

Firehouse Community Park Agency

a.k.a. Mesa Park Board

PO Box 461 Bolinas, CA 94924

Regular Meeting Minutes

Monday November 6th, 2023 6:04 p.m. PST

Held in the Bolinas Firehouse Meeting Room and on Zoom

mesaparkboard@gmail.com

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

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

Community Members Present:

Community Expression:

1. Skatepark - make it bigger!

Old Business:

1. Mesa Park Pavilion(s) Project:
 - o Legal w/ Reed Gilliland
 - o Multistudio Proposal - no moves until legal issues are resolved
 - o Have legal counsel review these prior to signing
 - o Project on hold

New Business:

1. Farewell to Drew! - Mark to get card/gift
2. Job Openings:
 1. Accountant - re publish this ad
 2. Parks Manager - publish an ad - need to write up
 3. Groundskeeper & Maintenance - Mark to send to Blair
 1. Interim person to take care of general maintenance
 4. Surveyor ad - publish
 5. Hiring subcommittee
 1. Review applications, interview and make recommendations
 6. Get Hearsay account - forward info to board members
3. Baseball Field Update
 1. Final push, outfield soil and seed, working with Ghilotti, hydroseed
 2. Potential 5 week shut down of fields for hydroseeding
 3. Wednesday - sports turf delivery and then building the batting cage.
 4. Need to build the pitching mound and bases - then it rests for 5 weeks
 5. New scoreboard
 6. WMLL - bringing materials and checks
4. BCPUD Request:

1. Toxic Away Day - Dec. 9th
2. College of Marin

Manager's Report

1. Mesa Park – Condition: Fair
 1. StuArt signage for trash, poop, respect, etc.
 2. Need a lock for the tanks
 3. Tanks - filling problem - Blair to meet with Stew
 4. Safe passage to school to park
2. Downtown Park – Condition: Fair
 1. Needed the rain
 2. Seed

Treasurer's Report:

1. Banking Update
2. Cash Flow
3. Warrants and Payroll
4. Audit

Approve Warrants and Payroll:

Approve Minutes:

Vote passes 4-0, 1 absent

Next Meeting:

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

Meeting Adjourned: 7:19 p.m. by Dave Lich.