

Firehouse Community Park Agency
Mesa Park Board Meeting Minutes
Tuesday, October 13, 2020 at 6:30 pm
VIA ZOOM
Contact: mesaparkboard@gmail.com

Meeting called to order at 6:35 pm

Board Members Present: Charles Whitefield, Amber Distasi, Leilani Fraser.

Others Present: Michael Cavette, Kevin McElroy, Em-J Staples, Melinda Stone.

Community Expression:

1. Em-J reported on drive in movie for BCLT event. It has been confirmed for November 27 & 28, they will be using the back lot. She will work with Mesa park on grading of the area, power, etc. Discussed more details on the event.

Downtown Park:

1. Condition of downtown park, park is looking great. Tree trimming was completed last month, looks good. Rob will mow the hillside this week. Tree trimmer will do top section of Euc's. Michael is looking for someone with a truck to load green waste to Resource Recovery. Michael adjusted the irrigation at the downtown park.
2. Bathrooms – Should re-open this week, 5 days per week (M-F). We don't have staffing on the weekends, so for now they will stay closed. We will also look for an additional person to back up the staff on the weekends. Michael will ask the county for possible funding. This has become such a big issue with all the tourists coming into town on weekends. Melinda inquired about cob oven use now that bathrooms will be open. She suggested that donations from food go towards the

bathroom cleaning because it is such a big expense.

3. Trash issues – Coast café has agreed to let Mesa Park use their dumpster.
4. Re-design of downtown park / addition of park benches – nothing to report for now.

Mesa Park:

1. Condition of Mesa Park – Its looking good. Bathroom was just pumped. Michael will hire a septic company to run some tests to see why its getting overloaded.
2. Skate park signage- should be here this week. People are appreciative.
3. Trash issues – It's been handled for the most part.
4. Maintenance / clean up of playground & update on playground from Children's Center. Drew has been weeding the playground extensively. Michael to meet with a local contractor tomorrow about moving the playground. Charles mentioned that Dave Duffin wants to have a 20' storage bin delivered. This can be added to the agenda for next months meeting.
5. Movie events – Leilani updated the group on the Mesa Park/ BCC drive in movie on November 7 at 6pm.

Manager's Report:

1. Report – Everything covered above.
2. Covid-19 restrictions update for the parks – New guidelines will be released on Friday.

Old News:

- 1.

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Other:

1. Board member election
2. Reminder to form committee in the new year to work on project plan for CA State Parks grant.

Treasurer's Report:

Friends of Mesa Park:	\$1,742.35
Reserve:	\$2,166.92
<u>Checking:</u>	<u>\$32,433.77</u>
TOTAL:	\$36,343.04

TOTAL Warrants: \$8,538.96 (Higher than normal due to BCPUD water meter bills).

Property tax disbursement comes in December. Kevin had questions on how Measure A is determined. Amber to look into that more. Amounts should be adjusted based on our increased weekend population.

Approve Warrants: Charles moves to approve Sept warrants, Leilani seconds, all in favor (3-0).

Approve Minutes from 8/10/20 & 9/16/20: Amber moves, Charles seconds, all in favor (3-0).

Next Meeting: Tuesday, November 10, 2020

Meeting adjourned at 8:05 pm