

Firehouse Community Park Agency
(a.k.a. Mesa Park Board)
Regular meeting minutes
Tuesday, April 20, 2021 7:00 pm
Held on Zoom

Call to Order: 7:03 p.m.

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

Community Members Present: Michael Cavette, Jennie Pfeffer, Drew Sabec, Kathy Bustamante, Mark Lucanic, Dr. JT Grade, Shari Dell.

Community Expression:

1. Mark Lucanic expressed concern that the playing fields aren't getting enough water. Board assured the public we are monitoring this and irrigation will resume shortly.
2. Kathy Bustamante requested the use of Downtown Park for her very popular summer camp.
3. Jennie Pfeffer asked about Downtown Park renovations. The Improvement Committee is working to add seating, improve landscaping, and make it more drought-tolerant.

New Business

1. Dugout painting project (M.Bustamante): asked permission to get an artist and/or the kids to paint the dugouts. The board agrees and wants to pay the artist for their work.
2. Performance review (D.Sabec): Requested a performance review, debit card, and accounts for vendors over the hill.

Old Business

1. Pet vaccination clinic (Dr. Grade): Saturday May 8 or 22 mid-morning to mid-afternoon.
2. Calif. State parks grant progress: seeking designer to draw up some rough designs for our proposal.
3. Update on BCPUD supplemental water: Still in discussion.

Downtown Park

1. Condition: Great.
2. Bathrooms: Great.
3. Improvement Committee update: see Community Expression.

Mesa Park

1. Condition: Great.
2. Bathrooms: Great. Still no magnetic locks, working on it.
3. Maintenance / update on Children's Center playground: Unaffordable to move and install this.

Manager's Report

1. Report:
 - o Mesa Park vandalism. Marin Sheriff and CAM (Community Action Marin) contacted.
 - o Security cameras were discussed, along with what to do with all the information gathered.
 - o Derelict vehicles continue to be a problem. Various options discussed.
 - o 2 new rolling trash cans for Downtown Park are coming soon....we hope.
2. Covid restrictions update: Parks are fully open for your enjoyment.

Treasurer's Report

Friends of Mesa Park \$ 1,747.44

Reserve \$ 2,167.03

Main checking \$34,966.07

\$15K tax infusion + Measure A money coming in August. Your tax dollars at work.

Warrants- current: \$ 4,455.50

<u>Payroll- 2021-March</u>	\$ 3,830.00
Total:	\$ 8,285.50

Approve Warrants: Kevin motions, Melinda seconds, approved 5-0.

Approve Minutes: March 16 regular meeting and April 11 special meeting. Leilani motions, Melinda seconds, approved 5-0.

Next Meeting: May 18, 2021, 7:00 p.m.

Meeting adjourned: 8:52 p.m.