

Firehouse Community Park Agency  
Mesa Park Board Meeting Minutes  
September 10, 2018 7 PM  
Bolin Firehouse Community Room  
Contact: mesaparkboard@gmail.com

Call to Order: 7:05 pm

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

Others Present: Michael Cavette

Community Expression:

Downtown Park:

1. Clean up work on tree behind  
bathrooms (hanging over Gibson  
house) – review quotes. Michael  
received one quote, will collect two  
more for the Board to decide on at  
the next meeting. The work can't  
commence until winter due to sap  
issues caused by the heat.

Mesa Park:

1. Ongoing enforcement issues with  
unauthorized overnight parking at  
Mesa Park. Michael has been  
corresponding with the Sheriff,  
hoping to schedule a meeting to  
discuss enforcement.
2. Report on septic system. Pump can't  
pump solids, because it was not  
installed properly, and drawing too  
much energy, gravel has clogged it  
up. Michael is having it pumped and  
is looking for quotes to re-wire, raise  
the pump and install alarm panel.
3. Discussion about sports field  
irrigation schedule changes. Mark  
has enacted a new water plan after  
working with Don and reviewing  
water meter data. BPUD will come  
back to us next Spring and let us  
know if the pattern that they were  
concerned about has continued. We

have reduced our water each year  
over the last couple years.

4. Skate park update. To be completed  
by September 16. Had discussion on  
fundraising, work progress and  
adding possible signage. Also  
discussed grand opening event  
scheduled for September 22,  
including skate contest and food.
5. Movie in the park – may show skate  
movie in October as follow up to  
skate park opening.
6. Follow up on leak in cooler roof,  
trimming of branches. Michael to  
obtain additional quotes for review at  
next meeting.
7. New mower discussion / options.  
Review grant options. A new mower  
needs to be a priority, try to finance  
if possible. Mark motions to  
approve budget cap of \$7,000 for  
new mower, Toby seconds (5-0),  
approved.

Treasurer's Report:

1. Mesa Park Audit update – nearing  
completion, waiting for report.
2. Recology invoice update – Michael  
prepared letter through BPUD,  
Recology is taking care of the  
charges and possible refund.
3. DT Total - \$1,241.97  
Mesa Total - \$42,618.24

Old News:

Other:

Approve Warrants:

Mark motions, Leilani seconds (5-0)  
approved.

1. Total: \$10,296.47

Approve Minutes from last meeting: Mark  
motions, Leilani seconds (5-0) approved.

Next Meeting: October 8, 2018

Meeting adjourned: 8:42 pm