

Firehouse Community Park Agency  
Mesa Park Board Meeting  
July 9, 2018 7 PM  
Bolin Firehouse Community Room  
Contact: mesaparkboard@gmail.com

get full quote and present at next meeting. Charles to continue grant research. Other options were discussed.

Call to Order: 7:00 pm

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

Others Present: Michael Cavette, Vic

Community Expression:

Downtown Park:

1. Options for irrigation of lawn. A company is coming out to scrub & inspect the well. Also discussed alternate options.
2. Groundskeeper position approval. Amber motions, Mark seconds (5-0) approved.
3. Clean up work on tree behind bathrooms (hanging over Gibson house) – review quotes. Tabled until next meeting.

Treasurer's Report:

1. Reviewed budget with more detailed line items for fiscal year 2018-2019. Discussed Measure A Work plan.
2. DT Total - \$1,241.97  
Mesa Total - \$32,656.29

Old News:

Other:

Approve Warrants:

Toby motions Amber seconds (5-0) approved.

1. Total: \$4,119.02

Approve Minutes from last meeting: Mark motioned Toby seconds (5-0) approved.

Next Meeting: August 13, 2018

Meeting adjourned: 8:55 pm

Mesa Park:

1. Status of signage & ordinances at Skate Park & funding updates in Hearsay. Motorcycle signage is posted. Discussed status of skate park.
2. Movie in the park – Friends of Mesa park to present ideas. Date chosen, Friends of Mesa park to proceed with planning.
3. Follow up on leak in cooler roof, trimming of branches. Review quote(s). Tabled until next meeting.
4. New mower discussion / options. Review grant options. Michael to