Firehouse Community Park Agency Mesa Park Board Meeting Agenda May 13, 2019, 7pm Bolinas Firehouse Community Room Contact: <u>mesaparkboard@gmail.com</u>

Approve Minutes:

Closed session at 6:30 pm

Open Session call to Order:

Board Members Present:

Others Present:

Community Expression:

1.

Downtown Park:

- 1. Staffing discussion.
- 2. Review proposal to approve selfpropelled string mower.

Mesa Park:

- 1. Signage at skate park.
- 2. Skate park landscape plan.
- 3. Snack shack renovation update.
- 4. Trailer roof repair / re-organization of equipment.
- 5. Review of bids for basketball court re-asphalt, fencing(?), picnic tables / shade structure, walking motorbike path.

Treasurer's Report:

1. Review & complete audit report.

Old News:

1.

Other:

1. Board completion of Ethics training.

Approve Warrants:

TOTAL Warrants: \$2,213.20

Next Meeting: June 10, 2019

Meeting adjourned: