

Firehouse Community Park Agency
(a.k.a. Mesa Park Board)
Regular Meeting Minutes [FINAL]
Tuesday, July 20, 2021 7:00 pm PST
Held on Zoom
mesaparkboard@gmail.com

Call to Order: 7:09 p.m.

Board Members Present: Kevin McElroy, Melinda Stone, Dave Lich.

Community Members Present: Annabelle Scott, Drew Sabec, Michael Cavette, Annie O'Connor.

Community Expression: None today.

New Business

1. Mesa Park office space: BCLT seeks BCPUD approval tomorrow and will send a more detailed proposal in early August.
2. BCLT Downtown Park Labor Day: Postponed until spring.
3. Measure F - Parcel Tax: to be discussed at August meeting.

Old Business

1. BCC / Downtown Park dumpster: Various solutions discussed to the town's trash problem.
2. Board member search: We are still seeking a new board member.
3. Calif. parks grant progress: town poll results discussed.

Downtown Park

1. Condition: Irrigation pump serviced. Camp used the park many times this summer. Yellowjackets are back. More homeless people downtown lately.

Mesa Park

1. Condition: Basketball backboard needs replacing. Soccer field in good shape. The usual bathroom issues. Baseball field looking good. Overnight parkers continue to vex us.

Manager's Report: Nothing further.

Treasurer's Report: Measure A work plan and disbursements discussed.

Approve Warrants: Carried over to next months' meeting.

Approve Minutes: June 15 regular meeting. Melinda motions, Dave seconds, approved 3-0.

Next Meeting: August 17, 2021 at 7:00 p.m.

Meeting adjourned: 9:08 p.m.