

Firehouse Community Park Agency  
Mesa Park Board Meeting  
April 10th , 2016 7 PM  
Bolin Firehouse Community Room  
Contact: mesaparkboard@gmail.com

Call to Order: 7:02pm

Board Members Present: Victoria Maier,  
Mark Lucanic, Amber Distasi, Toby  
Nemec, Charles Whitefield

Others Present: Michael Cavette, Tyron  
Brendel, Blair Tom, Leah, Chas Lenhoff,  
Zoe Gardner

Community Expression:

1. Brian Lee: Offer for cobblestones (Zoe) might be good to use the stones for path repair. Need to know how many stones we have.
2. Community Center: (Leah) Use of parking lot at mesa park for Art and Garden/ Food festival weekend Saturday April 29th. 11-6pm. Will get a count of spots we can allow for (about 70 total) because there are baseball games that day we have to leave space for until 2pm. Mark will look at baseball schedule.

Downtown Park:

1. Order Decomposed Granite for paths. Need 6 yards. Will be ordering with the Children's Center.
2. Backflow inspection. Completed
3. Cut the hillside. Zoe will schedule this for the end of April.
4. Tank needs to be cleaned again? Need filters on the incoming lines to prevent silt from clogging the system. Zoe will empty tank and Michael will look at condition of

tank.

5. Planting ground cover around the cobb oven.

Mesa Park:

1. Skate Park: Update- Need to set up a meeting with park manager to go together to the county office. Still need proposed dimensions.
  - a) June 9th fundraiser at community center.
2. Boat sitting in parking lot. Need to have sheriff tag.
3. Need to pull grass in playground before new wood chips are added. Zoe and crew will take care of.
4. Well repair. Done
6. Need load of engineered wood-chips for the playground. Being ordered with decomposed granite.
7. Order 3 bases. Done
8. Tree closest to the shed needs to be trimmed. Done
9. Need new float controlling the shutoff valve on tanks.
10. Need to fix doors on pump house

Treasurer's Report:

1. MP checking \$75071.82
2. DT checking \$1806.15
3. Combine skatepark accounts
4. Set up a financial review
5. State audit. Michael will call to set up an appointment.

Old News:

1. Center Post. Michael will order two fold down bollards.

Other:

Approve Warrants: Mark motions Toby  
seconds (5-0) approved

1. \$9023.13

Approve Minutes: Mark motions Toby  
seconds (5-0) approved

Next Meeting: May 8th

Meeting adjourned: 8:45pm