

Firehouse Community Park Agency
Mesa Park Board Meeting Minutes
July 8, 2019, 7pm
Bolin Firehouse Community Room
Contact: mesaparkboard@gmail.com

Meeting called to order at 7:06 pm

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

Others Present: Michael Cavette

Community Expression:

1.

Managers Report:

1. The Board reviewed Michael's
Manager's report.
 - a. Wait on walk behind
trimmer- may not be the best
piece of equipment for our
use.
 - b. Michael will check each
irrigation head at the
downtown park.
 - c. Discussed water supply at
downtown park.
 - d. Playground – chips and sand
are really low. Perimeter
needs to be repaired.
 - e. Parking – needs to be cleared
with Mesa Park even if it's an
annual event.
 - f. 4th of July & Anita's party
went well. Downtown
bathroom got a lot of use on
the 4th, it was hard to keep
up.
 - g. Discussion on homeless
people sleeping in the park
after dark.

Downtown Park:

1. Staffing sub-committee update. An
ad has been published in the hearsay.
Committee would also like to post
around town and in Pt. Reyes Light.
2. Status on condition of the park. Its
agreed that the park doesn't look
good. Was suggested to reduce grass
areas because there are just patches
and bare spots. Michael suggests
closing it off in the Fall & Winter for
a couple months. Also commented
that people would like more
comfortable seating, or benches. In
the Spring, we need to plan for
summer better. We will do more
research on alternate ideas.
3. Community work day – will plan for
one on Saturday, August 24. Leilani
to post in the hearsay and around
town.
4. Status of powerwasher.

Mesa Park:

1. Gopher company – Michael has
found another business to take the
place of the old company.
2. Rule signage at skate park.
Reviewed proposed rules that
Michael provided. The rules were
approved with a couple changes in
regard to looking out for younger
riders, but Charles would like space
for a bicycle rule added later if
needed.
3. Snack shack renovation update.
Deferred until the Fall.
4. Review of bids for basketball court
re-asphalt, fencing(?), picnic tables /
shade structure, walking motorbike
path, skate park landscape plan.
Deferred until next meeting.
5. Movie in the park draft schedule.
Reviewed the schedule, made a

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couple tweaks. Will start
publicizing.

Treasurer's Report:

1. Mesa Park: \$9,422.10
Friends of Mesa Park: \$1,241.97
Sewer reserve account: \$2,093.00
Total = \$12,757.07
2. Measure A workplan was submitted.
The next disbursement should be
coming soon. This will have to last
us until December.
3. Next meeting Amber will have a
budget to review.

Old News:

- 1.

Other:

1. Board completion of Ethics training.
2. Park update letter from Friends of
Mesa Park to the community.
The Board was given a draft and will
review and will submit edits at the
next meeting.

TOTAL Warrants: \$2,389.94

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

Approve Minutes from the 6/10/19 meeting
Toby motions, Mark seconds, (5-0
approved).

Next Meeting: August 12, 2019

Meeting adjourned: 8:26 pm