

Firehouse Community Park Agency
(a.k.a. Mesa Park Board)
Regular meeting minutes
Tuesday, January 12, 2021 7:00 pm
VIA ZOOM

Call to Order: 7:07 p.m.

Board Members Present: Charles Whitefield,
Leilani Fraser, Kevin McElroy, Melinda Stone

Others Present: Michael Cavette, Drew Sabec,
Don Smith, Mark Butler, Shari Dell.

Community Expression:

1. Mark Butler offers to support our efforts to enhance downtown park. Proposal to form a committee.

Mesa Park:

1. Public shower (Don Smith) After much discussion it was decided that Mesa Park is not the place for a public shower.
2. Condition of Mesa Park: New skatepark ramp needs to go. Vehicles parked for many nights in the lot. Sewer cannon is problematic. Rotten playground border needs replaced.
3. Skate park signage: Still there.
4. Maintenance / clean up of playground & update on playground from Children's Center: Michael will talk to community members to get this done.

Downtown Park:

1. Condition of Downtown Park: Looking good. Trash and debris from behind work at Sam's House. Storage tank pump issues.
2. Bathrooms: Still closed for covid.
3. Re-design of Downtown Park / addition of park benches: Mark Butler, Melinda, Michael to form a committee with interested members of the public.

Manager's Report:

1. Report: Dave Duffin's storage container is in and he's happy. No motorcycle incidents recently. Intend to clean out

brush under the hillside eucalyptus stand above Downtown Park.

2. Covid-19 restrictions update for the parks: Covid restrictions extended and expanded by Marin County with no end date.

Old News:

1. None.

Other Business:

1. Review 2021 board meeting schedule. Third Tuesday going forward for now.
2. Discuss board ideas for CA State Parks grant. Many ideas discussed. Board members to review the grant letter and bring their top two ideas to the next regular meeting for a vote.

Treasurer's Report:

Bank balances:

Checking \$23,669.44

Friends of Mesa Park \$1,747.40

Reserve: \$2,166.98

Total: \$27,583.82

TOTAL Warrants: \$1,161.86 not including payroll.

We received our tax installment in December: \$15,422.70.

Approve Warrants: Kevin motions. Melinda seconds. Pass 4-0.

Approve regular meeting minutes from 12/15/20. Leilani motions. Melinda seconds. Pass 4-0.

Next Meeting: February 16, 2021 at 7:00 p.m. (3rd Tuesday, ongoing)

Meeting adjourned: 9:53 p.m.