

Firehouse Community Park Agency
Mesa Park Board Meeting Minutes
Monday, June 8, 2020 @ 7pm
VIA ZOOM
Contact: mesaparkboard@gmail.com

Meeting called to order at 7:03 pm

Board Members Present: Charles Whitefield, Amber Distasi, Leilani Fraser.

Others Present: Michael Cavette, Liz Vezzani, Melinda Stone.

Community Expression:

1. Liz had a request for 10 park benches (with backs) at the downtown park.

Mesa Park:

1. Proposed sculpture garden – Deborah Manetta- Request withdrawn
2. Community Bazaar idea – Melinda Stone proposes a free community bazaar as soon as we know its ok. Because the free box is closed, she senses that many people have collected many items to get rid of. Amber stated that unfortunately the parks are still closed so gatherings are not permitted yet. Michael will check in with Marin Parks. Amber suggested alternate ideas for drop offs and appointments in groups of 2 or 3. Other details were discussed. Michael and Melinda will stay in touch.
3. Condition of Mesa Park – Did get a complaint regarding weeds around the skate park. The skate park is technically closed, but the groundskeeper will work on weeding this area this week.
4. Maintenance / clean up of playground – The surround is in good shape, several posts need to be replaced. Michael suggests getting a

painting crew to pressure wash, sand and paint. The playground structure could use a sanding as well. Michael would like to us the donation we received for a picnic area between the basketball court and playground. Especially now that the Children's Center is closed, this is the only play structure in Bolinas. The Children's Center will donate their play structure to Mesa Park. Discussed options. Michael to look into this further.

Downtown Park:

1. Condition of downtown park – Park is looking good. Charles noticed lot of growth above the park towards little mesa. Although there may be some neighbor concerns. Leilani to look into this.
2. Re-design of downtown park. Michael hasn't made progress with designer. But he will speak with other landscapers in town about the design, doesn't need to be overcomplicated.
3. Use of cob oven request in July – Melinda Stone. Melinda has been holding off on free food downtown, is it possible to do a community meal at the downtown park? Its still not clear on what is permitted. But for now, the parks and bathrooms are still not open. Melinda requested to be kept in the loop as things change and this will be allowed again.

Manager's Report:

1. Report – covered in topics above.
2. RIRE Grant application status / proposals for projects – no update

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3. Covid-19 restrictions update for the parks – Rules are pretty unclear. Guidelines for re-opening bathrooms state that they can only re-open if they can be re-sanitized after each use. For now, we will keep our bathrooms closed until the parks are officially open.
4. Website updates – the website needs updates. Michael will work on it this week.
5. Other

TOTAL Warrants: \$601.33

Approve Warrants: Leilani moves to approve May warrants, seconds, all in favor (3-0).

Approve Minutes from 5/11/20 & Special meeting on 5/26/20: Amber moves, Leilani seconds, all in favor (3-0).

Next Meeting: July 13, 2020

Meeting adjourned at 8:36 pm.

Treasurer's Report:

Friends of Mesa Park:	\$1,742.29
Reserve:	\$2,166.85
<u>Checking:</u>	<u>\$25,713.02</u>
TOTAL:	\$29,622.16

Old News:

- 1.

Other:

1. Update on multi-agency shower project – There was discussion about using the BCPUD building for this project. It was discussed that a public park is not the best option, it's not comparable to the situation at Sam's house. Still looking into portable shower options.
2. Board Member replacement – discussed looking into new board members.
3. Board member renewals – filing of documents with the County
4. Park Manager replacement / staffing discussion.