

**MISSION BEACH TOWN COUNCIL
EXECUTIVE BOARD MEETING
MISSION BEACH WOMAN'S CLUB
JANUARY 21, 2009**

In Attendance: Willie Gardner, Jeff Garland, Mary Swenson, Jasmine Kung, Kat Ohlman, Russ Carlson, Bob Craig, Bob Ruane and Dieter Wertzfeld.

2009 Board: Willie will prepare a roster of the 2009 Board and Jeff will email it to the Board, Thyme Curtis and the SDPD when complete.

Collegiate Bicycle Co.: Willie reports that the Collegiate Bicycle Co. would like to make a presentation regarding a bicycle rental concept and business for Mission Beach. The Board requested Willie to advise the company that they could make a presentation at the February meeting.

Recycling Letter: Per the vote of the Town Council, Bob C. presented a draft letter to the City regarding recycling issues. The Board approved and authorized that it be sent.

Trash Pick Up Letter: Per the vote of the Town Council, Jasmine presented a draft letter to Councilmember Falconer regarding the proposed cut back of the summer trash pick up schedule to one pick up per week. The Board requested Jasmine to modify the letter and to obtain approval of the modifications by the Board via email for transmittal.

Solar Light Project: Bob C. presented a proposal for solar lighting in Mission Beach, eventually to assist in lighting the boardwalk. He suggested a pilot project at no cost to the City and advised that the City has shown some preliminary interest as well as the possibility of some funding through grants. The Board agreed that the issue should be placed on the February Town Council meeting for discussion.

Budget: Scott presented a draft budget that was discussed and modified. Scott will present the proposed budget for approval at the February meeting.

Agendas: A general discussion was had regarding monthly agenda items. Ideas for agendas through the year will be presented and discussed at the February Town Council meeting.

Adjournment: 7:20