

Firehouse Community Park Agency
Mesa Park Board Meeting Minutes
October 8, 2018, 2018 7 PM
Bolin Firehouse Community Room
Contact: mesaparkboard@gmail.com

Call to Order: 7:05 pm

Board Members Present: Mark Lucanic,
Amber Distasi, Leilani Fraser, Toby Nemece

Others Present: Michael Cavette

Community Expression:

Downtown Park:

1. Clean up work on tree behind bathrooms (hanging over Gibson house) – review additional quotes for Board approval. A tree trimmer has been chosen, to complete this month.
2. Additional help for staff re: Park maintenance. Discussion about the park landscaping that is not looking well. Michael to run an ad for another groundskeeper and inform the community about the status of the park maintenance in the hearsay. Toby to follow up on possible groundskeeper lead.
 - a. A leak was noticed by the redwood tree at park, Michael to have a plumber look at this week.

Mesa Park:

1. Ongoing enforcement issues with unauthorized overnight parking at Mesa Park. Still no response with Sheriff. Jack Siedman and Michael to meet with Rodoni's office.
2. Update on septic system. No update, but seems to be running fine.
3. Skate park follow up items – clean up of old construction items needed. Signage pending. USF students have offered to plant native plants behind skate park prior to rain season, if not, Michael to take care of himself.

4. Movie in the park. Group decided on Friday, October 26, we will show movie Coco. Leilani to prepare poster for promotion.
5. Follow up on leak in cooler roof, trimming of branches. Review quote(s). Tree trimmer was chosen, will complete this month. We will eliminate the second trailer since the roof is failing, it is not really needed.
6. New mower discussion / options. Discussed old tractor- Michael to call a junk yard. Reviewed specs for Cub Cadet, however, it is sold out in CA for the rest of the year. It won't be available until beginning of 2019. Cost is \$5,000 + \$800 for the deck and extra parts, total about \$8,000, it can be financed. It can be delivered.

Treasurer's Report:

1. Mesa Park Audit update – Complete. Waiting for final report.
2. DT Total - \$1,241.97
Mesa Total - \$14,575.10
3. Need to close the Skate park GoFundme account now that the project is done.

Old News:

Other:

1. Mesa Park clean up items – maintenance is not up to par. The gates are left open which is not OK. Michael to get new locks on all the gates.

Approve Warrants:

Toby motions, Amber seconds (4-0) approved.

1. Total: \$4,196.26

Approve Minutes from last meeting: Toby motions, Amber seconds (4-0) approved.

Next Meeting: November 12, 2018

Meeting adjourned: 8:25 pm