

**Mission Beach Town Council
Executive Board Meeting
Mission Beach Woman's Club
October 22, 2008**

In attendance: Mary Swenson, Nancie and Marc Geller, Bill Bradshaw, Andy Chotiner, Jeff Garland, Bob Craig, Dieter Wirtzfeld and Roberta Morgan. Mary called the meeting to order at 6:00PM.

November topic will be the election of 2009 officers and board. Bylaws say we can have vice president(s), so we do not have to have first and second vps. Because we do not have another candidate, Bob R. can remain in the vp position.

Mary reported on the October 21 meeting with Park and Rec regarding the South Mission Beach volleyball courts and the 1997 memorandum. The city will investigate further, but a clear message was shared that the original intent of the courts use was that they be for the public and permits for their use need to be limited. Letters regarding the 1997 memorandum with the city regarding the volleyball courts and to Councilperson Faulconer regarding the passage of the OVO have been sent. Mary will contact the San Diego Police Foundation to determine the process to donate the funds that were approved (\$688) at the October meeting for two decibel meters.

Membership Drive: Andy Chotiner announced that the drive is going well and voluntary donations of about \$1,300 have been received.

Recycling Summary: We are still waiting for further response from the city about next steps and our options.

PB Christmas Parade: We will check with Will and Maruta about participating.

Jack in the Box deserted property (Mission Blvd and W. Mission Bay Drive): Jeff will try and determine who the owner is.

Signs: Twelve new NW signs are installed. Bob C. is following up on city promise to replace Strand Way blades by October 12. Other ideas for signage were discussed.

Canvas Bags (large) and T-shirts: Board recommendation made to spend \$500 on these items for fundraising and place member vote on November agenda for approval.

Miscellaneous: New School of Architecture project on hold as will need funding; Bob C. suggested we look into some tree planting for Greening of MB; we should follow up with city regarding crosswalk across Strand Way and Bayside Lane.

Joint Board Meeting (old and new board) will be December 10 at the Woman's Club

Meeting adjourned at 7:15 PM.

Minutes submitted by Jeff Garland for Doug Swenson, Secretary