

Mesa Park Board
Regular Meeting Minutes
Tuesday, May 18, 2021 at 7:00 pm
Held on zoom
mesaparkboard@gmail.com

Call to Order: 7:03 p.m.

Board Members Present: Charles Whitefield, Kevin McElroy, Melinda Stone, David Lich.

Community Members Present: Jill Moore, Chris Martinelli, Michael Cavette, Drew Sabec, Noah Skinner, Rich Quinones, Jan Sears, Greg De Haan, Shari Faye Dell, Dr. JT Grade.

Community Expression: None.

New Business

1. Naming of the big field: Special meeting May 25 to discuss this. Also discussed grant options to improve the track.
2. Baseball field condition: Numerous improvements discussed. Historically parents have done a big cleanup before baseball season.
3. Bolinas-Stinson Summer Camp: It's back this year.
4. Abandoned cars at Mesa Park: Signs are going up and cars will be towed.
5. Holiday trash: Committing \$100.

Old Business

1. Downtown Park hillside trees: Euc work to happen in July. Care will be taken not to undermine the road bed of Altura. Drought-tolerant natives will be planted.
2. Pet vaccination clinic May 22 9am-noon: \$25 for a vaccine.
3. Calif. parks grant progress: ideas discussed, map considered. Hoping to send it out for public bid by July 1.
4. BCPUD supplemental water update: Looks like it may happen.

Downtown Park

1. Condition: Looking good.
2. Improvement Committee update: None at this time.

Mesa Park

1. Condition. The ball field grass needs more water. We need the parents for another work day to improve the infield.

Manager's Report

1. Report: All discussed previously.
2. Covid restrictions update. None.

Treasurer's Report

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| Warrants- current: | \$ 1,006.95 |
| Payroll- 2021-Apr | <u>\$ 4,708.56</u> |
| Total: | \$ 5,715.51 |

Approve Warrants: Kevin motions, David seconds, passes 4-0.

Approve Minutes: April 20 regular meeting. Melinda motions, David seconds, passes 4-0.

Next Meeting: Special meeting Tuesday May 25 at 7:00 p.m. Regular meeting June 15, 2021 at 7:00 p.m.

Adjourned: 9:39 p.m.