

Firehouse Community Park Agency
Mesa Park Board Meeting
June 11, 2018 7 PM
Bolin Firehouse Community Room
Contact: mesaparkboard@gmail.com

Call to Order: 7:00 pm

Board Members Present: Charles
Whitefield, Amber Distasi, Toby Nemeec,
Leilani Fraser

Others Present: Michael Cavette, Don
Smith, Azi

Community Expression:

1. Well water table discussion. Don urged the Board to be as frugal as possible with irrigation.
2. Discussed rehabbing downtown park well.

Downtown Park:

1. New Watch Commander – awaiting response.
2. Groundskeeper position hiring process. Agendizing hiring groundskeeper.
3. Cobb oven proposed policy review – postponed to future meeting
4. Clean up work on tree behind bathrooms (hanging over Gibson house) – review quotes. Tabled for next meeting.

Mesa Park:

1. Signage at Skate Park & funding updates in Hearsay. Signage to arrive in a week.
2. Movie in the park – Review proposed movie recommendations & designs. Establishing Friends of Mesa Park group to plan these events.

3. Follow up on leak in cooler roof, trimming of branches & equipment relocation. Review quote(s). Quotes tabled for next meeting.
4. New mower discussion / options. Review grant options. Quote review tabled until next meeting.

Treasurer's Report:

1. Budget and work plan for the next fiscal year 2018-2019. Discussed Budget and reviewing more details at the next meeting, budget will be posted on website.
2. DT Total - \$1,241.97
Mesa Total - \$40,341.74

Old News:

- 1.

Other:

1. Vote on resolution # 17: Proposing an election for the 3 Mesa Park Director seats and requesting the Board of Supervisors consolidate that election. Amber motions Toby seconds (4-0) approved.

Approve Warrants:

Toby motions Amber seconds (4-0) approved

1. Total: \$13,970

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

Next Meeting: July 9, 2018

Meeting adjourned: 9:15 pm