

**Firehouse Community Park Agency
Mesa Park Board Meeting
May 8th , 2017 7 PM
Bolin Firehouse Community Room
Contact: mesaparkboard@gmail.com**

Call to Order: 7:03pm

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

**Others Present: Michael Cavette, Charles
Lenhoff, Blair Tom, Scott Malvin, Zoe
Gardner**

Community Expression:

- 1. Puala LaDuc Catering requested the use of the parking lot for upcoming events: Need to look at our parking lot agreement before we approve for rentals. Will be discussed at next meeting. Sub-committee for policy update.**

Saturday, July 8th, 2017

Saturday, September 16th, 2017

Saturday, October 7th, 2017

Saturday, October 14th, 2017

- 2. Scott Malvin: Boat parking. Scott has moved the boat. It has not been parked there longer than 72 hours. The board needs to post our ordinances as well as contact the county sheriff's department. Scott: Would it be possible to talk to the county about having designated spot for vehicles that need to be towed?**
- 3. The dumpster has, over the past week, been filled with beach cleanup garbage. The garbage company that empties the dumpster for the beach on Brighton was left full for weeks so they began dumping the garbage**

in our dumpster at mesa park. The beach clean up is run by the community center. Leah Sabatini has been contacted.

Our dumpster is in disrepair. Need to talk to the garbage company to replace what we have.

Downtown Park:

- 1. Cleaning water tank. Zoe: Tank has been cleaned and the pump, which was sitting on the bottom, is now raised on blocks. There is a new inlet filter which will help with the silt issue. The pipe for drainage at the bottom did not seem to have an outlet that was working. The NorCal representative was of the opinion that the newly cleaned tank and system would be good now that the pump was raised and there is an inlet filter. We still need to blow out the filter once a week to start. Need to order a replacement outlet filter as the old one is torn. Need a pressure relief.**
- 2. There have been issues with people camping in the park. There was an air mattress by the labyrinth and trash by the cobb oven. It has been cleaned up.**
- 3. Center Post. Still need to order.**

Mesa Park:

- 1. Skate Park: (Michael)After consulting with our legal council, we are ready to go forward with construction. Need to have a licensed engineer and contractor. Need to put together a work plan to go out to bid.
A)Need to talk to Jennifer Blackman from BPUD to start surveying the area for drainage.
B)Fundraiser June 9th at community center.**

4. **Sports equipment needs to be moved into storage container. Need to clean out containers so that future sports storage can be held there and not in the pumphouse.**
5. **Need to post ordinances**

Treasurer's Report:

1. **DT: Total \$1,766.80
MP: Total \$77,362.90**
2. **Need a work plan for Measure A funds and we need an expenditure report for what we spent. We need to set up 2017/2018 work plan.**
3. **Combine skatepark accounts. The Gofundme account needs to be rerouted to the savings account that is just for skate park funds.**
4. **Set up a financial review**
5. **State audit. Michael called and we need to put out a bid for the audit.**

Old News:

- 1.

Other:

1. **State Disability Insurance- board resolution statement. Amber motions Toby seconds (4-0)approved.**

Approve Warrants: Toby motions Victoria seconds (4-0) approved

1. **Total \$7688.83**

Approve Minutes: Toby motions Amber seconds (4-0) approved

Next Meeting: June 12th

Meeting adjourned: 9:03pm