

Firehouse Community Park Agency
Mesa Park Board Meeting
March 12, 2018 7 PM
Bolin Firehouse Community Room
Contact: mesaparkboard@gmail.com

Call to Order: 7:05pm

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

Others Present: Michael Cavette, Zoe
Gardner, Chas Lenhoff

Community Expression:

1.

Downtown Park:

1. Budget concerns were discussed, the Board to explore ways to reduce budget.
2. Discussion about possible fundraisers for the parks.
3. Magnetic lock on men's room has been repaired.
4. Repair of fence shared with Gibson house. Follow up with BCLT on possible grant to repair.
5. Clean up work needed on tree behind bathrooms hanging over Gibson House & bathrooms.
6. Michael to contact new Sheriff and invite him to our next meeting.
7. Michael to research security camera to reduce vandalism.

Mesa Park:

1. Skate park update: Discussed methods for completing funding goals.
2. Handicapped parking spaces are still being repainted (weather permitting).

3. Audit is in process. Engagement letter has been submitted. We are awaiting initial request for information.
4. Movie in the park – still looking into costs and options for this event.
5. Cooler roof is leaking water & combo locks need to be replaced. Branches are also coming down and may be causing the leaks. Michael to check it out, possibly just patch.

Treasurer's Report:

1. DT Total \$1,246.97
Mesa Total \$30,619.81

Old News:

1.

Other:

1. New Secretary, Leilani Fraser sworn in with Oath of Office.

2.

Approve Warrants: Toby motions Amber seconds (5-0) approved

1. Total: \$4,824.97

Approve Minutes from last meeting: Mark motioned Amber seconds (5-0) approved

Next Meeting: April 9, 2018

Meeting adjourned: 9:00 pm