Firehouse Community Park Agency Mesa Park Board Meeting June 13th , 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. Center post to replace chain pricing
- 2. Swivel fitting replacement for backflow pump
- 3. Order hand dryers for bathrooms

Mesa Park:

- 1. Norcal well quote for fixing backflow
- 2. Order new cap for water tank, there is a hole in the lid

Treasurer's Report:

- 1. Measure for the next election: Could we ask Jane to help us. Mark and Victoria will subcommittee about wording and applying for the election. Charles will, at the same time, talk to Jack about more private funding.
- 2. Mesa Electric payment.

Old News:

- 1. Website Completion
- 2. Need to run an ad for bathroom maintenance twice a week 4hrs a week. Respond to weekend calls as

well as sick time. Contract only.

Other:

 Election information: Due June 22nd

 a) Confirmation of Officeholders
 b) Confirmation of Boundaries
 c) Resolution for Consolidation & Services

Approve Warrants: 1. Total \$3612.78

Approve Minutes:

Next Meeting: July 11th Meeting adjourned: