a. Business Enhancement – BID letter re WSMAD discussed earlier
- b. Membership/Website
 Membership declining due to impact of pandemic upon concert series and July 4th events. Currently 106 family, 10 lifetime, 2 business, and 44 friends of MHTC
- c. Publicity
 Board congratulated Stephanie on new Newsletter. Discussed contribution of new small blurb content beginning each month. Stephanie reported 1250 recipients with a 45% open rate. Further report re 32 persons watching Town Hall on Facebook after the event. 169 persons watched the Town Hall live during the presentation.
- d. Finances – Discussed earlier
- e. Elections
 Need to recruit potential board members so they can attend two meetings in last 12 months before election. Discussed next year officers and interested board members to email Tony.
- f. Bylaws – Amended Bylaws pending final exhibits re WSMAD will be posted online for vote approval in October
- g. Maintenance Assessment District (WSMAD)
 Letter to be sent to BID re supervision of WSMAD discussed earlier. Tamra also suggested that WSMAD updates should be included in the MHTC newsletters moving forward
- h. Concerts
 Permit acquisition remains on hold due to pandemic. Remain hopeful that may acquire in time to have at least 1-2 concerts at end Summer/early Fall so season not a total loss.
- i. Town Hall Program
 Discussed potential mayoral forum for October Town Hall which will also include bylaw amendment approval and new officer/board member elections
- j. memberships versus one-time payment. Issue tabled pending further information.
- k. New kiosk in Pioneer Park is now accessible. Discussed what types of information should be posted by MHTC.

5. Adjourn

7:40pm