

**Mission Beach Town Council
Executive Board Meeting Minutes
Mission Beach Woman's Club
February 20, 2008**

In Attendance: Mary and Doug Swenson, Marc and Nancie Geller, Bob Ruane, Bob Craig, Andy Chotiner, Will Gardner, Dieter Wirtzfield, Kat Ohlmann, Jasmine Kung, Roberta Morgan, and Bill Bradshaw.

Call to Order by Pres. Mary Swenson at 6:10 P.M.

Website. Gretchen Walden, our webmaster, was introduced; took photos of executive board for website; solicited input for improving it; and answered questions regarding sending photos, and the pros and cons of turning it into a beach area forum. We would like to encourage having photos of beach activities posted.

San Diego BIG. Mary circulated a draft of a letter to Park & Rec explaining our concerns regarding San Diego BIG's request for a Preferential Use Permit. The history of our communication with them was summarized, as was the board's January vote.

March meeting topic will be Recycling coordinated by Kat, Jasmine, and Bob Craig. April meeting topic will be **Mission Beach History**, coordinated by Nancie Geller. The meeting will be at the Woman's Club and will be publicized in the *Beach & Bay Press*. Dieter will coordinate the July meeting on **Water and Sewer** concerns

MBPPB and MBTC Joint Meeting with Kevin Faulconer is pending in early March. Mary will follow up and contact everyone. Mary thanked the **Audit Committee** for their work reviewing the books. Mary requested a list of **Utility Boxes** that have been painted and their location and an accounting of funds. Bob C. will follow up on this.

Miscellaneous Items:

- **Steve Francis**, mayoral candidate, has requested to come to a meeting. Approved.
- **Business Cards** were discussed, as was a possible contest for a logo that could also be used on caps and t-shirts to promote Mission Beach.
- Bob Craig and Jasmine agreed to do research on establishing a **501c3** to enable us to apply for grants that are currently not available to us.
- Bob Craig reported **Crosswalk markings** for Strand way and Bayside Lane are on the city's list of work orders. He will have more information in March.
- Kat passed out flyers listing phone numbers of people to call for various neighborhood problems and will pursue getting copies for distribution.
- **Student Involvement:** Jasmine is inviting a USD student who would like to get involved in the Town Council.

Adjourned 7:20

Minutes submitted by Doug Swenson, Secretary.