

Firehouse Community Park Agency
(a.k.a. Mesa Park Board)
Regular Meeting Minutes
Tuesday, October 19, 2021 7:00 p.m. PST
Held on Zoom
mesaparkboard@gmail.com

Call to Order: 7:02 pm

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

Community Members Present: Michael Cavette, Drew Sabec.

Community Expression (none)

New Business (none)

Old Business

1. Fundraising campaign: Coming to your mailbox soon.
2. Calif. parks grant: Table and BBQ locations discussed, along with drainage issues.
3. Measures A and F: We need community support to fund our community parks.

Downtown Park

1. Condition: Ours are the only public bathrooms in town that have stayed open through the drought and many thanks to Drew for keeping them in tip top shape. Sundays and Mondays are difficult. The boat was tagged, Drew painted over it.

Mesa Park

1. Condition: Park is looking mighty fine. Both bathrooms are open though the men's was closed briefly for repairs and painting. Seed and soil on the fields soon. May need to hire a tractor to do some grading and leveling. Fern is doing a great job snuffing out the gophers.
2. Don Smith offered to look at the lift pump station. Charles and Drew will find the schematic in the firehouse attic.
3. Community Center has access to the dumpsters for beach clean ups.
4. Since we posted signs in the parking lot the overnight situation improved but problems continue,

Manager's Report: Discussed Michael's meeting with Supervisor Rodoni, BCLT, BCPUD, BFD regarding a shuttle, paving, parking, and camping. More next month.

Treasurer's Report Discussed the well at Resource Recovery.

Warrants	2021-SEP	\$ 8,967.09
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Payroll	2021-SEP	\$ 4,328.07
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Total:		\$ 13,295.16
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Approve Warrants: Kevin motions, Melinda seconds. Approved 5-0.

Approve Minutes: September 28 regular meeting. Dave motions, Razma seconds, Approved 5-0.

Next Meeting: Tuesday November 16, 2021, 7:00 p.m.

Meeting adjourned. 8:39 p.m.