

Firehouse Community Park Agency

a.k.a. Mesa Park Board

PO Box 461 Bolinas, CA 94924

Regular Meeting Minutes

Wednesday April 24th, 2023 6:30 p.m. PST

Held in the Bolinas Firehouse Meeting Room and on Zoom

mesaparkboard@gmail.com

Call to Order: 6:36 p.m. by Dave Lich.

Board Members Present: Razma, Mark Lucanic, Dave Lich, Blair Tom.

Community Members Present: Ana, Seitan, April, Jenny, Drew Sabec.

Community Expression:

1. Ana – Pool/Post office parking?
2. Seitan – long term resident interested in knowing/helping what is going on
3. Nick – Interested in the Board Position

Old Business:

1. Mesa Park Pavilion(s) Project:
 - Negotiation with Dennis Carlson – for the advanced payment \$125K
 - SJLA proposal & Reed Gilliland roughly \$65,400K
 1. Can they write up/project more?
 2. Add costs for other items not included
 3. Pavilion - \$148K
 - Takes 6-8 weeks to get any disbursement
 - Construction documents – need to go to a bid for contractors
 - Dave and Blair to assemble a list of contractors to create bids
 1. General Master Plan to be used as basis
 2. Pool is in the plan, to be located behind the Skatepark, old baseball field/motocross.
 - Show proof and evidence – send approved minutes to Drew

New Business:

1. Pool Committee – April, Ana, Jennie
 1. April:
 1. Sierra Dierks post asked about a pool on NextDoor, wanting a West Community Pool – have engaged mentors in the community
 2. 60% of residents are over 60, serve people with needs, young and old, envision it as a multi-generational gathering place.
 3. Would like to partner in some way moving forward with the Board
 4. So far they have had one meeting, collecting data on the cost, climates similar to Bolinas, in coordination with the BPUD regarding

the water question & proposed budgets. Once they have all the data collected they will put out a larger survey.

5. Fundraising, grants, etc.
2. Ana worked on this more than 10 years ago, what they found people were willing to pay a monthly or annual fee to have access to the pool, that revenue could have sustained the pool then, but the big money to build it...has to drive to Mill Valley, would be lovely to have a facility here.
3. Mark – enough interest and willingness to pay user fees. San Geronimo/Woodacre – community pool – how did that project get funded initially.
4. Dave – money, fully into it, but massive funding needed.
5. Jennie – started on this project a long time ago, housing funds? Senior services? Community engagement with Bolinas/Stinson. Advisory poll was YES, and again with a survey. Affordable housing for a worker/lifeguard.
2. Marin Open Space – Hazmat Trailers – resolved on BPUD
3. USPS
 1. Proposals/Plans – we have formally approved to house something temporarily, trying to get a ready to go plan.
 2. Jennie – update from the planning group. Location and parking?
 3. Plans have been circulated – main problem is the parking area and ADA
 4. Board needs to approve to send out, push the building and the parking lots closer to the road. Would prefer the temp building placed in the center of the west side where the trash is located. Will need to re grade the area.
 5. Mesa Park to paint out the trailer areas, parking, etc. Two trailers 12'x60' with a skirt – Drew met with both last Monday – may need a special meeting, design and details.
4. Open Director
 1. Nick Bertulis – environmental field architects an engineers, lived off and on for 8 years. Don Smith recommended him to check it out. Ecological Design.
 2. Paperwork, appointment.
5. Tools
 1. Mower – Blair to send through pictures, details, price, etc.

Manager's Report

1. Mesa Park – Condition: FAIR
 1. Mowing and weeding is taking up most of the time. Issue with the toilet, flush – plumber/company needed – Dave will follow through with contact.
 2. Does it need to be replaced?

3. Events have increased – parties, sporting events. 2 weeks ago met with Kevin Wright regarding a grant \$250K, can we get a sponsor with the BCLT – as an intermediary, to meet with Arainne Dar – deadline May 27th. Kevin can continually keep us up to speed with grants, etc. Need to have a cost estimate and design/concept. Sent another \$5 million grant Clean California Local Grant – CADT
4. Stinson Grant – pending \$3K grant
5. Motocross/Tree on the fence. Sam from the Pt Reyes Light called regarding the track
6. Baseball holes need to be filled – schedule a work day
 1. Soils plus – estimate for a delivery 7/800 dollars
 2. Blair to call Don Murch
 3. Soil needs to be punched to level out
 1. Rent something?
 4. Need to fix the irrigation?
 1. 5-8 need new sprinkler heads – 80-90 bucks a piece
 2. Need to do a run through on the irrigation
 5. BPUD – Water Tank project?
2. Downtown Park – Condition: FAIR
 1. Weed and mowing
 2. Event each week at least
 3. Ordered a replacement light box?
 4. Mower broke, one wheel doesn't work, motor is good
 5. Pump & Well – estimate to replace the pump for the irrigation – \$3,500-4000 – another estimate from John \$2800 – pump is \$1500?
 1. Drew will move forward with John this week
 6. Nick – pizza event, didn't have the combo to hide the firewood

Treasurer's Report:

1. Banking Update: working on the annual budget report, in a better position than the previous year at this time.
2. Cash Flow: \$17K. from Measure A brought our checking up to \$36K
 1. Expecting dispersals
 1. Measure A
 2. Parcel Tax
 3. Expect next gross year to be approx. \$90K
3. Warrants and Payroll
 1. Warrants: \$11,502.78
 1. Half paid and some BPUD bills
 2. Checks signed and outbound
 3. Payroll: \$3450

Approve Warrants and Payroll: Blair moves to approve March Warrants and Payroll, Mark seconds, approved 4-0

Approve Minutes: March 23, 2023 regular meeting. Mark moves to approve the March minutes, Razma seconds, approved 4-0

Next Meeting: Next regular meeting is Monday May 18th, 2023 at 6:30 p.m. in-person at the Firehouse with zoom access.

Meeting Adjourned: 8:09 p.m. by Dave Lich.