

Firehouse Community Park Agency

a.k.a. Mesa Park Board

PO Box 461 Bolinas, CA 94924

Regular Meeting Minutes

Monday March 13th, 2023 6:30 p.m. PST

Held in the Bolinas Firehouse Meeting Room and on Zoom

mesaparkboard@gmail.com

Call to Order: 6:40 p.m. by Dave Lich.

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

Community Members Present: Drew Sabec, Nick Bertulis

Community Expression:

Old Business:

1. Mesa Park Pavilion(s) Project:
 - Waiting on Dennis Carlson, delay because of back and forth between different offices and over seers. 6-8 weeks, maybe May to get the first disbursement.
 - 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
 1. Signed proposal from SJLA - motion made and unanimous vote for moving forward.
2. Wells fargo account is ready to get the money - to receive the advanced payment

New Business:

1. USPS - met with Jared Huffmant and Rodiini's office last Friday. Temp location and potential lease, reached out to the postmaster and have not heard back, county came back and informs us;
 - a. Negotiate a lease downtown still - doesn't look good
 - b. This area, the USPS, felt it would not work - volume of mail would exceed
 - c. Increasing home delivery service - after this concludes would a facility here work, maybe?

- d. We have approved and can provide space, but can't offer much else facility wise
 - e. Razma - Olema seems non functional as well. Represented us at the community meeting on Wednesday. What can we do? Write a mass letter at the USPS.
 - f. Huffman's office seems open
 - g. Maybe rent, 1/3 of lot, insurance and maybe re pave
 - h. Next steps - we are on hold
2. Open director seat on Board
 3. 'Shadow & String' - Puppet Performance - theater crew out of Olympia, Washington, donation performance pass the hat, could use power or use generators. All ages. At Mesa Park? Parking and seating. Saturday 8/5 @6:30pm
 - a. Motion made, all in favor
 4. Skatepark - fundraising
 5. Tools bought and delivered
 6. Vehicle donations?

Manager's Report

1. Mesa Park: fair condition
 - a. Baseball teams - one will be T-ball games and practice
 - i. Parent kid work day
 - ii. Noah, little league games in Pt. Reyes - team from there wants to practice here
 - iii. Soils Plus in Sonoma - quote \$29/yard - 10-20
 - iv. Soils - aeration to smooth and settle
 - v. SnackBar? Prep
 - b. Motor home in the parking lot again, sheriff called but they can't ticket or tow it
 - i. What are our rites and what should we be doing?
 - ii. Need a clear understanding of what we can/can't do with the trailers, Drew will look into it -
 - c. Measure A - work plan for the next disbursement in July. Estimates were 39K 17K 45,225 - total 100K plus
 - d. Blanca Catering event - June 24th - \$500 donation, highlighted areas. This is event is approved 9am-12pm
 - e. Gopher/mole problems

- f.
- 2. Downtown Park: fair condition
 - a. Electrical - ordered the part, Deitmar will come abc and install that, as well as the electrical locks if we can get the magnets, trying to get the magnets, will try to get them this week along with the Lightbox
 - b. Men's bathroom door still doesn't lock and homeless sleeping in there - bins being used a toilet
 - c. Cob permit - lesson, combination, not unsupervised - Drew can train some of us. Thursday at 4:30pm
 - d. Nick has done some repair on it, and needs a second coat.

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

- 1. Banking update:
- 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 - January and February approved
- 4. Working on an insurance submission

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 April 17th, 2023 at 6:30 p.m. in-person at the Firehouse with zoom access.

Meeting adjourned: 7:50 p.m. by Dave Lich.