

**MINUTES**

**COMMITTEE:** Board of Trustees Meeting

**DATE / TIME:** Thursday, September 10, 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, Keith Wilson, Shana Fink, Don Schwimmer (7)

**ABSENT:** Tatjana Tomic, Stephanie Gaffney, Tamra Miller (3)

**QUORUM: YES**

	TIME
<b>1. Call to Order</b>	<b>6:02 p.m.</b>
<b>2. Comments on Non-Agenda Items</b> <ul style="list-style-type: none"> <li>a. Public</li> <li>b. Neighborhood Organizations MHH still interested in discussions re membership drive while MHGC not interested in mutual cooperation.</li> <li>c. Board Members Sanjay indicated there was a bicycle v. MV accident at Washington near India Street on 8/21/20. Driver of vehicle pulled bicycle out from under vehicle and drove off. Believed to be arrested later.</li> </ul>	<b>Anthony Nyikos</b>
<b>3. Regular Agenda</b> <ul style="list-style-type: none"> <li>a. Approval of Minutes: May 2020 minutes minor correction re board members present/absent. Approved subject to correction. Motion by Keith to approve seconded by Sanjay. Vote unanimous. August 2020 minutes. Keith requested strike of sentence at paragraph 3(a) and minor correction to sentence at 3(e) re status of Canyon fundraiser. Close to initial fundraising goal but still need funds for ongoing maintenance. Motion by Sanjay to approve seconded by Steve. Vote unanimous.</li> <li>b. BID Letter &amp; Response No formal response from BID following receipt of letter from MHTC re MAD Advisory Board. Some indirect feedback questioning why BID was involved in this issue at all.</li> <li>c. Canyonlands Fundraiser Board meeting last night. 1M grant from state also applied for 250k grant Keith presented written motion for 5k donation to Canyonlands project. Steve indicated concern re impact of such a donation on economic status for next year. Tony and Jenn indicated roughly 15k in account after receipt of 5k reimbursement from City. Don supported donation of 2,500 instead. Tony will run a financial report following request for information from Jenn/Shana. Discussed raising donation issue at 10/2020 MHTC Town Hall and perhaps doing a matching</li> </ul>	<p><b>Steve Cline</b></p> <p><b>Anthony Nyikos</b></p> <p><b>6:29 p.m. - 7:50 p.m.</b></p> <p><b>Keith Wilson</b></p>

<p>donation type thing to garner citizen donations. Issue tabled for further discussion before the 10/2020 Town Hall.</p> <p>d. Kettle &amp; Stone County Grant Construction start next week for Kettle/Stone. Go Fund Me account close to enough needed for project. Can still seek grant endorsed by MHTC. Keith make motion re draft letter endorsing Kettle &amp; Stone grant application for 5k small business stimulus grant. Second by Don. Vote unanimous.</p> <p>e. Washington Street median cleanup All cleanup of median has been done. MHTC had tabled efforts due to pandemic. Unclear who did it as could not confirm with City. However, it is done and that is what matters</p>	<p><b>6:20 p.m.</b></p> <p><b>Keith Wilson</b></p> <p><b>Keith Wilson</b></p>
<p><b>4. Committee Updates</b> Membership &amp; Website Publicity</p> <p>Shana indicated need to take steps to drive membership due to fall off from pandemic and lack of concerts. Increasing social media during current pandemic is really only way to continue this effort. Shana inquired as to whether there is room for budget resources to be put towards this issue. Shana to get more information on potential costs and other options possible. Shana indicated newsletter was opened at a rate of 40-45% which is relatively low click rate. Next issue to go out after next board meeting. Stephanie/Shana would like input as to new items to put in future issues with an eye towards setting a regular distribution date/cycle moving forward. Keith suggested that the parking lot concerts at Mashuggah Shack have been successful and the owner who is an opera singer should be included in the Neighbor Profile.</p>	<p><b>6:45 p.m.</b></p> <p><b>Shana Fink</b></p>
<p>Finance Elections</p> <p>Jennifer indicated Board needs new Treasurer. Don inquired as to duties. Tony explained officer duties. Don indicated wiliness to consider Treasurer position and Sanjay indicated interest in Secretary position. Also need new MHTC Trustees for coming year(s). Discussed having a Board mixer with potential mixer if can work out logistics due to pandemic.</p>	<p><b>Jennifer Medeiros</b></p>
<p>Quality, Safety, Infrastructure</p> <p>Christina Woods (visitor) served on MHTC roughly six years ago. Spoke about acorn lights instead of the current street lights. Need to form a MAD and is seeking MHTC support. 12-14k for lights and roughly 20k for installation.</p>	<p><b>Christina Woods (visitor)</b></p>
<p>Bylaws</p> <p>Amendments to Bylaws to be posted on website and approval vote to occur at upcoming October MHTC Town Hall.</p>	<p><b>Anthony Nyikos</b></p>
<p>MHTC Town Hall (October 2020)</p> <p>Todd Gloria and Barbara Bray are only available at 730pm for mayoral candidate forum. Keith indicated votes that will occur at this particular Town Hall will take up time and maybe need more time for introductions and votes in draft agenda. Also expecting to have District 3 City Council candidates forum during same Town Hall. There has been request for some speaking time from supporters of the ballot measure re Independent Commission on Police Practices. Keith recommended that finalized agenda be distributed quickly.</p>	<p><b>7:02 p.m.</b></p> <p><b>Jennifer Medeiros</b></p>

**5. Administrative Business**

Discussed using Basecamp software to resolve inter-Board communication issues. Goal to test this software and get something in place before upcoming new Board term.

**6. Adjourn**

**7:46 p.m.**