

Firehouse Community Park Agency

a.k.a. Mesa Park Board

PO Box 461 Bolinas, CA 94924

Regular Meeting Minutes

Wednesday July 24th, 2023 6:31 p.m. PST

Held in the Bolinas Firehouse Meeting Room and on Zoom

mesaparkboard@gmail.com

Call to Order: 6:31 p.m.

Board Members Present: Mark Lucanic, Blair Tom, Noah Skinner.

Community Members Present: Katie **Community Expression:**

1. Katie - shuttle parking for the community center.

Old Business:

1. Mesa Park Pavilion(s) Project:
 - 1.1. Mesa Park Pavilion(s) Project (20 min.)
 - 1.2. 62510 - pre groundbreaking work
 - 1.3. 80% upfront
 - 1.4. Submitted
 - 1.5. All paperwork submitted

New Business:

1. Welcome new director Noah Skinner
2. Megan Thornton - Memorial - raised funds to help her but now is memorializing, bench/art? Work with a local artist - Chuck Oakander - email intro to Chuck
3. Pool Committee
4. USPS
 1. Eynor discussed internally, positive, but no decision made - some pot hoes filled.

Manager's Report

1. Mesa Park – Condition: FAIR
 1. Mural almost completed by the summer campers in the dugouts, weed formula, biggest gopher mounds, called got gophers, Javier is our new tech and asking them to come out this Thursday. Fern opened his own business and Noah WMLL will look to see what services they use.
 2. Bathrooms - toilets are not flushing well - bump up the psi, Drew to contact Stew.

3. Irrigation sporadic, 10k to restore
 4. 20k for the field, donors?
 5. 30K total - need a more detailed list
 6. Hunter industries - landscape design
 7. Social media, GoFundme - to invest in the parks
 8. Noah on the school foundation board - Leah had some ideas, need a detailed list and a sub committee
2. Downtown Park – Condition: FAIR
 1. Storage unit for summer camp and behind bathroom
 2. Bee/wasp nests - some campers stung - called county insect control
 3. Bathroom - high use but good
 4. Irrigation - well in pump is good, cleaned irrigation lines, they were clogged, silt, etc.
 5. Garbage and recycling cans have been returned

Treasurer's Report:

1. Banking Update - \$12K in main account - expecting Measure !, check for pavilions - 8 weeks out
2. Cash Flow - little slow, expecting an uptick
3. Warrants and Payroll - delayed

Approve Warrants and Payroll: June 2023, delayed.

Approve Minutes: June 12th, 2023 regular meeting and June 20th special meeting,. Blair moves to approve the June minutes, Noah seconds, approved 3-0 2 absentee

Next Meeting: Next regular meeting is August 7th, 2023 at 6:30 p.m. in-person at the Firehouse with zoom access.

Meeting Adjourned: 7:30 p.m.