

Firehouse Community Park Agency  
(a.k.a. Mesa Park Board)  
Regular Meeting Minutes [FINAL]  
Tuesday, August 17, 2021 7:00 pm PST  
Held on Zoom  
[mesaparkboard@gmail.com](mailto:mesaparkboard@gmail.com)

Call to Order: 7:02 p.m.

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

Community members present: Jenny Pfeiffer, Michael Cavette, Drew Sabec, Maalis, Carly Ko, Christine Cunha, Razma, Annie O'Connor.

Community Expression.

1. Kevin read Kathy Bustamante's letter thanking us for a great summer camp at our parks.
2. Annie O'Connor / BCLT: requesting a community meeting in person October 10 at Mesa Park.
3. Carly Ko to present her tragic comedy show to Downtown Park in September or October.

New Business

1. Treasurer Appointment. Kevin nominates Melinda Stone as Treasurer, Dave seconds, pass 4-0.
2. Fundraising Campaign. Board agreed to send a fundraising letter to the community.
3. USF / Downtown Park cob oven. Melinda wants to bring her USF students to make food to give out and work with Drew to make improvements to the Downtown Park.

Old Business

1. Mesa Park office space. Annie O'Connor / BCLT. This has become an inter-agency (BCLT, BFD, BCPUD, Mesa Park) mobile office project. Permits 60-90 days. Full proposal coming.
2. Measures A and F. Christine: Measures A and F are critical for our parks. Get them on the ballot and get the community's support to pass them.
3. Calif. parks grant. Michael to draw up plans and get bids from contractors.
4. Board member search. We heard from 2 interested candidates, Razma and Maalis.
5. BCC / Downtown Park dumpster. Maalis: Zero Waste Bolinas Project.

Downtown Park

1. Condition. Michael: Hillside was cleared. Well works great. Lawn looks fantastic.

Mesa Park

1. Condition. Michael: Towing signs coming soon. Mag locks require a costly fix. Brush clearing along Tacherra fence line. Backup water pump station will be temporary, a trailer + 2 tanks.

Manager's Report. Backflow preventer malfunctioned and is hopefully replaced. Drew: Don Smith has offered to bring in his equipment to check it out. Well pump at Resource Recovery. One of our tanks might be leaking.

Treasurer's Report. Christine Cunha:

Warrants	2021-JUN	\$3,545.47
Payroll	<u>2021-JUN</u>	<u>\$4,823.12</u>
	TOTAL-JUN	\$8,368.59

Warrants	2021-JUL	\$ 2,170.54
Payroll	<u>2021-JUL</u>	<u>\$ 7,894.81</u>
	TOTAL-JUL	\$10,065.35

Approve Warrants. June: Kevin motions, Melinda seconds, approved 4-0. July: Kevin motions, Melinda seconds, approved 4-0.

Approve Minutes: July 20 regular meeting. Melinda motions, Dave seconds, approved 4-0.

Closed Session

1. Personnel Matters. Nothing to report.

Next Meeting: September 21, 2021, 7:00 p.m.

Meeting adjourned. 9:42 p.m.