

Firehouse Community Park Agency  
Mesa Park Board Meeting Minutes  
January 14, 2019 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

Others Present: Michael Cavette

Community Expression:

Downtown Park:

1. Additional help for staff re: Park maintenance. No updates and no response from ads. Michael to contact landscaper about potential not to exceed contract.
2. Status of new hand blower in Men's restroom. Pending – possibly March.

Mesa Park:

1. Status of remaining signage (Skate park signage, handicap signage, no overnight parking). Rules sign was vandalized – Michael needs to clean it off. Still pending handicap signs, fire ordinance signs, more general rules signs. The campfires are still happening, working on putting a stop to this.
2. Skate park follow up items – concrete clean up, planting of grass seed & plants. Amber to reach out to school about volunteer program. Would be nice to finish the landscape and install some permanent risers for seating. Michael to think about.
3. Trash receptacles at Skate park? Can put a can back out and will explore permanent idea next to seating.
4. Snack shack renovation ideas – Toby to present budget. Postponed to next meeting.
5. Status of clean out and removal of trailer. Pending dry day to clean everything out of the trailer.

6. Mesa Park cape weed removal status? Pending.
7. Discussion on basketball court re-asphalt and fencing bids. Still pending response from contractor.
8. Sewer hook up fee follow up. Pending confirmation with BCPUD & Fire Dept. Michael to look into revising the agreement if needed.

Treasurer's Report:

1. Mesa Park: \$11,614.53  
Friends of Mesa Park: \$1,241.97  
Sewer reserve account: \$2,000.93  
Total = \$14,857.43

Old News:

Other:

1. Remaining paperwork for Board member appointments.
2. There was an issue with some fires being started for warmth in the restrooms at Mesa Park.
3. Discussion about picnic table areas with permanent shade structures & designated BBQ area. Michael to look into options / bids.
4. Discussion about purchasing some new picnic tables.
5. Discussion re: drainage swale options. Possibly pump it out?
6. Michael to look into exemption for water hook up.
7. Mower discussion – the shaft drive unit is not available in CA. There is a different model that is available for \$3K. Frequency of service on the belts is a concern. Michael to look into costs of belt replacement & arrange to get the old tractor picked up and taken away.

Approve Warrants: Will approve next month.

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

Next Meeting: February 11, 2019

Meeting adjourned: 8:35 pm