

Mission Beach Precise Planning Board
February 18, 2025 @ 6:30 PM
In Person Meeting at Belmont Park Community Room

ATTENDANCE

Board Members Present:

Alan Bark	Rob Brown	Gloria Henson	Dennis Lynch
Lauren Powell	Bob Semonsen	Gernot Trolf	Larry Webb (6:36PM)
Chris Wilcox			

Absent:

Dave Sheaks	Daniel Pick	Cindi Stratton
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OPENING FUNCTIONS

Meeting called to order by **Chair Rob Brown at 6:31PM**. Quorum was confirmed to conduct business.

ADMINISTRATIVE ITEMS:

- **Revisions to the Agenda:** Copies of the Agenda for the February 18, 2025 meeting were distributed and reviewed. No revisions were made.
- **Approval of the January 21, 2025 Meeting Minutes:** Copies of the January 21, 2025 Meeting Minutes were distributed and reviewed.

MOTION # 1 was made by Gernot Trolf and seconded by Bob Semonsen to approve the January 21, 2025 Meeting Minutes.

Vote: For: 9 Against: 0 Abstain: 0
Motion: Passed unanimously

Board members and the public were given the opportunity to comment and ask questions.

CHAIR'S REPORTS

None

REPORTS FROM GOVERNMENT OFFICIALS

None present

BOARD COMMUNICATIONS

- **Action Item:** Chair announced 2025 Nominations of Area Representatives to be held during the Tuesday, February 18, 2025 MBPPB Meeting, and 2025 Election of Area Representatives to be held concurrent with but separate from the Tuesday,

March 18, 2025 MBPPB Meeting.

Chair Rob Brown and Prior Chair Debbie Watkins reviewed and explained the nomination and election processes, as well as upcoming seat openings, to Board Members and public.

Chair appointed Gloria Hensen as March 2025 Election Secretary to conduct March 18, 2025 Election of Area Representatives.

The following NINE seats were OPEN FOR NOMINATIONS at the February 18, 2025 Meeting:

Area 1 – Term 4/2024 – 3/2027: TWO-YEAR TERM

Area 1 – Term 4/2025 – 3/2028: THREE-YEAR TERM

Area 2 – Term 4/2025 – 3/2028: THREE-YEAR TERM

Area 3 – Term 4/2023 – 3/2026: ONE-YEAR TERM

Area 3 – Term 4/2025 – 3/2028: THREE-YEAR TERM

Area 4 – Term 4/2025 - 3/2028: THREE-YEAR TERM

Area 5- Term 4/2024 – 3/2027: TWO-YEAR TERM

Area 5 – Term 4/2023 – 3/2026: ONE-YEAR TERM

Area 5 – Term 4/2025 – 3/2028: THREE-YEAR TERM

Board members and the public were given the opportunity to comment and ask questions.

MOTION #2 was made by Larry Webb and seconded by Bob Semonsen for Dennis Lynch to run in Area 1, 3-year term.

Vote: For 9 Against: 0 Abstain:0

Motion: Passed unanimously

MOTION #3 was made by Lauren Powell and seconded by Bob Semonsen for Gernot Trolf to run in Area 5.

Vote: For 9 Against: 0 Abstain:0

Motion: Passed unanimously

MOTION #4 was made by Gernot Trolf and seconded by Chris Wilcox to approve the sample ballot for the March 18, 2025 Election of Area Representatives.

Vote: For 9 Against: 0 Abstain:0

Motion: Passed unanimously

Nominations were accepted.

NON-AGENDA PUBLIC COMMENT

- None

INFORMATION ITEM

- Liaison Update (Airport Noise Advisory Committee “ANAC”) – Gloria Henson, MBPPB ANAC Representative
 - No update, next meeting February 19, 2025.

There being no further business, the next MBPPB meeting takes place on Tuesday, March 18, 2025 at 6:30PM in the Belmont Park Community Room a/k/a coaster terrace room. The 2025 Election of Area Representatives by community members will take place concurrent with but separate from the March 18, 2025 Meeting from 6:30 PM – 8:00 PM in the Belmont Park.

ADJOURNMENT

MOTION #5 was made by Larry Webb and seconded by Bob Semonsen to adjourn the meeting at 7:50PM

Vote: For 10 Against: 0 Abstain:0

Motion: Passed unanimously