

Firehouse Community Park Agency
(a.k.a. Mesa Park Board)
Special meeting minutes
Tuesday, January 26, 2021 at 7:00 p.m.
VIA ZOOM
Contact: mesaparkboard@gmail.com

Call meeting to order: 7:01 p.m.

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

Others present: Michael Cavette, Dave Lich.

Action Items:

1. Appoint director for open board seat.
Leilani motions to appoint Dave Lich to
the open board seat for a 4 year term.
Melinda seconds. Approved 4-0.

Other Business:

1. BCPUD / water restrictions discussed
briefly. Will be agendized for next
meeting.

Community Expression: none.

Next regular meeting: Feb. 16, 2021 at 7:00 p.m.

Adjourn: 7:11 p.m.