

Firehouse Community Park Agency
Mesa Park Board Meeting Minutes
February 11, 2019 7 PM
Bolin Firehouse Community Room
Contact: mesaparkboard@gmail.com

Call to Order: 7:00 pm

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

Others Present: Michael Cavette

Community Expression:

Downtown Park:

1. Update on additional help for staff / landscapers re: Park maintenance. Possibility of splitting a landscaper with the BPUD & the school 4 times per year for projects. Also discussed possibility of asking for funds from downtown merchants to maintain restrooms. Still need to explore the school community service idea.
2. Status of new hand blower in Men's restroom. Should be installed by April.

Mesa Park:

1. Status of remaining signage (Skate park signage, handicap signage, no overnight parking, no fires) and clean up of vandalized signs. Clean up of vandalized rules signs did not work out, have ordered new ones. Also discussed no illegal dumping & signage for that.
2. Skate park follow up items – concrete clean up, planting of grass seed & plants. Landscape completion. Still pending.
3. Snack shack renovation ideas – Toby to present budget. \$2800 - \$3200, schedule for mid to late April. Will vote on at March meeting.
4. Status of clean out and removal of trailer. Has not occurred yet due to weather. Michael will move out all old equipment and have someone remove the old leaking trailer.

5. Mesa Park cape weed removal status? Michael is working on it, pending plan as discussed with possible landscaper solution earlier in meeting.
6. Discussion on basketball court re-asphalt and fencing bids. Charles prefers to speak to the kids directly rather than install a fence or possibly create a path leading to the track. Will also explore grant options for this.
7. Sewer hook up fee follow up. Still pending answer from BPUD for clarification on the 1/3 hook up fee.
8. New picnic tables / shade structure options. Pending options, but Michael will explore with a grant possibility.
9. New mower & belt replacement costs. \$3,599+ tax for new mower. Expect maintenance one time per year for \$150 unless people are using it that are not designated & untrained.

Treasurer's Report:

Just received our Measure A funds, which are not yet reflected in the totals below.

1. Mesa Park: \$11,592.22
Friends of Mesa Park: \$1,241.97
Sewer reserve account: \$2,000.93
Total = \$14,835.12
Will be receiving another disbursement of Tax money in April.

Old News:

Other:

1. Proposal to push April Board meeting back one week to April 15. All approved.
2. Discussed large mound, could level it out on the parking lot, fill in the swamp. But need to clean out asphalt before its spread.

Approve Warrants: Toby motions, Leilani seconds (4-0) approved.

TOTAL Warrants: Current \$1,405.55
+ warrants from last month \$2,617.12
Total: \$4,018.67

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

Next Meeting: March 11, 2019

Meeting adjourned: 8:25 pm