

Firehouse Community Park Agency  
Mesa Park Board Meeting Minutes  
November 12, 2018 7 PM  
Bolin Firehouse Community Room  
Contact: mesaparkboard@gmail.com

Call to Order: 7:00 pm

Board Members Present: Amber Distasi,  
Leilani Fraser, Toby Nemec

Others Present: Michael Cavette

Community Expression:

Downtown Park:

1. Clean up work on tree behind bathrooms (hanging over Gibson house). Work is completed.
2. Additional help for staff re: Park maintenance. Michael is working on a possibility.

Mesa Park:

1. Ongoing enforcement issues with unauthorized overnight parking at Mesa Park. Michael met with the new Watch Commander and cleared up communication, both in agreement about no overnight parking at Mesa Park. Mesa Park needs to post signage & contract with a tow company. The commander says he enacted a policy to have his sheriff's patrolling both parks. There have also been some issues with arson in the downtown park.
2. Skate park follow up items - signage, clean up of construction materials, planting. Signage is still pending, some planting was done, some more is needed. A little bit more clean up is needed.
3. Movie in the park wrap up – fun event. Discussed snack shack renovation ideas.
4. Follow up on leak in cooler roof, trimming of branches & elimination

of second trailer. Branches were trimmed, someone will come and take the trailer away.

5. New mower update – waiting until next year when its available.
6. Mesa Park clean up items - new locks & maintenance. Michael has cleaned up a lot of the debris. New locks were installed, one was already cut off. Discussed other options.

Treasurer's Report:

1. Mesa Park Audit – completed.
2. Discussion on the dedicated reserve account up to \$15,000 for sewer maintenance.
3. DT Total - \$1,241.97  
Mesa Total - \$6,925.71
4. Disbursement of tax money coming in December.

Old News:

Other:

1. Paperwork for Board member appointments. Administered Leilani's oath of office.
2. Discussed possible bench for the skate park.
3. Looking to install a hand blower in the men's bathroom.

Approve Warrants:

Toby motions, Leilani seconds (3-0) approved.

1. Total: \$2,186.45

Approve Minutes from last meeting: Toby motions, Amber seconds (3-0) approved.

Next Meeting: December 10, 2018

Meeting adjourned: 8:05 pm