Firehouse Community Park Agency Mesa Park Board Meeting Agenda Monday, March 9, 2020 @ 7pm Bolinas Firehouse Community Room Contact: <u>mesaparkboard@gmail.com</u>

Call to Order:1. Discuss drafting a measure for<br/>November election to raise the parcel<br/>tax allotment for Mesa Park.Board Members Present:2. Board completion of Ethics training.Others Present:<br/>1.TOTAL Warrants: \$893.03Community Expression:<br/>1.Approve Warrants:

Manager's Report:

1. RIRE Grant application status.

Downtown Park:

- 1. Proposed public shower
- 2. Condition of downtown park
- 3. Discuss possible re-design of park

Mesa Park:

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

Treasurer's Report:

1. Bookkeeper replacement update/ payroll proposal approval

Old News:

1.

Other:

- Next Meeting: April 14, 2020
- Meeting adjourned:

Approve Minutes: