

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

Call to Order: 7:05 pm

Board Members Present: Mark Lucanic,  
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. Will contact outside landscaper for 4x per year weeding of DT park, cape weed removal, and clean up of playground. @ \$2,000 4 times per year (\$8,000 total). Michael to prepare a schedule of what needs to be done and when, so we can track the progress. Another note: The windbreak is growing and has taken over the baseball diamond.
2. Status of new hand blower in Men's restroom. On its way, will be installed in March.

Mesa Park:

1. Status of remaining signage (Skate park signage, handicap signage, no overnight parking, no fires, no illegal dumping). Signs to be installed this week (week of 3/11/19). It was agreed that the big heavy sign needs to be removed by next month.
2. Skate park follow up items – concrete clean up, planting of grass seed & plants. Landscape completion. Planting is pending end of rain season. Toby suggested a community skate park volunteer clean up day. Mark requested a detailed landscape plan on how to finish that area.

3. Snack shack renovation ideas – Toby to present final budget. Board to vote on. Toby presented his final budget of \$4,200. Board will reach out to another contractor to assist in the building. The Board discussed adding another overhang from the back as a covered area. Amber motions to approve budget, Leilani seconds, all in favor (4-0).
4. Status of clean out and removal of trailer. Pending dryer weather in the coming months.
5. Mesa Park cape weed removal status? Discussed in downtown park update.
6. Discussion on possible grants for basketball court re-asphalt, fencing, picnic tables / shade structure. The group discussed a designated path leading to the back to avoid the need for building a fence. A community member volunteered to make a walking bike path on the far side of the skate park and the motorcycle club would pay for the materials. Still pending bids for basketball re-asphalt. Michael to check with the Marin Parks service for contractor recommendation.
7. Sewer hook up fee follow up. Michael met with BPUD, we are responsible for our own sewer hook up.
8. New mower status. Now looking into another option with a 50" deck or the John Deere mower at \$6,500. Michael to ask our contractor for his opinion, Michael to base his decision on that and proceed with what he thinks is most suitable.

Treasurer's Report:

1. Mesa Park: \$29,954.67  
Friends of Mesa Park: \$1,241.97  
Sewer reserve account: \$2,000.93  
Total = \$33,197.57

Measure A funds end 2022, need to look into some other funding sources if that ends.

Old News:

Other:

1.

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

TOTAL Warrants: \$1,912.10

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

Next Meeting: April 15, 2019

Meeting adjourned: 9:30 pm