

Firehouse Community Park Agency
Mesa Park Board Meeting Minutes
June 10, 2019, 7pm
Bolinas Firehouse Community Room
Contact: mesaparkboard@gmail.com

Meeting called to order at 7:00 pm

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

Others Present: Michael Cavette

Community Expression:

- 1.

Downtown Park:

1. Staffing sub-committee update.
Mark explained that the subcommittee would like to hire a groundskeeper, who would weed whack, weed, mow, do yard work, etc. We would continue to have a manager, etc. The sub-committee recommends running an ad for a position at \$25 @ 20 hours per week. There was discussion on a possible shared position with other agencies. Charles motions, Toby seconds, all in favor of running the ad. Then the sub-committee will review applications and will bring them to the Board.
2. Status on condition of the park. It is in need of weed whacking. The weed whacker is currently being fixed. Michael would like to buy a smaller detail machine, he was approved to purchase a bigger machine. Discussed attachment for mulching mower or other methods to pick up leftover grass. Outside landscaper is still working on the downtown park, but working on cleaning up the park when they have the time.
3. Community work day? Leilani will work on scheduling that.
4. Status of new powerwasher purchase. Fixing it.

Mesa Park:

1. Manager's report (Michael). Will include this going forward at the beginning of each meeting.
2. Rule signage at skate park. A sign is needed saying no motorized vehicles on skate park & that safety equipment must be worn at all times. Must yield to beginners, be respectful & share with beginners. Michael could draft a list of rules. Stuart could make the sign, needs plexy glass cover.
3. Snack shack renovation update. Still pending.
4. Review of bids for basketball court re-asphalt, fencing(?), picnic tables / shade structure, walking motorbike path, skate park landscape plan. Toby will make a call to a grader.
5. Movie in the park draft schedule. Leilani to work on a schedule.

Treasurer's Report:

1. Amber will work on the Measure A workplan with a couple projects, will be mainly maintenance.
2. Mesa Park: \$19,022.03
Friends of Mesa Park: \$1,241.97
Sewer reserve account: \$2,093.00
Total = \$22,357

Old News:

- 1.

Other:

1. Board completion of Ethics training.
2. Park update letter from Friends of Mesa Park to the community. Leilani will draft a letter for review at the next Board meeting.

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TOTAL Warrants: \$7,823.71

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

Approve Minutes from 5/13 & Special
meeting 5/31/19 Amber motions, Toby
seconds, (5-0 approved).

Next Meeting: July 8, 2019

Meeting adjourned 8:21 pm