Firehouse Community Park Agency Mesa Park Board Meeting Agenda Tuesday, November 10, 2020 7:00 pm VIA ZOOM: <u>https://us02web.zoom.us/j/83698969597</u> Meeting ID: 836 9896 9597

Please call Leilani if you need assistance logging in (858) 945-1896 Contact: <u>mesaparkboard@gmail.com</u>

Call to Order:

Board Members Present:

Others Present:

Community Expression:

1.

1. Board member election

2. Reminder to form committee in the new year to work on project plan for CA State Parks grant.

Treasurer's Report:

TOTAL Warrants:

Mesa Park:

- 1. Update on drive in movie event
- 2. Vote on request to allow a storage shed for dirt bike club at Mesa Park.
- 3. Condition of Mesa Park
- 4. Skate park signage
- 5. Maintenance / clean up of playground & update on playground from Children's Center.

Downtown Park:

- 1. Condition of downtown park
- 2. Bathrooms
- 3. Trash issues
- 4. Re-design of downtown park / addition of park benches

Manager's Report:

- 1. Report
- 2. Covid-19 restrictions update for the parks

Old News:

1.

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Approve Warrants:

Approve regular meeting minutes from 10/13/20 & special meeting minutes from 10/7/20.

Next Meeting: Tuesday, December 15, 2020

Meeting adjourned:

Other: