

Firehouse Community Park Agency
Mesa Park Board Meeting Minutes
Monday, August 10, 2020 @ 7pm
VIA ZOOM

Contact: mesaparkboard@gmail.com

Meeting called to order at 7:02 pm

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

Others Present: Michael Cavette, Kevin McElroy.

Community Expression: Discussed after school enrichment programs at the park.

Downtown Park:

1. Tree trimming discussion behind downtown park. Michael met with a tree trimmer re: acacia trees behind park to make it less attractive for people to go up there. We also need to figure out who owns it. Perhaps BCLT, BCC and Mesa Park could share in the cost of trimming. Michael will take a look at the trees all the way up to Altura to respond to a little mesa residents concerns. It becomes a matter of which trees are holding the road up, which trees are a danger, etc. There would need to be group input to move forward with this.
2. Condition of downtown park. Due to little use, it is in good shape.
3. Re-design of downtown park / addition of park benches. Michael to contact someone for some input on this and look into the bench options. Charles emphasized that the benches need to be indestructible.

Mesa Park:

1. Condition of Mesa Park – Park is looking good. Mowed the entire park.

2. Maintenance / clean up of playground & update on playground from Children's Center. Michael is hoping to find a crew with some construction experience to help take it apart and frame it in with the other playground.
3. Discuss possible movie events. The record release listening event went well. Michael to explore FM transmitter event, Kevin volunteered to look into options as well.

Manager's Report:

1. Report
2. Covid-19 restrictions update for the parks. No updates this month, but have discussed opening the bathrooms a couple days per week.

Old News:

- 1.

Other:

1. Grant from California State Parks. Michael to take part in the workshop this week. It appears that we are eligible for this grant.
2. Update on multi-agency shower project – pass inter-agency resolution. Amber moves, Leilani seconds, all in favor (3-0).
3. Upcoming Board member election.
4. Park Manager replacement / staffing discussion. More discussion on shared agency position, nothing to report for now.

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Treasurer's Report:

Friends of Mesa Park:	\$9,765.25
Reserve:	\$2,166.89
Checking:	\$40,284.16
TOTAL:	\$52,216.31

TOTAL Warrants: \$3,725.88 (Almost \$3K from well repair).

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

Approve Minutes from 7/14/20: Charles moves, Amber seconds, all in favor (3-0).

Next Meeting: Was decided to move to Wednesday, September 16 due to some scheduling conflicts.

Meeting adjourned at 8:41 pm

(Meeting minutes approved 10/13/20)