



Board of Directors Meeting

Tuesday, August 8th, 2023: 6:00 PM to 8:30 PM

Monte Vista Christian Bethany Hall

I.	Welcome and Introduction of Guests	Jeff Hoehn	5 minutes
II.	Morningside Park Presentation	City Parks Team	40 minutes
III.	Break		15 minutes
IV.	Welcome, Quorum and Call to Order	Jeff Hoehn	5 minutes
V.	Consent Agenda	Jeff Hoehn	5 minutes
	a. Agenda		
	b. Minutes of July 2023 meeting		
	c. Treasurer's Report		
VI.	Nob Hill Mainstreet Update	Chris Smith	10 minutes
VII.	Newsletter Update	Taylor Lieuwen	10 minutes
VIII.	Consider Waiving Dues Through Annual Meeting	Greg Weirs	10 minutes
IX.	Annual Meeting Planning and Agenda	Jeff Hoehn/All	20 minutes
X.	Committee Reports		25 minutes
	a. Historic Preservation	Gary Eyster	
	b. Quality of Life & Public Safety	Mark Nelson	
	c. Urban Planning/ZHE Matters	Greg Weirs	
	d. Communications and Outreach	Rahim Kassam	
XI.	Open Items/Discussion	All	5 minutes

Parking Lot : Tree Canopy Restoration