

Firehouse Community Park Agency
Mesa Park Board Meeting
June 13th , 2016 7 PM
Bolin Firehouse Community Room
Contact: mesaparkboard@gmail.com

Call to Order: 7:07pm

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

Others Present: Vic Amoroso, Zoe
Gardner

Community Expression:

1. Vic: receiving complaints of maintenance of DT Park. Charles: has been receiving complaints as well of dying grass, dog feces, trash, garden. Charles invited Zoe Gardner to the discussion. Chas via phone: turned on the irrigation today 6/20. Looking for someone to cover Chas' days off and sick days. Zoe can cover mid-week and gardening. Are there any leaks in the irrigation? Looks like 5hrs a week (2people 2.5hrs per week) with lower water/maintenance. Hire on an emergency temporary bases to start tomorrow 06/21. Amber motions Mark seconds (4-0) approved. Hiring a permanent gardening position will be voted on the next agenda
2. Can a grey water system be put in the park for hand washing sinks in the bathroom? Charles: Not sure that is legal in a park. Zoe will look into the laws.

Downtown Park:

1. Center post to replace chain pricing. Charles is going to have one made by Wayne Campbell

2. Swivel fitting replacement for backflow pump. Dylan?
3. Order hand dryers for bathrooms- Chas
4. Need to look at hill side. The grass is tall and can be a fire hazard.

Mesa Park:

1. Norcal well quote for fixing backflow. The new quote sent, without them looking at the well, is \$9750.00. The work plan listed is different from the previous quote. We need to call Weeks for another Quote. Next meeting bring all documents. Talk next meeting about how we want to move forward with the repair on the well.
2. Order new cap for water tank, there is a hole in the lid- Mark will order at American tank

Treasurer's Report:

1. Measure for the next election:
 - a) Mark: we are funded by measure I for the next two years. Due date for filling and getting a measure on this Nov. election is in Aug. By our next board meeting we need to vote on if we want to put a combined measure on the upcoming Nov. 2016 ballot, or if it can wait until the following year.
 - b) Seats of the board need to be filled out and sent in to Dan Miller by 06/22/16
2. Mesa Electric payment. Check has been sent out by Dylan.

Old News:

1. Website Completion. Amber has log-in info and can look at audit

check list to add in info. Required.
Feels we need to hire someone to complete this as soon as possible.

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:

1. Election information: Due June 22nd
 - a) Confirmation of Officeholders
 - b) Confirmation of Boundaries- President needs to sign.
 - c) Resolution for Consolidation & Services. No.13 to elect board of directors need to vote on the resolution we need 3 seats for 4year term Victoria motions Amber seconds (4-0) approved

Approve Warrants: Mark motions Victoria seconds 4-0 approved

1. Total \$3612.78

Approve Minutes: Mark motions Amber seconds 4-0 approved

Next Meeting:

July 11th

Meeting adjourned: 8:54pm