

Firehouse Community Park Agency  
Mesa Park Board Meeting  
May 9th , 2016 7 PM  
Bolin Firehouse Community Room  
Contact: mesaparkboard@gmail.com

Call to Order: 7:02pm

Board Members Present:

Mark Lucanic, Victoria Maier,  
DylanSquires, Charles Whitefield, Amber  
Distasi

Others Present:

Miquel and Jorge Bustamonte, Mary and  
Maji Barror, June McAdems, Vic Ameroso,  
Chas Lenhoff, Christine Cuhnes, Jennifer  
Pfeiffer

Community Expression:

1. Mary- Fence in Downtown Park presented a signed petition to take down the chain permanently or until a public vote can be taken. Feels that for those who have booked the park need to be able to load and unload. Dylan: It is an access road and the chain was intended to prevent public parking. Charles: apologizes for not coming down and opening the gate as planned. There are now keys at the people store for events booked as well as copies for the board for the future. Maji: Could we find a third solution such as putting up a lockable center post instead of a chain so that no one has to jump or trip over a fence? Board: that sounds like a reasonable solution. The firehouse and the BPUD now have a key. Charles will look into pricing of center posts. Jorge would like an article in the Hearsay to rectify the misinformation about Miquel

putting up an illegal fence. Dylan is willing to write a letter to the Hearsay.

2. Baby Blessing June 12<sup>th</sup> Baby blessing Sun Fest. Melinda Stone wants to have the community fire at the same time. Dylan moved Mark seconds 5-0 approved
3. Alethea- Cobb oven repair, not present.
4. Vic: with the issue of public parking downtown I think there should be no public notices posted in the Hearsay encouraging people to park in the Mesa Park parking lot which was posted recently. This was not posted by the board.

Downtown Park:

1. Backflow testing is completed, results: we need to replace swivel fitting that allows us to go between town and well water as it is not up to code.
2. Don Smith wants to get ahold of Doug Bryant to ask what is underneath the labyrinth.
3. Need hand dryers for DT bathrooms.

Mesa Park:

1. Water Meter Broken at Resource Recovery. BPUD planning to replace it. Want to know when well will be repaired? Norcal? Charles called Norcal and they will get back to him.
2. Overnight Parking issue, The sheriff can only help us escort someone to leave the park
3. Skate Park Fundraiser May 14<sup>th</sup>
4. There is a hole in the top of the water tank lid. Needs to be fixed. Need to order new cap? Victoria
5. Need to have the grey and blue garbage bins moved away from the

parking lot to prevent cars from dumping garbage. Chas

6. Drainage: Need to have the area surveyed which could be included in the survey for rebuild of skate park. We should also clear/clean out the culvert.

Next Meeting: June 16th

Meeting adjourned: 8:22pm

#### 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.

#### Old News:

1. Backflow Test (due April 29<sup>th</sup>)  
Charles
2. Sensor for Water Tank- Victoria

#### Other:

1. Website Completion- Amber will look into adding in data.
2. Need to run an ad for someone who could do bathroom maintenance twice a week 4hrs a week. Respond to weekend calls as well as sick time coverage for Chas. Contract only. Victoria

Approve Warrants: Mark motions Victoria seconds, 5-0 approved

1. \$2740.52
2. Need to talk to Mesa Electric about bill with no bid. Dylan will call

Approve Minutes: Mark motions Dylan second 5-0 approved