

Firehouse Community Park Agency  
Mesa Park Board Meeting  
June 11, 2018, 7pm  
Bolinas Firehouse Community Room  
Contact: [mesaparkboard@gmail.com](mailto:mesaparkboard@gmail.com)

Call to Order:

Approve Warrants:  
TOTAL Warrant: \$13,970

Board Members Present:

Others Present:

Approve Minutes:

Community Expression:

Next Meeting: July 9, 2018

1.

Meeting adjourned:

Downtown Park:

1. New Watch Commander
2. Groundskeeper position hiring process.
3. Cobb oven proposed policy review
4. Clean up work on tree behind bathrooms (hanging over Gibson house) – review quotes.

Mesa Park:

1. Signage at Skate Park & funding updates in Hearsay
2. Movie in the park – Review proposed movie recommendations & designs
3. Follow up on leak in cooler roof, trimming of branches & equipment relocation. Review quote(s).
4. New mower discussion / options. Review grant options.

Treasurer's Report:

1. Budget and work plan for the next fiscal year 2018-2019.

Old News:

1.

Other:

1. Vote on resolution # 17: Proposing an election for the 3 Mesa Park Director seats and requesting the Board of Supervisors consolidate that election.