

**Mission Beach Town Council
Executive Board Meeting Minutes
Mission Beach Woman's Club
July 18, 2007**

President Mary Swenson called the meeting to order at 6 PM

In Attendance: Mary Swenson, Doug Swenson, Charlie Brevik, Bill Bradshaw, Jasmine Kung, Willie Gardner, and Jeff Garland

August Agenda:

Good Neighbor Policy: Mary has been in contact with Jean Froning who will attend the meeting. She has some of the old material and thinks Nancie also has some. Mary will work on a one page "flyer" that can be posted on the website and distributed.

Votes: Bill will request additional funds for Neighborhood Watch signs. Jasmine will request funds for Utility Box Painting. \$106 was raised at the Rec Center Pancake Breakfast and the Woman's Club matched that. She will ask that MBTC do the same.

MBPPB Representation: We are still not getting the Precise Planning Board minutes and agenda to post on the website. Jasmine has been attending the meetings and is willing to be our official representative and try to work on this. Board approved the appointment of Jasmine to this position. Mary will contact Tom Lochtefeld and advise him. He will still be on the agenda for Belmont Park updates.

Old Business:

September Skateboard Event: Mary shared a letter from Bob Moosbrugger. They are still working on final plans.

Crime information and link to statistics: Bill's information page was approved for posting on the website

Mission Beach Maintenance Assessment District (MAD): According to Pam Glover, MBPPB Chair, there are funds available that could be used for things such as Utility Box Painting. Jasmine can help follow up on this.

New Business:

Parking District: Bill has been following attempts to establish a parking district in Pacific Beach. Doing so would result in 45% of any revenues generated going directly to the community. It might be worth consideration, but would also entail a great deal of work. Additional information on pacificbeachparking.org.

Making Mission Beach Wireless: Jasmine would like to do some research on this by contacting communities who have done so. She was given board support in this effort.

Membership Drive: This is coming up in September. Sarah will work on a draft of the renewal notice for our August meeting. We will look into a credit card option.

Meeting adjourned at 6:50 PM

Minutes submitted by Doug Swenson, Secretary