

Firehouse Community Park Agency  
Mesa Park Board Meeting Minutes  
Wednesday, September 16, 2020 @ 7pm  
VIA ZOOM  
Contact: [mesaparkboard@gmail.com](mailto:mesaparkboard@gmail.com)

Meeting called to order at 7:01 pm

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

Others Present: Michael Cavette, Kevin McElroy, Drew Sabec.

Community Expression:

Downtown Park:

1. Request to use downtown park for musical event. As it turns out, this request is actually for Mesa Park. But the organizers are not ready to put this event on yet, so its tabled for now. It's still on contingent on when we can open the parks.
2. Tree trimming discussion behind downtown park. Trimmers cleared acacias behind Gibson House. Trimmer will also look at the stand of Euc's at the top and if we daylight it to 15 – 20' then people won't even see it from the road. The fire department is on board with that.
3. Condition of downtown park – it looks good, grass is green due to non-use.
4. Bathrooms – Good & Clean came out and sanitized both parks bathrooms. They are going to prepare a bid for on-going maintenance. Hoping we can negotiate something. Drew had a suggestion that he could do the cleaning on scheduled days of the week. Michael and Drew to work out a schedule. Drew also suggested putting signs up with the schedule to notify the community or putting up bathroom open or closed signs

leading up to restrooms at both parks.

5. Trash issues – Trash use has increased substantially due to to-go containers from the local restaurants. Michael is looking into more options for trash receptacles downtown and will reach out to the restaurants or inquire about using the Coast Café's dumpster.
6. Re-design of downtown park / addition of park benches. No update.

Mesa Park:

1. Condition of Mesa Park – Park is looking good.
2. Skate park complaints & signage. There have been a couple of complaints regarding bad behavior. Users have suggested posting rules signage that they can point to when people are breaking the rules. Charles commented that he caught someone doing donuts in the parking lot.
3. Trash issues - Continues to be an issue.
4. Maintenance / clean up of playground & update on playground from Children's Center. Drew has been weeding the playground. Michael found a contractor that will help relocate the playground.
5. Discuss possible movie events – Leilani and Kevin to coordinate with BCC to co-host this event.

Manager's Report:

1. Report – increased usage has caused a need for another pump service. Someone has been shutting off the

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water at the downtown park. Seems best solution is to build a structure around it.

2. Covid-19 restrictions update for the parks – Michael will have updates this Friday. Amber suggested that Michael email the board with the updates on Friday.

Approve Minutes from 8/10/20: Lost the quorum, will have to approve the minutes at the next meeting.

Next Meeting: Tuesday, October 13, 2020

Meeting adjourned at 8:26 pm

(Minutes approved 10/13/20)

Old News:

- 1.

Other:

Other:

1. Grant from California State Parks – Michael is working on it. He needs Board input on project plan. Perhaps a Board subcommittee could work on this in the new year.
2. Update on Board member election

Treasurer's Report:

Friends of Mesa Park:	\$1,742.34
Reserve:	\$2,166.91
Checking:	<u>\$40,885.08</u>
TOTAL:	\$44,794.33

Amber explained that will get another Measure A disbursement at the end of the year. Measure A dries up after 2022 unless it is renewed.

TOTAL Warrants: \$2,736.18

Approve Warrants: Leilani moves to approve August warrants, Toby seconds, all in favor (4-0).