

Firehouse Community Park Agency
Mesa Park Board Meeting Minutes
Tuesday, November 10, 2020 at 7:00 pm
VIA ZOOM
Contact: mesaparkboard@gmail.com

Meeting called to order at 7:01 pm

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

Others Present: Michael Cavette, Kevin McElroy, Em-J Staples, Drew Sabec, Laura Berryman, Greg de Haan, Angie Calpestri (for a min), Dave Duffin & 2 more (unnamed).

Community Expression:

Mesa Park:

1. Update on drive in movie event – Em-J spoke about the drive-in movie screening for the BCLT event, it has moved to December 5. If weather is an issue, could possibly push back to the next weekend.
2. Vote on request to allow a storage shed for dirt bike club at Mesa Park. This topic is not ready to be voted on. Some potential legal issues need to be addressed before it makes sense to bring in a storage shed (discussed more in managers report).
3. Condition of Mesa Park – Looks good. Soccer field and baseball field will be looking a little dry, but should be ok soon.
4. Skate park signage – Michael hasn't installed it yet, but may have to put some barriers up.
5. Maintenance / clean up of playground & update on playground from Children's Center. Playground looking great. Install of the other playground is pending a contractor.

Downtown Park:

1. Condition of downtown park – Looking good. Irrigation water was shut off at the request of BCPUD approx. 3 weeks ago. The backflow preventer at Resource Recovery is broken, it just needs a part. Should be fixed in the next week or so.
2. Bathrooms – They are still closed pending, should be able to open downtown bathrooms in the next few days on a 5 days per week schedule on a trial basis.
3. Trash issues – Handled for now.
4. Re-design of downtown park / addition of park benches – no progress on that now.

Manager's Report:

1. Report – Michael reported on the drive in movie this past weekend. Michael reported on some issues that have come up with the dirt bike riders. Michael suggested completing the fence with a gate and locking it, so it is only used for people that have written permission to do so. This may be the way the program can keep going. There was discussion on the shed, but more exploration is needed on the liabilities. Also, the riders need to get under control and have the fence in place before a decision can be made. And we'll need a concrete plan on what exactly the shed is being used for.
2. Covid-19 restrictions update for the parks – No new updates.

Firehouse Community Park Agency
Mesa Park Board Meeting Minutes
Tuesday, November 10, 2020 at 7:00 pm
VIA ZOOM
Contact: mesaparkboard@gmail.com

Old News:

- 1.

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:	\$1,742.37
Reserve:	\$2,166.94
Checking:	\$25,419.34
TOTAL:	\$29,328.65

Tax money coming in December.

TOTAL Warrants: \$1,321.07

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

Approve regular meeting minutes from 10/13/20 & special meeting minutes from 10/7/20. Amber moves, Charles seconds, all in favor (3-0).

Next Meeting: Tuesday, December 15, 2020

Meeting adjourned at 8:50 pm

(Minutes approved 12/15/20).