

Firehouse Community Park Agency  
Mesa Park Board Meeting  
March 13th , 2016 7 PM  
Bolinas Firehouse Community Room  
Contact: mesaparkboard@gmail.com

Call to Order: 7:05pm

Board Members Present: Amber Distasi, Charles Whitefield, Victoria Maier, Mark Lucanic, Toby Nemec

Others Present: Michael Cavette, Chas Lenhof, Tyron Brendel, Zoe Gardner

Community Expression:

1. Kathrina Wardrip- California Academy of Sciences, is planning an event at Academy trustee Mark and Susie Buell's property in Bolinas from 10am - 2pm on Saturday, May 6. Parking is unfortunately quite limited on their property so we'll need to have guests drive to a separate parking area and walk or shuttle from there. We plan on having around 60 guests total. There should be no more than 25 vehicles. Is the Mesa Park parking lot available on Saturday, May 6? If so, what is the fee and is there a shuttle?
- 2.

Downtown Park:

1. Cleaning and replacement of filters on tank. Zoe and Chas met with Rob Pool last week. We need to clean the tank. It was suggested that the filter be flushed once a week. The cleaning has been paid for.
2. Need to order Decomposed Granite for paths. Manger: order in the next two weeks.
3. Back-flow inspection required. Needs to be tested twice a year.
4. Irrigation for the redwood needs to be set up.
5. Need to flush the irrigation lines around the park to look for breakage.
6. Need to annually cut the hillside around the month of April.
7. The Italian Cypress trees are not doing well, so Zoe is going to cut them.

Mesa Park:

1. Skate Park Update: (Tyron) Plans are still open so changes can be made within the perimeters of the original blueprints.  
Park Manager should attend the next county meeting with Ty and Blair  
a) drainage plans were a part of the original sketch so drainage is covered for renovation.
2. Restrooms need to be switch to BPUD water. Completed
3. Well repair. Park Manager will contact Norcal to set up an appointment.
4. Need to get a load of engineered wood chips for the playground. Will order with Children's Center.
5. Schedule seasonal maintenance for the ball field. Need to order 3 bases
6. Tree closest to the shed needs to be trimmed as it is laying on the path.
7. Swing needs to be fixed.

Treasurer's Report:

1. Total: DT checking:\$ 1806.15
2. Total: MP checking: \$ 98,629.77
3. Need to combine skate park accounts. Must be voted on at April meeting.
4. Amber and Christine got together and filed paperwork for Payroll. Payroll is now in process for MP employees with workmans comp.
5. Need to set up a financial review.
6. Need to set up a state audit by end of May early June.

Old News:

1. Center Post. Manager needs to order post as well as put up a sign of No Unauthorized vehicles in the park.

Other:

1. Manager position filled by Michael Cavette.
2. Board of Directors restructuring

Approve Warrants: Mark motions Toby seconds (5-0) approved

1. Total: \$7810.15

Approve Minutes: Mark motions Toby seconds (5-0) approved

Next Meeting: April 10th

Meeting adjourned: 8:57pm