

Firehouse Community Park Agency
Mesa Park Board Meeting Minutes
Monday, April 13, 2020 @ 7pm
Held on ZOOM
Contact: mesaparkboard@gmail.com

Call to Order: 7:03 pm

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

Others Present: Don Smith, Michael Cavette

Community Expression:

1. Don Smith joined to discuss the downtown park shower funding. Don would like to formalize his request to the County to start the funding process. There was concern that the budget was not high enough and does not include maintenance costs. Amber also reiterated that this shower project has not yet been approved by the Board. Michael has also received some serious concerns from some community members. There was discussion about scheduling an opportunity for public comment. Cleaning and maintenance concerns were voiced. Amber also voiced concerns about timing of this project due to COVID. Charles asked Don to revise the letter to increase the request amount, and include a maintenance funding stream, draft to be sent to the Board prior to distribution.

Manager's Report:

1. Manager's Resignation – Manager is willing to stay on for a while longer to help out.
2. RIRE Grant application status – Tabled due to COVID.
3. Other

COVID-19 implications for parks:

1. Staffing: Essential duties only.
2. Park closures – Michael spoke to Marin County Parks for advice. All County park restrooms are closed unless they are the only public facility, then it is at the parks discretion. But playground, skatepark and basketball court should be closed. Michael has requested Supervisors assistance in enforcement. Charles motions to close the bathrooms at both parks and order a portable bathroom for Mesa Park, Leilani seconds, all in favor (5-0).
3. Other – Discussion about COVID testing at Mesa Park. A special meeting will be scheduled for April 16 to formally vote on the use of the park for testing. Michael to request that Mesa Park is added to the indemnity agreement.

Downtown Park:

Mesa Park:

Treasurer's Report:

1. Bookkeeper replacement update – she has agreed to stay on a while longer to help out.

Friends of Mesa Park	\$1,742.26
Reserve	\$2,166.80
<u>Checking</u>	<u>\$20,988.71</u>
TOTAL	\$24,897.77

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Measure A funds are usually due in mid April, but since tax deadlines are delayed, we will have to wait and see.

Old News:

- 1.

Other:

1. Advertising for Park Manager replacement – Mark agreed to put something together.

TOTAL Warrants: Not available for review.

Approve Warrants: Will approve next month.

Approve Minutes: Approve Minutes from the 3/9/20 meeting: Toby moves, Mark seconds, all in favor (5-0).

Next Meeting: May 11, 2020

Meeting adjourned at 8:46 pm.