

Firehouse Community Park Agency
(a.k.a. Mesa Park Board)
Regular Meeting Minutes
Tuesday, September 28, 2021 7:00 p.m. PST
Held on Zoom
mesaparkboard@gmail.com

Call to Order: 7:02 p.m.

Board Members Present: Charles Whitefield, Kevin McElroy, Melinda Stone, Dave Lich.

Community Members Present: Michael Cavette, Drew Sabec, Razma, Maalis, Pema.

Community Expression.

1. Razma: Thank you on Carly's behalf, her show was enjoyed by everyone who attended. She wanted to convey her gratitude.

New Business (none)

Old Business

1. Board Member Search. So great to have two interested candidates. The board wishes we could appoint both of you.
2. Fundraising campaign. Coming soon to a p.o. box near you.
3. Calif. parks grant. Michael is working on the application. Submission by the end of December.
4. Measures A and F (10 min.)
 - o Measure A is a county tax and it will be on the ballot in 2022.
 - o Measure F is a 4 year tax, expiring in 2022. This is a Bolinas tax for Bolinas parks. Community member support will be needed.

Downtown Park

1. Condition: Grass looks good. Bathrooms problematic. Cameras discussed as a deterrent. Overall everything is workable, we are taking care of things. Other public bathrooms in town are closed because of water shortage but ours remain open.

Mesa Park

1. Condition: It's looking good, we're down to 1 trailer in the parking lot. Seed and fertilizer coming to the fields.

Manager's Report: Towing signs are up in the Mesa Park lot. Marin County / HHS meeting recap: county committed to hire a social worker at 2 days per week. Arollo Pump & Well out a lot lately to look at the irrigation system which is an aging system and we'll see an uptick in maintenance.

Treasurer's Report: Christine is getting access to sign checks.

Warrants	2021-AUG	\$4,612.89
Payroll	<u>2021-AUG</u>	<u>\$4,553.05</u>
	TOTAL-AUG	\$9,165.94

Approve Warrants. Kevin motions. Dave seconds. Approved 4-0.

Approve Minutes: August 17 regular meeting. Dave motions. Melinda seconds. Approved 4-0.

Closed Session to Discuss Board Member Search.

Reconvene Open Session. 8:48 pm

Appoint Director for Open Board Seat. Kevin motions to appoint Razma to the board. Melinda seconds. Approved 4-0.

Next Meeting: Tuesday October 19, 2021, 7:00 p.m.

Meeting adjourned. 8:52 p.m.