Firehouse Community Park Agency Mesa Park Board Meeting Agenda April 15, 2019, 7pm Bolinas Firehouse Community Room Contact: <u>mesaparkboard@gmail.com</u>

Call to Order:

Board Members Present:

Others Present:

Community Expression:

1.

Downtown Park:

- 1. Discussion to explore the idea of consolidating the maintenance and manager positions into a single position.
- 2. Review Michael's schedule for park maintenance.
- 3. 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, no illegal dumping).
- 2. Skate park follow up items concrete clean up, planting of grass seed & plants. Landscape plan?
- 3. Snack shack renovation update.
- 4. Status of clean out and removal of trailer.
- 5. Mesa Park cape weed removal status?
- 6. Discussion on possible projects including basketball court re-asphalt, fencing, picnic tables / shade structure, walking motorbike path.
- 7. Sewer hook up fee follow up.
- 8. New mower status.
- 9. Fire District request to use Mesa Park for Fire Chief's retirement.

Treasurer's Report:

Old News: 1.

1

Other:

1. Board completion of Ethics training.

Approve Warrants:

TOTAL Warrants: \$5,185.73

Approve Minutes:

Next Meeting: May 13, 2019

Meeting adjourned: