

Firehouse Community Park Agency
Mesa Park Board Meeting Minutes
August 13, 2018 7 PM
Bolin Firehouse Community Room
Contact: mesaparkboard@gmail.com

Call to Order: 7:09pm

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

Others Present: Michael Cavette, Clay
Shank

Community Expression:

1. Skate park – the team is ready to start construction at the end of August. Amber Motions to approve budget of \$43,000, Toby seconds (4-0 approved). Consultants have been chosen, volunteer labor will be invited for a work event followed by a movie in the park Labor Day weekend. (*Event details were later changed*).

Downtown Park:

1. Options for irrigation of lawn. Well has been fixed, however, we need to continually monitor water usage. Lawn is much improved.
2. Clean up work on tree behind bathrooms (hanging over Gibson house) – review quotes. Michael will resolve at our next meeting.

Mesa Park:

1. Ongoing enforcement issues with unauthorized overnight parking at Mesa Park. Michael to prepare correspondence notifying law enforcement that the parking lot is private property and continually notify them when people are trespassing. Michael to present the letter at the next meeting.

2. Discussion about sports field irrigation schedule changes. We have reduced water and will continue to monitor. Mark to present more data at next meeting.
3. Skate park update. See community expression.
4. Movie in the park – Discuss status of last movie and the next in the series. Discussed the July movie, and discussed our Labor Day weekend movie details / skate park build celebration. (*Event details were later changed*).
5. Follow up on leak in cooler roof, trimming of branches. Review quote(s). Tabled until next meeting.
6. New mower discussion / options. Review grant options. Tabled until next meeting.

Treasurer's Report:

1. Discussion on Mesa Park Audit – it's coming along.
2. DT Total - \$1,241.97
Mesa Total - \$25,935.21

Old News:

Other:

1. Recology invoices continue to be an issue – should have an update at the next meeting.
2. Mesa Park restroom plumbing issues- Michael has scheduled repair week of August 13.

Approve Warrants:

Toby motions, Leilani seconds (4-0) approved.

1. Total: \$4,020.19

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

Next Meeting: September 10, 2018
Meeting adjourned: 8:50 pm