

Mesa Park Board
Regular Meeting minutes
Tuesday, June 15, 2021 at 7:00 pm
Held on zoom
mesaparkboard@gmail.com

Call to order: 7:02 p.m.

Board members present: Charles Whitefield, Kevin McElroy, Dave Lich, Melinda Stone.

Community members present: Annie O'Connor, Pema, Michael Cavette, Drew Sabec, Maalis, Shari Dell, Christine Cunha.

Community Expression:

- Annie O'Connor explained BCLT's need for office space and proposed a trailer at Mesa Park. Put on July agenda.
- Melinda Stone for Jeff Clapp and Bolinas-Stinson Summer Camp requesting to use the cob oven every Wednesday in July.

New Business

1. Board member search: Maalis, property manager for BCLT, expressed interest in the position.

Old Business

1. Calif. parks grant progress. Kevin and Michael will prepare a poll for the public.

Downtown Park

1. Condition. Drew: grass require 8 sprinklers, mag locks broken, hand dryer in woman's bathroom.
2. Improvement Committee update: no update at this time.

Mesa Park

1. Condition.
2. Cars in the parking lot: signs will be procured and posted.
3. Fire hardening request from Bolinas Fire: Charles will talk to George.

Manager's Report

1. Report: see above.

Treasurer's Report

Warrants -	\$4,686.09
Payroll Summary 2021-MAY	<u>\$4,500.17</u>
TOTAL	\$9,186.26

Approve Warrants. Melinda motions, Dave seconds, approved 4-0.

Approve Minutes: May 18 regular meeting (Melinda motions, Kevin seconds, approved 4-0) and May 25 special meeting (Dave motions, Melinda seconds, approved 4-0)

Next Meeting: July 20, 2021 at 7:00 p.m.

Closed session:

1. Staff Matters: nothing to report.

Meeting adjourned: 9:41 p.m.