

Firehouse Community Park Agency  
(a.k.a. Mesa Park Board)  
Regular meeting minutes  
Tuesday, March 16, 2021 7:00 pm  
Held on Zoom

Call to Order: 7:01 p.m.

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

Community Members Present: Jill Moore, Michael Cavette, Van Waring, Dr. Jean T Grade, Drew Sabec, Pema Alatsang, Genie McNaughton.

Community Expression: Noise from the dirt bikes continues to vex some Mesa Park neighbors.

Old Business:

1. Downtown Park hillside trees: Working towards trimming and removing some of the eucs, to be done thoughtfully to not damage the road above.
2. Bolinas Library table: Coming soon: the MCFL bookmobile and/or one of our Bolinas librarians loaning out books at Mesa Park.
3. Pet vaccination clinic: Coming at the end of April or early May, a low-fee pet vaccination clinic. More info at our April 20 meeting.
4. Bolinas Association Board: One member per Bolinas board getting together to collaborate and share information and plans.
5. Discuss ideas for Calif. State Parks grant. Ideas discussed. Special board meeting Sunday April 11 from 1-3 p.m. for a special meeting to discuss.
6. Update on BCPUD water restrictions. None.

Other Business:

1. Covid vaccination site: March 19, Mesa Park parking lot. 8:30 a.m. to 3:00 p.m.
2. Dumpster move to Downtown Park: Discussed placing a dumpster for the Community Center to dispose of their beach cleanup trash.
3. Brown Act discussion: Board members brought up to speed on Brown Act guidelines.
4. Communication with the public (email, Nextdoor, etc.) Community members are encouraged to attend board meetings to discuss park issues.

Downtown Park:

1. Condition: Looks great.
2. Bathrooms: open 7 days per week

3. Improvement Committee: Update April 20.

Mesa Park:

1. Condition: Looks great, getting used a lot. Some signs of overnight campers in the park.
2. Bathrooms: Pretty good shape except ongoing problems with people breaking and stealing locks.
3. Maintenance / update on Children's Center playground: Contacting more community members.

Manager's Report:

1. Report: Bathrooms are now open on weekends.
2. Covid restrictions update: No new updates from the county.

Treasurer's Report:

Friends of Mesa Park:	\$1,747.42
Reserve:	\$2,167.01
Main checking:	\$40,874.10 (got \$28K measure A disbursement in February)

Warrants- current: \$ 911.22

Payroll- 2021-Feb: \$ 3,659.09

Total Warrants: \$ 4,570.31

Approve Warrants: Leilani motions, Kevin seconds, passes 3-0 (Dave disconnected for internet issues)

Approve Minutes: Feb. 16 regular meeting: Leilani motions, Kevin seconds, passes 3-0 (Dave disconnected)

Next Special Meeting: Sunday April 11, 2021, 1:00 p.m. at Mesa Park.

Next Regular Meeting: Tuesday April 20, 2021 at 7:00 p.m. on zoom.

Meeting adjourned: 9:18 p.m.