

Firehouse Community Park Agency
Mesa Park Board Meeting
May 14, 2018 7 PM
Bolin Firehouse Community Room
Contact: mesaparkboard@gmail.com

Emergency Closed Session Meeting at 6:30 pm.

Call to Order: 7:03 pm

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

Others Present: Michael Cavette, Alana & Molly.

Community Expression:

1. Inquiry about Mesa Park parking for a wedding at a private residence. Saturday, September 29 2:00 pm - 10:00 pm. Approved with use of a Valet company (50-60 cars max).

Downtown Park:

1. New Watch Commander – Pending response.
2. Cobb oven proposed policy review – Pending.
3. Final follow up on clean up work on tree behind bathrooms (hanging branches over Gibson house) – Michael to obtain quote.
4. Second groundskeeper – Michael to publish job posting for emergency groundskeeper. Will offer position to someone immediately but will follow and complete the formal job posting / search & interview process for permanent hire.

Mesa Park:

1. Audit is in process

2. Movie in the park – Michael to present a schedule, design, food and movie options and the Board to vote on it. Could turn into a series of events if it goes well.
3. Follow up on leak in cooler roof, trimming of branches & equipment relocation. Pending bids & budget discussion at next meeting.
4. New mower discussion / options – Mark to look into grants. Michael to look into repairing & / or selling tractor and provide mower options for the Board to vote on at the next meeting.
5. Signage needed at skate park / motorcycle area with rules clearly stated also listing skate park funding update behind plexiglass.

Treasurer's Report:

1. DT Total - \$1,246.97
Mesa Total - \$22,783.92
2. Budget and work plan for the next fiscal year 2018-2019 – Tabled for next meeting.
3. Charles to follow up on the Recology check that was paid.

Old News:

- 1.

Other:

Approve Warrants:

Mark motions Amber seconds (4-0) approved

1. Total: \$2,784.42

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

Next Meeting: June 11, 2018

Meeting adjourned: 8:43 pm