

**Mission Beach Town Council Board Meeting  
Wednesday January 16, 2008  
Mission Beach Woman's Club**

**In Attendance:** Mary Swenson, Doug Swenson, Bill Bradshaw, Nancie Geller, Marc Geller, Roberta Morgan, Willie Gardner, Jeff Garland, Larry Clark, Andy Chotiner, Dieter Wirtzfeld, Kat Ohlman. Mary called the meeting to order at 6 PM.

San Diego Park and Rec representative John Hudkins, presented information pertaining to the **request for a Preferential Use Permit by San Diego BIG** for their volleyball operations in South Mission Beach. Discussion focused on history and background, previous agreements, financial impact, maintenance arrangements and public access to the courts. Board vote was 7-2 against the PUP (2 abstained). General membership will vote in February.

**Old Business:**

- **Alcohol Ban unintended consequences:** How will OTL, company picnics, etc. be impacted? Have Teresa/ Jamie get information for the February meeting.
- **Mission Beach entry signs need lighting:** Mary will follow up with the Evans Hotels.
- **Street repairs to Mission Blvd in South Mission:** have Jamie address this.
- **Christine Kehoe's Office** has requested addresses of 2007 board members to send certificates of appreciation to. Approved. Mary will send them the information.
- Miscellaneous Topics: Precise Planning Board elections, Student Representatives and Grant Application were discussed. No action taken.

**New Business:**

- Mary appointed an **Audit Committee** per Article IX, section 5, of the Bylaws. Nancie Geller, Jeff Garland and Karen Mitchell will meet with Will to review the books and report back at the February board meeting.
- **Topics for 2008 Meetings:** suggestions included Mission Beach History in April (Nancie), Code Compliance and city issues in February (Bob R), Recycling in March (Kat, Jasmine and Bob C.), Summer Police Plans and Trash Drive in May, Good Neighbor Policy in June (Jeff) and Water/Sewer concerns in July (Dieter).
- **Business Cards:** Mary will send Larry a sample for him to follow up on.
- Photos for Website: Nancie will bring camera to February meeting for new board member photos.
- **Area Rep Responsibilities:** Meet your neighbors, pass out a list of phone numbers to call when problems arise, advise of events such as Trash Drive, Give membership applications to non-members.
- **Membership:** Mary will update general letter with application on the back. Member Sandi Weibe offered a \$50 award for person bringing in the most members in our next drive.

Adjourned at 7:30

Minutes submitted by Doug Swenson, Secretary