

Firehouse Community Park Agency  
Mesa Park Board Meeting Minutes  
May 13, 2019 7 PM  
Bolin Firehouse Community Room  
Contact: mesaparkboard@gmail.com

6:30 pm Closed Session

Call to Order Open Session: 7:04 pm

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

Others Present: Michael Cavette

Community Expression:

Downtown Park:

1. Staffing discussion. Mark & Toby would like to be on sub-committee to find additional staffing. Will report to the board at next meeting. Discussed condition of downtown park. Outside landscaper has been hired, work to start soon. Pressure washer has died, we are in need of a replacement. Michael to purchase a new one. We should also plan a community work day.
2. Review proposal to approve self-propelled string mower. This is the alternative to the weed whip. Mainly for use at Mesa Park. DR is the only company that makes a self-propelled unit, but the warranty is only 90 days. It was decided that Michael will proceed with a new power washer and a new string mower.

Mesa Park:

1. Handicap signage at skate park. Also discussed garbage and debris that is dumped by our bins. Handicap signage is pending. Michael will order another skate park rule sign.
2. Skate park landscape plan. Moved to project wishlist.
3. Snack shack renovation update. No progress as of yet, Toby will continue to work on this.

4. Trailer roof repair / re-organization of equipment. We could also modify the door to easier to access. Roof repair won't be needed until prior to rain season.
5. Review of bids for basketball court re-asphalt, fencing(?), picnic tables / shade structure, landscape plan by skate park, walking motorbike path. Pending. Need to look into costs of more indestructible. Leilani to work on community letter about donations and work day from Friends of Mesa Park.

Treasurer's Report:

1. Review & complete audit report. Michael to contact Secretary of State to inquire about audit schedule.
2. Mesa Park: \$24,414.03  
Friends of Mesa Park: \$1,241.97  
Sewer reserve account: \$2,093.00  
Total = \$27,749

Old News:

Other:

1. Board completion of Ethics training.
2. Parking lot discussion.

Approve Warrants: Mark motions, Leilani seconds (5-0) approved.

TOTAL Warrants: \$2,213.20

Approve Minutes from last meeting:  
Mark motions, Toby seconds (5-0) approved.

Next Meeting: June 10, 2019

Meeting adjourned: 8:13 pm