

Firehouse Community Park Agency
(a.k.a. Mesa Park Board)
Regular Meeting Minutes
Tuesday, November 16, 2021 7:00 p.m. PST
Held on Zoom
mesaparkboard@gmail.com

Call to Order: 7:02 p.m.

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

Community members present: Michael Cavette, Drew Sabec, Pema.

Community Expression. Melinda read a letter from Deborah Minetta about installing a permanent sculpture garden at Mesa Park. Board members expressed reservations but agreed to have a look.

New Business

1. Resolution 0121 of the Board of Directors of the Firehouse Community Park Agency (FCPA) approving our application for recreational infrastructure revenue enhancement program grant funds. (M. Cavette) Kevin motions, Melinda seconds, approved 5-0.

Old Business

1. Fundraising campaign: Melinda: we made a little money but not what we hoped for. She will write thank you notes to all donors. Next year we'll try a different time of year.
2. Calif. parks grant: Discussed in New Business.
3. Mesa Park parking lot: A complicated and intractable problem.

Downtown Park

1. Condition: Looking good. Discussion about securing the logs on the hillside.

Mesa Park

1. Condition: Michael and Drew to aerate and seed the fields. More parking lot woes.

Manager's Report: Someone is camping in the canyon and we're having trouble getting them out. A community member reported they haven't seen people but plenty of trash at their campsite.

Treasurer's Report

Warrants (21-Oct/Nov):	\$2,744.18
<u>Payroll (21-Oct):</u>	<u>\$4,683.31</u>
Total:	\$7,427.49

Approve Warrants. Kevin motions, Dave seconds. Approved 5-0.

Approve Minutes: October 19 regular meeting. Dave motions, Melinda seconds. Approved 4-0, Razma abstains.

Next Meeting: Tuesday December 14, 2021, 7:00 p.m. (second Tuesday)

Meeting adjourned. 8:29 p.m.