Firehouse Community Park Agency
Mesa Park Board Meeting
July 11th, 2016 7 PM
Bolinas Firehouse Community Room
Contact: mesaparkboard@gmail.com

Call to Order:

Board Members Present:

Others Present:

Community Expression:

1.

Downtown Park:

1. Hiring part time gardener

Mesa Park:

- 1. Skate Park renovation
- 2. Norcal Well quote \$9750.00, do we have the previous quote?
- 3. Mowing/irrigation schedule of fields
- 4. Power wash bathroom and remove graffiti
- 5. Order new cap for water tank-Mark
- 6. Weed around playground

Treasurer's Report:

1. Response Letter for Grand Jury Report

Old News:

- Center Post price and timeline-Charles
- Ad for bathroom maintenance twice a week 4hrs a week.
 Respond to weekend calls as well as sick time. Contract only.

Other:

- 1. Election: Revision of Resolution for Consolidation & Services. No.13 we need 2 seats for 4year term and 1 seat for 2year term
- 2. Measure combination for this Nov. election? Or next year? Board vote needed
- 3. Hiring a web designer for the park website
- 4. Hiring a manager for the parks

Approve Warrants:

1.

Approve Minutes:

Next Meeting:

Meeting adjourned: