

Firehouse Community Park Agency
Mesa Park Board Meeting
September 12th , 2016 7 PM
Bolin Firehouse Community Room
Contact: mesaparkboard@gmail.com

Call to Order: 7:07pm

Board Members Present: Charles, Dylan,
Mark and Amber

Others Present: Michael Cavette, Jenny
Riley, John Glavis, Zoe Gardiner and Victor
Amoroso

Community Expression:

1. Field Maintenance: Fertilizer and seed should be added this fall. Michael recommends compost tea for fertilizer. Discussion of techniques ensues, issues related to the size of fields. Turfbuilder grass food was used in the past, infrequently.
2. Ned Riley's B-Day party. Jenny reserves Mesa Park for Ned's 75th Bday Party on 10-23-16. Dylan motions vote to approve. Mark Seconds. 4 ayes, 0 opposed.

Downtown Park:

1. Cob Oven repair looks good. All agree.
2. John Glavis discusses ideas for increased use of cob oven including baking bread in the morning and selling off some for community and park improvements. Working on a formal plan. Also suggests the creation of a performance area in the park for entertainment shows. Charles notes that Magi has donated a piece of slate that could

be used to improve cob oven area with shelving.

3. Still need trash cans for front of park, Dylan will look into vendors.
4. Zoe: irrigation system is clogged with silt and cannot locate one of the valve boxes. Also system needs to be flushed and new filters installed. Also seeks approval for additional ten hours of work to remove weeds, which is granted.

Mesa Park:

1. Skate Park renovation: waiting for formal plan and budget from the project group in order for mesa park board to determine contribution amount
2. Need load of woodchips. Charles will be asked to get this done.
3. Dylan: quote for well repair from NorCal is no longer valid. Need a revised estimate. Dylan will contact them.

Treasurer's Report:

1. Dylan: Just received disbursement from measure A funds of \$22K for Q1 & 2. Funds for workplan including repairs, maintenance and other items.
2. Vic asks about funds in bank. Dylan: \$118K, but \$75K of that (measure A funds) is allocated towards new manager salary (required hire by the county), well repair and skate park renovation. Parcel tax (measure I) funds for are separated since they are disallowed for use on the downtown park.

Old News:

1. Website is coming along. Amber: need additional content such as warrants and minutes. Mark: Moved some things around, noted the improved content and suggests the website should come up when searching google, for mesa park Bolinas. Currently seems like one has to search for firehouse community park.
2. Manager position: Amber: will put together an advertisement for the position to bring for approval at the next meeting

Approve Warrants: Dylan motions Amber seconds (4-0) approved

1. We voting to approve 14,450.94 as we are holding back approximately 5K to confirm there is not a double payment to the BCPUD. Amber seconds. 3 ayes, 0 Nos. Includes, mesa park stuff for bathrooms, monthly gopher fee, mowing fee, landscape bill. Etc.

Approve

Next Meeting: October 10th

Meeting adjourned: 8:47 pm