

Firehouse Community Park Agency
Mesa Park Board Meeting Agenda
Tuesday, December 15, 2020 7:00 pm
VIA ZOOM - <https://us02web.zoom.us/j/85016417793>
Meeting ID: 850 1641 7793

Please call Leilani if you need assistance logging in (858) 945-1896

Contact: mesaparkboard@gmail.com

Call to Order:

Board Members Present:

Others Present:

Community Expression:

1.

Mesa Park:

1. Dirt bike track items
2. Condition of Mesa Park
3. Skate park signage
4. Maintenance / clean up of playground & update on playground from Children's Center.

Downtown Park:

1. Condition of downtown park
2. Bathrooms
3. 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.

Other:

1. Formalize new Board Officers
2. Formalize 2021 Board meeting schedule.

3. Vote on award letter from CA State Parks

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

4. Vote on reimbursement transparency report for the Grand Jury.

Treasurer's Report:

TOTAL Warrants: \$4,500

Approve Warrants:

Approve regular meeting minutes from 11/10/20.

Next Meeting: TBD at meeting

Meeting adjourned: