

Firehouse Community Park Agency
Mesa Park Board Meeting Agenda
Tuesday, August 13, 2019, 7pm
Bolin Firehouse Community Room
Contact: mesaparkboard@gmail.com

Call to Order:

Board Members Present:

Others Present:

Community Expression:

1.

Managers Report:

1.

Downtown Park:

1. Staffing sub-committee update.
2. Review proposal for landscape maintenance.
3. Possible collaboration with Community Garden outreach.
4. Status on condition of the park.
5. Community work day?

Mesa Park:

1. Gopher company
2. Rule signage at skate park.
3. Review of bids for basketball court re-asphalt, fencing(?), picnic tables / shade structure, walking motorbike path, skate park landscape plan.
4. Movie in the park.

Treasurer's Report:

1. Review draft budget.

Old News:

1.

Other:

1. Board completion of Ethics training.

2. Review updated draft of the park update letter from Friends of Mesa Park to the community.

Approve Warrants:

TOTAL Warrants: \$3,742.56

Approve Minutes:

Next Meeting: September 9, 2019

Open Session meeting adjourned:

Closed Session to follow meeting