

Firehouse Community Park Agency

a.k.a. Mesa Park Board

PO Box 461 Bolinas, CA 94924

Regular Meeting Minutes

Wednesday October 2nd, 2023 6:06 p.m. PST

Held in the Bolinas Firehouse Meeting Room and on Zoom

mesaparkboard@gmail.com

Call to Order: 6:06 p.m. by Dave Lich.

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

Community Members Present:

Community Expression:

1. Snack shack pumphouse
2. Bouncy House
3. Food truck

Old Business:

1. Mesa Park Pavilion(s) Project:
 - \$62500 granted advance payment prior to CEQUA and Coastal Commission - pre construction costs - 9/27 - second week of November, 20% for first advance and up to 80% total - so remaining is 55%.
 - Proposals/contract - reach out and see what they would be willing to invoice for the amount of work that they have done so far and to pay off.
 - Other group can actual do the renderings and the master plan - phone call to move forward.
 - SJLA - we can reach out to them as well \$7,900 total - put out to bid and advertise
 - Master plan - roughly 50K

New Business:

1. BCPUD Request
 1. Toxic away day Nov 11 - Blair moves, Noah seconds 4 aye, 1 absentee
 2. COM request - dates and an in kind donation
2. Baseball Field Update
 1. Ghilotti - sign, scraped filed
 2. Fence - advertising space? cost?
 3. Jenny - this space is left clear of signs - forward preservation work
 1. Community space - due diligence
 4. Batting cage ordered - level off area, gravel, turf, etc. (14'w x 50'w)
 5. Irrigation and sod (potentially half price)

6. Trying to have everything to prepped for spring
7. Extra soil, level off the soccer field - hydroseeder the soccer field and outside baseball outfield
8. Stinson Beach Village Association - meeting next Saturday
9. Thank you letters for donations

Manager's Report

1. Mesa Park – Condition: FAIR
 1. Norcal gopher trapping, set up and going well. Recommendations, no gopher wire on the infield.
 2. Parking Oct 14th 9am - 11pm - donate \$2500, waiting for check - send them the tax deductible form
 3. Event next June sent \$800 donation
 4. The school has reserved every Thursday 3 - 4:15
 5. Monday and Wednesday after school and WMSL (donation?)
 6. Set of small goals
 7. Been a lot of tree removal and the fire department helped
 8. Mower needs to be serviced in Santa Rosa, reverse is not working, oil change, etc. cost estimate is roughly \$475 - diagnostic as well - perhaps get Rovin to take it up. Blair to follow up with George - Monday-Friday Bag for the mower as well

2. Downtown Park – Condition: FAIR
 1. Zone 4 is not working - could be wiring. Looking to diagnose this.
 2. Hillside cleared by Oscar and his crew - \$800 - call Marin Vector Control
 3. Bathroom left side is closed at times due to vandalism - waiting on magnet for locking mechanism - \$500 - will order it
 - 4.

Treasurer's Report:

1. Bookkeeper is resigning - Mark will follow up with advertising and we will put out a job opening. Follow up with groups and run the advertisement on channels
2. Banking Update - \$4239.63
 1. Primary \$25,363.00
 2. Secondary \$1748.48
 3. \$15,128.06 Baseball Account
 1. \$6200 in the GoFundMe
 4. Need to follow up with W2 and 1099 protocol
3. Cash Flow
4. Warrants and Payroll

5. Need to pay for an audit - navigate this with potential new book keeper

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:

Vote passes 5-0

Next Meeting:

Next regular meeting is Monday November 6th and December 4th, 2023 at 6:00 p.m. at the Firehouse community meeting room.

Meeting Adjourned: 7:17 p.m. by Dave Lich.