

**MISSION BEACH TOWN COUNCIL
EXECUTIVE BOARD MEETING
MISSION BEACH WOMAN'S CLUB
March 18, 2009**

In Attendance: Willie Gardner, Jeff Garland, Mary Swenson, Jasmine Kung, , Russ Carlson, Bob Craig, Andy Chotiner, Kat Ohlmann, Bill Bradshaw, Alan Murray, Abby Murray and Scott Morrison.

Call to Order: 6:02

Cool Kid Presentation: Discussion relating to Cool Kids global warming presentation. Motion approved not to support any structure on beach or bay side for global warming issues and not to support projects relating to global warming as it may be considered potential political issues outside of the scope of the Board. Suggestion was to present project to private owned property.

South Mission Volleyball: Steve Upp presented proposal to grandfather an additional tournament Mission Open (July 11) run by Cal. Beach Volleyball Assoc. Motion to bring matter to Town Council recommending approval of tournament together with refining parameters of position with City. Motion approved. Russ will work in presenting a proposal.

Rerouting flight path: Jasmine clarified issue of change of flight path and ability to provide public input. Information to be posted on web site. Public comment is due on Friday.

Councilmember Faulconer: April 27, 6:30 at Old Town Theater will be the state of the district presentation.

Mission Beach Sign: Mary suggests that the Board should thank the Bahia for refurbishing the Mission Beach sign and at the same time request some landscaping at the area. Mary is authorized to do so.

Potential Speakers: Mary suggests Paul Greenwood may be a good presenter to the Council re safety issues. The Board authorized Mary to invite him to the May Town Council meeting.

Recycling/Trash Pick-up Letter: Discussion regarding status of summer trash situation. Jasmine reports that Thyme Curtis (Councilmember Faulconer office) believes that we will have a positive response soon. Board decided to give Thyme another month and authorized Jasmine to contact Thyme to let her know that we expect some determination within the next month.

Solar Light Project: Bob C. requested that a solar light presentation be on the April agenda. Board agreed.

Excessive Beach Maintenance: Alan reported that residents raised questions as to why money is being spent (wasted) on excessive beach maintenance. Possible reasons could be to clean bird droppings,

allow for vehicle access, eliminate kelp and making the beach attractive. Suggestion to divert some beach maintenance to some other Mission Beach issue and begin dialog with City in that regard. Matter will be on the April agenda to request Thyme to gather cost information.

South Jetty Gate: Scott suggested that the issue of opening gate be raised at the April meeting.

Adjournment: 7:27