Firehouse Community Park Agency Mesa Park Board Meeting Agenda February 11, 2019, 7pm Bolinas Firehouse Community Room

Contact: mesaparkboard@gmail.com

Call to Order:

Board Members Present:

Others Present:

Community Expression:

1.

Downtown Park:

- 1. Update on additional help for staff / landscapers re: Park maintenance.
- 2. Status of new hand blower in Men's restroom.

Mesa Park:

- 1. Status of remaining signage (Skate park signage, handicap signage, no overnight parking, no fires) and clean up of vandalized signs.
- 2. Skate park follow up items concrete clean up, planting of grass seed & plants. Landscape completion.
- 3. Snack shack renovation ideas Toby to present budget.
- 4. Status of clean out and removal of trailer.
- 5. Mesa Park cape weed removal status?
- 6. Discussion on basketball court reasphalt and fencing bids.
- 7. Sewer hook up fee follow up.
- 8. New picnic tables / shade structure options.
- 9. New mower & belt replacement costs.

Treasurer's Report:

Old News:

1.

Other:

1. Proposal to push April Board meeting back one week to April 15.

Approve Warrants:

TOTAL Warrants:

Current \$1,405.55

+ warrants from last month \$2,617.12

Total: \$4,018.67

Approve Minutes:

Next Meeting: March 11, 2019

Meeting adjourned: