

Firehouse Community Park Agency
Mesa Park Board Meeting Minutes
December 10, 2018, 2018 7 PM
Bolin Firehouse Community Room
Contact: mesaparkboard@gmail.com

Call to Order: 7:04 pm

Board Members Present: Mark Lucanic,
Amber Distasi, Leilani Fraser, Toby Nemece

Others Present: Michael Cavette

Community Expression:

Downtown Park:

1. Additional help for staff re: Park maintenance. Michael still working on additional gardening help. Discussed idea of having middle school kids work on the garden as a community service project.
2. Status of new hand blower in Men's restroom. Order of blower is pending. Bathrooms are not being vandalized lately.

Mesa Park:

1. Ongoing enforcement issues with unauthorized overnight parking at Mesa Park. Status of signage and contract with tow company. Sheriff has been towing abandoned cars (process takes a couple weeks). We have also received our no fire ordinance signs. More signage on the way, including skate park sign, handicap signs, etc.
2. Skate park follow up items - signage, clean up, planting and new bench possibility? Bench is pending funding. Michael to lay some more grass seed this week. Hoping to add some other plants too. Still need to remove concrete.
3. Snack shack renovation ideas. Bump out existing framing – reviewed ideas. Toby to work on budget to present at next meeting.

4. Removal of trailer. As soon as its emptied out, Michael has someone that will remove it.
5. Mesa Park clean up items – lock protection. Lock protection not needed, turns out it was just an issue with bad locks. Side note: cape weed has taken over the outfield.

Treasurer's Report:

1. Tax money of \$15,000 coming December 15. End of January, Measure A disbursement of \$25,000 is due.

Old News:

Other:

1. Remaining paperwork for Board member appointments. Will arrange to do outside of a meeting.
2. Michael to collect bids for basketball court re-asphalt and look into fencing.
3. Sewer agreement hook up fee discussion.

Approve Warrants:

Toby motions, Amber seconds (4-0) approved.

1. Total: \$4,198.30

Approve Minutes from last meeting: Toby motions, Amber seconds (4-0) approved.

Next Meeting: January 14, 2019

Meeting adjourned: 8:08 pm