

Firehouse Community Park Agency
a.k.a. Mesa Park Board
PO Box 461 Bolinas, CA 94924
Regular Meeting Minutes [FINAL}
Wednesday February 15th, 2023 6:30 p.m. PST
Held in the Bolinas Firehouse Meeting Room and on Zoom
mesaparkboard@gmail.com

Call to Order: 6:30 p.m. by Dave Lich.

Board Members Present: Dave Lich, Blair Tom, Mark Lucanic.

Community Members Present: Drew Sabec.

Community Expression: Jennie Pfiefer. Leila

Kevin - baseball field, is there a team? T-ball

Old Business:

1. Mesa Park Pavilion(s) Project: Cinda Gilliland from ReedGilliland Landscape Architects presented ideas for pavilion location(s) and developing a master plan to incorporate new features such as skatepark expansion, swimming pool, nature trails, and sculpture park.
 - SJLA proposal - talked to Steve and asst Dean, updates from Drew - two areas on the map (yellow is skatepark and basketball court - Task 1 \$3,900 to survey \$300/hour) address the drainage issue, make recommendations for adjustments, rework, ability to do more complex projects and avoid flooding, look for a phase 2 in the red, more general
 - <https://sjla.com/>
 - What is the vision for Mesa Park, yellow and red regions?
 - Delays - signed proposal from SJLA
 - Basketball court 20-100K
 - Layout - two pavilions or one central
 - Cinda - community personality, design shared space, reflection - two satellite and/or central
 - Incorporating comments and feedback for communal recreation center, pool, etc.? (Leila) the basketball court is windy, playground splinters/old, connecting the dots to get this. Community convening
 - Jennie Pfiefer - what about pool/gymnasium, choose a meeting nite
2. Wells fargo account is ready to get the money - to receive the advanced payment

New Business:

1. Resignation of Kevin and appreciation
2. Email - secretary to use for only inter-board communication,
 - a. Board email
 - b. Bolinasparkmanager@gmail.com
3. Incorporating By-Laws for Nominating Board Positions and Changing Positions Every 1-2 Years: Discussed but postponed to a future meeting. - will revisit this at election year
4. Social Media - Drew not to be used in, but ok'd by board for posting agendas, fundraising etc.
5. Skatepark - fundraising
6. Tools - Drew sending a list.

Manager's Report

1. Mesa Park: trash mowing, generally good condition, \$400 chainsaw, chipper (rent)
Drainage has been dug out, Azi's motorhome has been moved, cape weed on the sports field
Sod? Cost?
2. fair condition, flooding has receded, mostly dry, some stagnant water near entrance. Some acacia
blew over or broke. Painted over graffiti. Birthday parties with bouncy houses. Contacted by
Streamline Services to upgrade our website accessibility, security. Drew equipment needs: Makita
battery powered weed whip, hedger, chainsaw, drill (have impact), and blower.
3. Drove car on the soccer field - Mark to follow up with party havers
 - a. Post signs, need access, contact the park
 - b. Outlets - request power, post near outlets
4. Event for Blanca - catering event, June 24th 9am - 12pm Mesa Park
5. Parking - donation - October minutes
6. Work form
7. Measure A in late July
8. SBFund - emails forward
9. Downtown Park: condition pretty good, grass is green again. Weeding and pruning. Bathrooms
functioning pretty well. Homeless challenges peaked at holidays, fewer now.
 - a. More weeding in the pathways, bathrooms in good condition, caveat of the homeless guy
sleeping in the bathroom, marin county locks, reconnect the wiring deitmar, someone
stole the magnet, marin lock and key to replace the unit\$4K, need a magnet back in it
 - b. Electrical in women's side, deitmar is coming to check the light
 - c. Cobb oven was randomly repaired

Treasurer's Report: 3 Wells Fargo accounts sufficient for receiving grant funds. Parcel tax revenue came
in. Audit by June 2023.

1. Banking Update: By next meeting understand fluidity of our assets, and the looming funding gap.
2. Cash Flow: Drew: Kevin Wright (Marin County Measure A advisor) we should receive
disbursement by end of January. Next Measure A disbursement July 2023.
3. Warrants and Payroll

Christine did not have access to the bank accounts, she is away, warrants and payroll to approve in the
next meeting. Account consolidation, grants, etc into checking. Got 5500 from Measure A, 3800 from
Parcel tax, somewhere around 35K to get through July

Approve Warrants and Payroll: Christine did not have access to the bank accounts, she is away, warrants
and payroll to approve in the next meeting. Account consolidation, grants, etc into checking. Got 5500
from Measure A, 3800 from Parcel tax, somewhere around 35K to get through July

Approve Minutes: January 23, 2023 regular meeting. Mark makes a motion, Blair seconds, approved 3-0
(1 absentee).

Next Meeting: Next regular meeting is Monday March 13, 2023 at 6:30 p.m. in-person at the Firehouse
with zoom access.

Meeting adjourned: 8:33 p.m. by Dave Lich.