

**MISSION BEACH TOWN COUNCIL**  
**Executive Board Meeting**  
**Mission Beach Woman's Club**  
**June 18, 2008**

**In Attendance:** Mary Swenson, Doug Swenson, Bill Bradshaw, Bob Craig, Jasmine Jung, Andy Chotiner. Dick Mitchell and Sandi Weibe were also present, representing SMART (South Mission Access to Recreation Today).

**Call to Order:** Mary called the meeting to order at 6 PM.

**Agenda for July 11 General Meeting:** Mary and Doug will be out of town and Bob Ruane will chair the meeting and Jeff Garland will be asked to take minutes. The topic will be NOISE, especially from motorcycles. Dieter wants to do a presentation, lead a discussion and call for a member vote to support MBTC formally requesting the city to support enforcement of noise ordinances.

**MBTC Committee:** Mary has appointed Ross Provenzano as chair of a committee to monitor efforts by special interest groups to expand commercial enterprises in South Mission Beach. The committee will be called **SMART (South Mission Access to Recreation Today)**. The appointment of the chair, the committee and parameters will be announced at the July meeting.

**Neighborhood Watch Signs:** Bill will look into options and would like MBTC to support the posting of the signs. Money is already allocated to go towards Neighborhood Watch and should cover at least the start up of this. There is a NW meeting on July 17 and hopefully the individual groups will agree to pay for the actual signs in their areas.

**Tote Bags and T-shirts:** Adam Huntington has decided he does not want to work with MBTC any more, so we will start over. Bob Craig had a copy of a good logo he is going to explore and present at the July meeting. Mary suggested we consider making up tote bags and offering them for an additional charge with membership renewals in September.

**Recycling Survey:** Jasmine and Kat will continue working on the survey and explore the best way to distribute and get responses. Hard copies distributed by Area Reps may be best. According to Gretchen, we can also put it on a special survey website, called Survey Monkey, with a connection to our website. Jasmine and Kat will contact B 7 B Press for their help.

**Police BBQ on the Fourth:** Pam Glover is asking for financial assistance (all ready in the budget), for this year and for us to consider taking responsibility for the event in the future. The board agreed that MBT should seriously consider this.

Meeting adjourned at 7 PM.

Minutes submitted by Doug Swenson, Secretary