

Firehouse Community Park Agency
Mesa Park Board Meeting Minutes
October 14, 2019 7 pm
Bolin Firehouse Community Room
Contact: mesaparkboard@gmail.com

Meeting called to order at 7:05 pm

Board Members Present: Charles Whitefield, Toby Nemec, Mark Lucanic, Amber Distasi, Leilani Fraser.

Others Present: Michael Cavette

Community Expression:

Manager's Report:

1. The Board reviewed Michael's Manager's report.
 - a. Informed Charles and Toby about the bids Michael received last month for the basketball court resurfacing. Charles will try and contact another company about getting a bid for that and the parking lot paving.
 - b. Mouse chewed through the cable that controls the irrigation on the soccer field. Michael looking for a replacement cable.
 - c. Making good progress on cape weed on soccer field.
 - d. Website meeting page was corrected.
 - e. Projects for this month include clearing out the drainage culverts under the walkway that leads to the skatepark. Also put gravel in the walkway in the winter when it gets really wet. Will pull the weeds in the playground and will paint the

walls in the bathroom to cover the graffiti.

- f. Discussed the illegal dumping at the trash area. Something needs to be done.
- g. Michael met with Dennis Rodoni asking for financial help with the downtown bathrooms due to overuse from beachgoers.

Downtown Park:

1. Staffing sub-committee update. New employee has been hired, working out well so far. He may also be interested in helping find some grants we are eligible for.
2. Status on condition of the park.
3. Discussed community requests for play area in the back of the downtown park.

Mesa Park:

1. Condition of Mesa Park. Reviewed in Michael's report.
2. Rule signage at skate park. Been ordered.
3. Movie in the park summary. The last movie of the park was cancelled due to the power outage. Charles suggested looking into a generator for future power outages, especially for irrigation. We will revisit ideas for the movie in the park, perhaps just do one movie that appeals to a wider audience. Michael also mentioned we could partner with the community center for movies the community center. Will put back on the agenda in the Spring.

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4. Discussed mowing of the sports field. Staff will be handling that, only need contractor for other items.

Treasurer's Report:

1. Mesa Park: \$17,272.01
Friends of Mesa Park: \$1,242.03
Sewer reserve account: \$2,001.01
Total = \$20,515.05
Mid December parcel tax comes in, and the Measure A money comes in in January.

Old News:

- 1.

Other:

1. Board completion of Ethics training.

TOTAL Warrants: \$3,594.35 (current)
\$7,480.20 (held over)
Total: \$11,074.55

Approve Warrants: Toby motions, Amber seconds, all in favor (5-0).

Approve Minutes from the 9/9/19 meeting:
Toby motions, Leilani seconds, all in favor (5-0)

Next Meeting: November 11, 2019

Meeting adjourned: 8:30 pm