

Firehouse Community Park Agency
Mesa Park Board Meeting Minutes
August 13, 2019, 7pm
Bolas Firehouse Community Room
Contact: mesaparkboard@gmail.com

Meeting called to order at 7:15 pm

Board Members Present: Amber Distasi,
Leilani Fraser, Toby Nemeec.

Others Present: Michael Cavette, Jennie
Pfeiffer, Melinda Stone, John Glavis.

Community Expression:

1. Jennie had a comment on the agenda, and where people can access information in regard to meetings. It was explained that the agenda is posted in the hearsay, but Michael could post on the website in the future.

Managers Report:

1. The Board reviewed Michael's Manager's report.
 - a. Irrigation repaired at DT park and it is working.
 - b. Weeding & trimming completed mostly.
 - c. Someone requested to use the labyrinth for a kids play.
 - d. Discussed possibilities for park partial re-design.
 - e. The tree trimmer removed dead wood and trimmed wind barrier at Mesa Park.
 - f. Michael got a bid from another gopher company, will proceed with them.
 - g. Starting collecting basketball resurfacing bids. This will have to wait for now due to budget constraints.
 - h. Shade structure bids – Reviewed some specs for

various picnic tables with structures attached. Michael will contact someone else for another bid.

Downtown Park:

1. Staffing sub-committee update. Reviewing applicants, interviews will be scheduled. After that the Board will vote on a hire.
2. Review proposal for landscape maintenance. John Glavis came to the meeting to discuss downtown park condition. He explained how after the park was built that maintenance was not planned out. The Board could revisit the plan, and take out some grass. The oven needs some work too. John presented his proposal for \$2,500. Would also like to do a fundraiser for the downtown park and create a fund going forward. Amber discussed the payment process for invoice submission and payment. Funds received for the downtown park can be earmarked for downtown park. The Board inquired about ongoing maintenance, making sure we aren't overlapping. The Board requested a proposal for a year. Also discussed coordinating the fundraising efforts. Toby motions to allow John Glavis & crew to start the work on the park per his proposal, Amber seconds, all in favor (3-0).
3. Possible collaboration with Community Garden outreach. Melinda Stone came in to discuss how she could help the condition of the park and address the possibilities. She will be teaching a class about creating community through food

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and can teach this class in Bolinas. While the oven is heating up, she would ask that her students work on the park for an hour and a half. John Glavis could assist on 9/20, 10/18 & 11/15. Amber mentioned that we are hoping to add some seating. Melinda mentioned that the 7/8 Bolinas school teacher was inquiring about projects. The cobb oven main door doesn't hardly open, it's not in good shape. Donation jar is Ok as long as it's clear what it's for and is donation only (not sales). Amber motions to allow Melinda's students to work on the park, Toby seconds, all in favor (3-0). Jennie had inquiries about amplified music, and about installing a permanent grill. It was not advised at the downtown park due to other fires that have been started down there.

4. Status on condition of the park.
5. Community work day? Now that John has been brought on, he is handling that.

Mesa Park:

1. Gopher company – explained in Managers report.
2. Rule signage at skate park. Should have installed on Thursday, 8/15.
3. Review of bids for basketball court re-asphalt, fencing(?), picnic tables / shade structure, walking motorbike path, skate park landscape plan.
4. Movie in the park.

Treasurer's Report:

1. Review draft budget. Amber shared her draft budget with the Board.
2. Mesa Park: \$30,101.16
Friends of Mesa Park: \$1,241.97
Sewer reserve account: \$2,093.00
Total = \$33,436.13

Old News:

- 1.

Other:

1. Board completion of Ethics training.
2. Review updated draft of the park update letter from Friends of Mesa Park to the community. Made a few tweaks that will be included in the hearsay soon.

TOTAL Warrants: \$3,742.56

Approve Warrants: Toby motions, Amber seconds, (3-0 approved).

Approve Minutes from the 7/12/19 meeting
Toby motions, Amber seconds, (3-0 approved).

Next Meeting: September 9, 2019

Meeting adjourned: 9:14 pm