

Firehouse Community Park Agency
Mesa Park Board Meeting Minutes
January 13, 2020 7 pm
Bolin Firehouse Community Room (relocated BCPUD room)
Contact: mesaparkboard@gmail.com

Meeting called to order at 7:19 pm

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

Others Present: Michael Cavette, Don Smith

Community Expression: Don Smith came to the Board to discuss the possibility of providing showers for those without homes at Mesa Park. He explained that he has explored other options, but none of them are sufficient. After discussion, it was thought that the downtown park may be better for this. Michael and Don will meet there and take a look.

Manager's Report:

1. The Board reviewed Michael's Manager's report.
 - a. Will be seeding this week downtown.
 - b. Downtown park is looking good.
 - c. Downtown park bathroom is being badly vandalized.
 - d. DT park will need to be painted soon due to lots of graffiti.
 - e. Mesa Park soccer field has been seeded entirely.

Downtown Park:

1. Condition of downtown park. Discussed in Managers report.
2. Discuss possible re-design of park. Michael to meet with landscape architect about ideas.

Mesa Park:

1. Condition of Mesa Park. Discussed in Managers report. Discussion about overnight parking at Mesa Park & signage requested by the Sheriff.
 - a. Discussion about cars parking in front of gate. Michael to add NO parking sign there.
 - b. Playground is not looking good, needs attention and sprucing up. Still seeking funding sources for a new structure.
2. Rule signage at skate park. Still pending.
3. Removal of old mower. Michael to contact someone that will take it.
4. Status of trash area illegal dumping. Still occurring.

Treasurer's Report:

1. Bookkeeper replacement update. There are a couple possibilities, Michael to call a couple more options. Mark has another payroll company to contact.
2. Mesa Park: \$9,151.54
Friends of Mesa Park: \$1,742.14
Sewer reserve account: \$2,001.16
Total = \$12,894.84
Our tax money came in. Amber just sent in Measure A disbursement report.
 - a. Michael to explore the idea about forming a non-profit arm.

Firehouse Community Park Agency
Mesa Park Board Meeting Minutes
January 13, 2020 7 pm
Bolin Firehouse Community Room (relocated BCPUD room)
Contact: mesaparkboard@gmail.com

Old News:

- 1.

Other:

1. Board completion of Ethics training.

TOTAL Warrants: \$1,197.71

Approve Warrants: Leilani moves, Amber seconds, all in favor (3-0).

Approve Minutes from the 12/9/19 meeting:
Mark moves, Amber seconds, all in favor
(3-0).

Next Meeting: February 10, 2020

Meeting adjourned: 8:22 pm