Firehouse Community Park Agency (a.k.a. Mesa Park Board) Regular meeting agenda Tuesday, February 16, 2021 7:00 pm

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Meeting ID: 841 7919 8973 One tap mobile +16699006833,,84179198973# US (San Jose)

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Please call Kevin if you need assistance logging in (415) 341-6657

Contact: mesaparkboard@gmail.com

Call to Order:

**Board Members Present:** 

Others Present:

Community Expression:

# Downtown Park:

- 1. Hillside trees (Jill Moore)
- 2. Cob oven (Melinda Stone)
- 3. Condition of Downtown Park
- 4. Bathrooms
- 5. Enhance areas that are under-utilized + addition of park benches

#### Mesa Park:

- 1. Bazaar (Melinda Stone)
- 2. Condition of Mesa Park
- 3. Bathrooms
- 4. Sewer cannon / septic system
- 5. Maintenance / clean up of playground & update on playground from Children's Center.

# Manager's Report:

- 1. Report
- 2. Website updates
- 3. Covid restrictions update for the parks.

### Old News:

1. Discuss ideas for CA State Parks grant.

## Other Business:

- 1. Bolinas Association Board (Drew Sabec)
- 2. Update on BCPUD water restrictions
- 3. New board member

Treasurer's Report:

Warrants- current: \$ 1706.24 Warrants- held over: \$ 0 Payroll- 21-Jan \$ 3,492.53 Total: \$ 5.198.77

Approve Warrants:

Approve special meeting minutes from January 5, 2021, regular meeting minutes from January 12, 2021, and special meeting minutes from January 26, 2021.

Next Meeting: March 16, 2021 at 7:00 p.m.

Meeting adjourned: