

**MISSION BEACH TOWN COUNCIL
EXECUTIVE BOARD MEETING
MISSION BEACH WOMAN'S CLUB
June 17, 2009**

In Attendance: Willie Gardner, Jeff Garland ,Bob Craig, Bob Ruane, Dieter Wirtzfeld, Scott Morrison and Bill Bradshaw.

Call to Order: 6:00

Clarification of May Executive Board Minutes: The Executive Board amended its May minutes as follows: **Parking Concerns:** Discussion was had regarding pro-active measures to control parking and continues to support strong enforcement of parking regulations and urges everyone to continue to call in any concerns to the police non-emergency number.

Fourth of July BarBQ: Willie Gardner reminded everyone of the upcoming Fourth of July BarBQ for police/fire/lifeguards and that the Town Council would contribute \$300.

Police Storage Bins at Belmont Park: A discussion was had regarding Willie Gardner's request that the Town Council allocate \$1000 for the painting of murals on the new storage bins to beautify the area and to guard against graffiti. Executive Board approved putting the matter on the next Town Council agenda and suggested that efforts be made to find volunteer artists, if possible.

Oversized Trash Pick-up: It was decided that the oversized trash drive would not be effective in the fall and that a request be made to schedule a pick up next year on the Saturday after Memorial Day.

Scavenger Sign Budget Allocation: Discussion was had regarding funding the additional anti-scavenger signs as previously allocated in the budget. Executive Board confirmed the prior approval.

Solar Light Project: Bob Craig reported that he provided notification to neighbors with no known negative feed back. The project is moving forward.

Airport Status: Dieter Wirtzfeld voiced concern regarding airport noise and a discussion was had regarding proposed deviation of flight plans to move the flight patterns further south.

Precise Planning Board: Dieter reported on possible changing of building codes. Dieter suggested and requested that the Precise Planning Board make a presentation at the July Town Council meeting. The Executive Board approved the suggestion and Bill Bradshaw will make the request.

Adjournment: 6:43