

Firehouse Community Park Agency a.k.a. Mesa Park Board

PO Box 461 Bolinas, CA 94924

Regular Meeting Minutes [FINAL]

Monday February 12th, 2023 6:07 p.m. PST

Held in the Bolinas Firehouse Meeting Room

mesaparkboard@gmail.com

Call to Order: 6:07 p.m. by Dave Lich.

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

Community Members Present:

Community Expression:

Old Business:

1. Mesa Park Pavilion(s) Project:
 - Hire a surveyor - Blair to reach out
 - Master plan [MultiStudio] - need proposal
 - Timeline & Permits
 - Building out to bid

New Business:

1. Birthday Park Reservations
 1. Remove phone number
 2. Do Board Members need emails?
 3. Reservation enforcements & accountability
 4. Reserve March 17th for the Soccer Club
2. Lift Station Repairs - New & Old
 1. Will get a check tomorrow
 2. Mark to get more checkbooks
 3. Leaks and Gaskets
 4. Old Chief had a rainy day fund for the lift station
3. Bocce Ball Courts
4. Skatepark, Community, Volunteers
5. Job Openings:
 1. Parks Manager - set up interviews
 2. Hiring and Budgets
6. Baseball Field Update
 1. Hydroseeded
 2. Buffer up the dugouts
 3. Could be done in the next 2 weeks

4. family/volunteer day
5. Pitching mound - artificial to not maintain - \$4-5K
6. Bagger for the mower
7. Toxic Away Day - February 17th
8. College Marin - Blair to check in and send invoice

Manager's Report

1. Mesa Park – Condition: Fair
 1. Parking lot enforcement
 2. Bathroom door needs to fixed
2. Downtown Park – Condition: Fair
 1. Clean and looking good

Treasurer's Report:

1. Banking Update - unify Debit cards/accounts
2. Cash Flow
3. Warrants and Payroll
4. Audit - need to schedule

Approve Warrants and Payroll:

Postpone vote until next meeting

Approve Minutes:

Mark moves to approve, 4-0, 1 absent

Next Meeting:

Next regular meeting is Monday March 11 , 2024 at 6:00 p.m. at the Firehouse community meeting room. (Update the website) second monday

Meeting Adjourned: 7:20 p.m. by Dave Lich.