

Firehouse Community Park Agency
(a.k.a. Mesa Park Board)
Regular meeting minutes
Tuesday, February 16, 2021 7:00 pm
Held on Zoom
Contact: mesaparkboard@gmail.com

Call to Order: 7:07 p.m.

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

Others Present: Jill Moore, Mark Butler,
Michael Cavette, Pema Alatsang, Drew Sabec.

Community Expression: None.

Downtown Park:

1. Hillside trees (J. Moore): Ongoing discussion about fire safety.
2. Cob oven (M. Stone): Per county guidelines to-go food is permitted so a collaboration with the Community Center is a go.
3. Condition: Picnic tables need work. Michael to purchase a sander and a few tools for maintenance.
4. Bathrooms: Open 5 days a week, soon 7.
5. Enhance areas that are under-utilized + addition of park benches: Improvement Committee met and ideas were discussed.

Mesa Park:

1. Bazaar (M. Stone): Melinda motions to allow one clothing exchange to happen at Mesa Park in the near future. Kevin seconds. Passes 5-0.
2. Condition of Mesa Park: Abandoned cars and trailer. County will come sweep at night for people sleeping.
3. Bathrooms: Open 5 days a week.
4. Sewer cannon / septic system: Ongoing issue.
5. Maintenance / clean up of playground & update on playground from Children's Center: A community member is willing to move it.

Manager's Report:

1. Report: We looked at both systems with Arolo Pump and Well. Downtown systems working ok. After a long debate BFD will not mount security cameras.
2. Website updates: Michael updated it recently.

3. Covid restrictions update for the parks: None.

Old News:

1. Discuss ideas for CA State Parks grant: To be discussed further at March regular meeting.

Other Business:

1. Bolinas Association Board (D. Sabec) To be discussed at March regular meeting.
2. Update on BCPUD water restrictions: None.
3. New board member: Welcome Dave Lich!

Treasurer's Report:

Bank Balances:
Friends Account: \$1,747.41
Reserve: \$2,167.00
Checking: \$18,480.32
Total: \$22,394.73
Measure A funds arriving soon.

Warrants- current: \$1,706.24
Warrants- held over: \$ 0
Payroll- 2021-Jan \$ 3,492.53
Total: \$ 5,198.77

Approve Warrants: Leilani motions, Kevin seconds, passes 5-0.

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

Leilani motions to approve all three minutes, Melinda seconds, passes 5-0.

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

Meeting adjourned: 9:29 p.m.