

Firehouse Community Park Agency
Mesa Park Board Meeting Minutes
April 15, 2019 7 PM
Bolas Firehouse Community Room
Contact: mesaparkboard@gmail.com

Call to Order: 7:05 pm

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

Others Present: Michael Cavette, George
Krakauer, Peter Smith

Community Expression:

Downtown Park:

1. Discussion to explore the idea of consolidating the maintenance and manager positions into a single position. Mark wants the Board to consider this as a long-term goal to reduce cost and have one person take on the majority of the work. Something to consider for future budgeting. Discussed increase to current staff schedule. Will discuss at next meeting in closed session.
2. Review Michael's schedule for park maintenance. Michael reviewed his schedule. Note: new woodchips are needed at downtown park. Michael would like to propose the purchase of a wheeled self-propelled string trimmer (Sarlo) for \$1400. Michael to bring a proposal for vote at next meeting. Michael would also like to purchase a weeding torch, approved.
3. Status of new hand blower in Men's restroom. It is in, Michael needs to install.

Mesa Park:

1. Status of remaining signage (Skate park signage, handicap signage, no overnight parking, no fires, no illegal dumping). Signs are up, 2 more handicap are needed.

2. Skate park follow up items – concrete clean up, planting of grass seed & plants. Landscape plan? Don't have a landscape plan yet, some plants are coming in.
3. Snack shack renovation update. Pending Toby next meeting.
4. Status of clean out and removal of trailer. Lots of debris was thrown out. Michael would like to have all Mesa Park equipment in a separate bin from the baseball equipment and keep the trailer and just repair the roof. Note: Mark was asking about chalk dropping machine, we need to find it or purchase a new one.
5. Mesa Park cape weed removal status? Michael has been working on it, and Michael seeded and fertilized so the yellow spot has been removed.
6. Discussion on possible projects including basketball court re-asphalt, fencing, picnic tables / shade structure, walking motorbike path. Amber will work on Measure A work plan with these items, need quotes to move forward. Amber reviewed Measure A requirements. Discussed grant options.
7. Sewer hook up fee follow up. Just a matter of getting clarification from BPUD and revising the agreement.
8. New mower status. It was purchased, someone is in line to take the old equipment and create room in the trailer.
9. Fire District request to use Mesa Park for Fire Chief's retirement. Proposed for July 6 from 1-4pm or 2-5 pm. Invitation only for first hour, then open to the public. Would like to set up on the soccer field with party tent and will have food trucks on their property. Mark would like them to use the back baseball field instead, Mesa Park will mow it prior and remove the berms (they need to be removed prior to 4th of July anyway). Michael to doublecheck on insurance. Amber motions, Mark seconds to approve the use of the back field for the party. (All approved 4-0).

Treasurer's Report:

1. Mesa Park: \$21,339.58
Friends of Mesa Park: \$1,241.97
Sewer reserve account: \$2,000.93
Total = \$24,582.48

Old News:

Other:

1. Board completion of Ethics training. In progress.
2. Septic system issues at Mesa Park – increased usage is requiring more pumping than was needed in the past.
3. Discussed switching off power to the outlets at Mesa Park after a certain time.

Approve Warrants: Mark motions, Amber seconds (4-0) approved.

TOTAL Warrants: \$5,185.73

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

Next Meeting: May 13, 2019

Meeting adjourned: 8:54 pm