

Firehouse Community Park Agency  
Mesa Park Board Meeting Minutes  
November 11, 2019 7 pm  
Bolas Firehouse Community Room  
Contact: [mesaparkboard@gmail.com](mailto:mesaparkboard@gmail.com)

Meeting called to order at 7:00 pm

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

Others Present: Michael Cavette, Jennie P, Angie, Jeff, Chris M, Dave Duffin, John Glavis & 3 minors.

Community Expression:

1. Dave Duffin and the motorcycle club came in to give the Park a \$500 donation check to show their appreciation.
2. John Glavis reported on the downtown park. Also updated the board on a resiliency council meeting on Wed, 11/27. Explained that quarterly maintenance is not needed this quarter, John's work may only be needed once or twice per year. John suggested to possibly use those funds for other things, solar or theater ideas. Also gave an update about the cob oven repair – was given a quote of \$100 per hour, for about 5 hours of work.
3. Jennie P spoke about the power outage and ways to get prepared. Spoke about the importance of multi-agency collaboration & revisiting the idea about a pool or gymnasium.

Manager's Report:

1. The Board reviewed Michael's Manager's report.
  - a. Groundskeeper is doing a great job.
  - b. Michael will start repairing the downtown lawn this

month. Will fence off patch by patch.

- c. Charles asked about the yellow part of the field on the soccer field. Michael explained that it is from pedestrian traffic.
- d. Michael agreed the Mesa Park needs some attention and Charles commented that tools & implements are needed. Also needs to be fertilized and seeded.
- e. Bathrooms looking much better, but someone broke both soap dispensers.
- f. The kids play went well by the labyrinth.
- g. Making progress on cape weed on sports fields. Will then move onto the playground to weed this month.
- h. Will repaint the bathroom door next month.

Downtown Park:

1. Condition of downtown park. Covered in the Manager's report.
2. Discuss possible re-design of park entrance to improve bathroom access. The bathrooms get so much more use than was originally planned. There was discussion about options for the re-design to help the grass recover, or break up the grass areas. There was discussion about adding better sitting areas, kids areas, shade, etc. Michael to come up with a couple designs and speak

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to landscape designers. Items to focus on - easier to maintain, access to the bathroom, aesthetic improvement and the kids area.

Old News:

1.

Other:

1. Board completion of Ethics training.

Mesa Park:

1. Condition of Mesa Park. Discussed in the Manager's report.
2. Mowing plan. Michael reviewed the money in the budget, there is still money for the mowing service, but half as much as prior year. \$5300 annual budget. Michael to contact the mowing service and explain our needs.
3. Rule signage at skate park. Michael to install by the end of November.
4. Trash area illegal dumping. Michael has added a sign, which has helped. The added presence helps.

TOTAL Warrants: \$2,249.08 (Current)  
\$6,683.00 (Held over)  
\$8,932.08 Total

Approve Warrants: Mark moves, Leilani seconds, all in favor (4-0).

Approve Minutes from the 10/14/19 meeting: Mark moves, Amber seconds, all in favor (4-0)

Next Meeting: December 9, 2019

Meeting adjourned: 8:33 pm

Treasurer's Report:

1. Bookkeeper resignation. We will ask other local agencies about who they use for special district experience. Amber will contact the County for additional suggestions. Amber commented that in November, the Board roles will need to shift around. Amber would not like to be the Treasurer the next time around.
2. Mesa Park: \$10,485.00  
Friends of Mesa Park: \$1,242.07  
Sewer reserve account: \$2,001.06  
Total = \$13,728.13  
Tax disbursement is coming in December.