

Firehouse Community Park Agency

a.k.a. Mesa Park Board

PO Box 461 Bolinas, CA 94924

Regular Meeting Minutes

Wednesday September 13th, 2023 6:34 p.m. PST

Held in the Bolinas Firehouse Meeting Room and on Zoom

mesaparkboard@gmail.com

Call to Order: 6:34 p.m. by Dave Lich.

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

Community Members Present:

Community Expression:

Old Business:

1. Mesa Park Pavilion(s) Project:

- Contacted Marin County planning commission, coastal commission, another planner - Easton Ehlers (county planner) has been provided with sketches from our planner. Do we get a pass on CEQUA? We don't qualify. Wait till Multi Studio comes back to step in and help, holding.
- Qualify for xx amount of grant to do a master plan.
- Grading - get a scope of work
- Can't spend a lot of money, but discounted can work at our discretion
- Move forward with a Master Plan
- Blair to follow up with Drew regarding grading
- Bid out to contractors for the work
- Schedule sub committee meeting
- Refuse, garbage, road base, etc.

New Business:

1. USPS

1. Temporary situation 3-5 years
2. Updates - Meas Park Kiosk plan - Roosevelt did not show to the previous meeting. Seems to serve the USPS interest more than the community, the postal committee feels misrepresented. We have full governmental support, supervisors and congressmen. Interim facility so that we can figure where to house the USPS permanently. Postmaster is not backing the community. Under re-review again (in DC), two weeks ago.

2. Oasis for Kids Trailer - Richie

1. Off road track, we can't have it. The park is not zoned for it. The trailer needs to be removed. Dave's ashes, flowers, flags, memorial area.

Memorial ideas. Liability measures moving forward. Oasis is on standby currently. Can the Park buy the container?

3. Pool Committee

4. Baseball Field Update -

1. Fundraising - Mark talked to a lawyer regarding this. Charge for the parking lot, activities, etc. We cannot charge the USPS to be there. Charges must be a recreation type activity. Money needs to be tracked separately, per the board's discretion or donation to a specific item.
2. GoFundMe is okay, needs to be done publicly, vote on it.
3. Mesa Park is the authority here, we must formally approve as long as we exist.
4. Friends of Mesa Park - donations are tax deductible.
5. \$705 from bake sale, Go Fund Me \$6170, \$21,000 in checks
6. Ghilotti removed the infield for free - put a sign up
7. Stinson Beach Grant? Need to draft a request letter
8. Batting cage - \$6,200
9. Irrigation and quick connect
10. Mark will put an ad in for several items including the irrigation specialist - work out to bid
11. Adam Smith will come out for soil measurements, gopher wire, etc. information on what to order - mid October sod for the infield down, and enough funds to soil the outfield, Ghilotti has a hydroseeder.

Manager's Report

1. Mesa Park – Condition: FAIR

1. BCLT okay to temporarily stage RV trailers - as out of the way as possible
2. Board approves collaboration with Fire Dept for posts and chain barrier for emergency access in parking lot, Mesa Rd, maintaining an ADA access and to share the cost.
3. Doors fixed to the bathrooms
4. Gophers - Mesa will be serviced next Monday and Tuesday, reference for irrigation
5. 5 truck loads - need a truck now! Thursday or Friday
6. Measure A - January should be a disbursement around \$30K
7. Event parking request - donation
8. \$7,900 SJLA to survey the entire park - Blair will get another bid to survey the entire Mesa park
9. Multi Studio - design, plan, permitting, etc.

2. Downtown Park – Condition: FAIR

1. How can we support Drew? Bring needs to the board and we will provide resources/help/laborers etc.
2. Irrigation - needs to be repaired
3. Bathrooms graffiti
4. Cob oven is deteriorating - need to repair before the winter. Need to find someone to work on it.
5. Replacing magnetic censor

Treasurer's Report:

1. Mesa Park Debit Card
2. Banking Update
3. Cash Flow
4. Warrants and Payroll
5. Need to pay for an audit

Approve Warrants and Payroll:

Delayed with Accountant/Bookkeeper having put in notice to leave. Will approve all overdue at next regular board meeting.

Approve Minutes: Will approve all outstanding minutes at the next regular board meeting.

Next Meeting: Next regular meeting is Monday October 2nd, 2023 at 6:00 p.m. and Monday November 6th, 2023 at 6:00pm at the Firehouse community meeting room.

Meeting Adjourned: 8:20 p.m. by Dave Lich.