

Firehouse Community Park Agency
(a.k.a. Mesa Park Board)
Special meeting minutes
Tuesday, January 05, 2021 at 7:00 p.m.
VIA ZOOM
Contact: mesaparkboard@gmail.com

Call meeting to order at 7:07 p.m.

Board members present: Charles Whitefield,
Leilani Fraser, Melinda Stone, Kevin McElroy

Others present: Michael Cavette, Remick Hart,
Kim Tully-Sutton, Aidan O'Connell, Jeff, Nancy
and Herb Tully, Kamala Tully, Janine Aroyan,
Eugenia McNaughton, Jeff Clapp, Dani Conner,
BA Conner, Jennie Pfeiffer.

Action Item #1: Vote on board response to the
community about the idea of relocating 31
Wharf Road housing project to Downtown Park.
Parks manager Michael Cavette read a draft
letter for the Board's consideration:

*"Firehouse Community Park Agency would like
to address the idea of relocating the Bolinas
Community Land Trust low cost housing units
currently under development to the Downtown
Park property.*

*Firehouse Community Park Agency (FCPA) is a
California Special District that governs Bolinas
Mesa Park and Downtown Park. FCPA
accepted a cash donation for the express
purpose of purchasing the downtown parcel to
develop it as a public park. Because FCPA is a
government agency, it must adhere to the terms
under which it accepts donations, so Downtown
Park may not legally be anything but a public
park.*

*Since this idea has been floated as a viable
possibility, FCPA is obligated to respond and let
the community know that legally, it is not."*

Discussion with the public ensued. Specific
questions about the Downtown Park property

(title, deed, etc.) should be directed to Jack
Siedman.

Board votes to publish Michael Cavette's letter
as an official Board response. Melinda motions,
Kevin seconds, passes 3-0. (Leilani abstains)

Other Business:

1. Board members are introduced.

Public Expression

1. None further.

Next Meeting: Tuesday January 12, 2021 at 7:00
p.m.

Meeting adjourned at 7:44 p.m.