Firehouse Community Park Agency Mesa Park Board Meeting Agenda Monday, February 10, 2020 @ 7pm **Bolinas Firehouse Community Room** Contact: mesaparkboard@gmail.com

Call to Order: Old News: 1.

Board Members Present:

Other: 1. Board completion of Ethics training. Others Present:

Community Expression:

TOTAL Warrants: (\$42.10) 1.

Manager's Report:

1. Approve Warrants:

Downtown Park:

1. Free Food Friday date requests for use of downtown park and oven (2/14, 3/6, 4/3, 5/1/20)

- 2. Proposed public shower (with information from Don Smith on preliminary design and budget, grant possibilities, water and electricity use estimates, and application to BCPUD for a Limited Water Use Permit).
- 3. Condition of downtown park
- 4. Discuss possible re-design of park

Mesa Park:

- 1. Condition of Mesa Park
- 2. Rule signage at skate park
- 3. No Parking sign in front of gate
- 4. Maintenance / clean up of playground
- 5. Removal of old mower
- 6. Status of trash area illegal dumping

Treasurer's Report:

1. Bookkeeper replacement update

Approve Minutes:

Next Meeting: March 9, 2020

Meeting adjourned: