

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

P.O. Box 461 Bolinas, CA 94924

Special Meeting Minutes

Tuesday March 3rd, 2023 6:00 p.m. PST at Bolinas Firehouse Meeting Room & on Zoom

mesaparkboard@gmail.com

Call to Order: 6:00 p.m. by Dave Lich.

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

Community Members Present: many participants & Postmaster Roosevelt present at Firehouse & 30+ on Zoom

Community Expression: None.

Special Meeting Business:

1. USPS - Post Office potential temporary site in Mesa Park Parking Lot
 - a. Rodini and Huffman's office is looking for a site in conjunction with the community. Temporary solution, lease with the BCPUD, draft lease
 - i. Post office has no money to pay for this
 - b. Mark moves to offer a lease to the Post Office, Board votes to offer a lease 4-0 unanimous
 - i. Broad terms for 1 year renewable lease
 1. Insurance for park and BPUD
 2. Rent and improvement for the site
 - ii. Information & Action
 1. Post office established in Bolinas 1963?
 2. Olema boxes being set up
 3. Military portable post office
 4. Establish a subcommittee
 5. Draft a Hearsay questionnaire?
 - a. Organize and present data
 - b. Meeting wed at the community center
 - c. Enlisted some council with BPUD

Next Meeting: Monday March 13th, 2023 at 6:30 p.m., regular meeting.

Meeting Adjourned: 6:35 p.m. by Dave Lich.