

Firehouse Community Park Agency
(a.k.a. Mesa Park Board)
Regular Meeting Minutes [FINAL]
Tuesday, December 14, 2021 7:00 p.m. PST
Held on Zoom
mesaparkboard@gmail.com

Call to Order: 7:04 pm by Dave Lich.

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

Community members present: Michael Cavette, Drew Sabec, Christine Cunha.

Community Expression. A community member wrote asking when the bathrooms would open.

New Business

1. Cash Flow: Parcel tax, Measures A & F funding discussed.

Old Business

1. Calif. Parks Grant: Michael will submit our application soon.
2. Mesa Park Parking Lot: Explore legal remedies.

Downtown Park (10 min.)

1. Condition. It looks fantastic, thanks to Drew's good work.

Mesa Park (10 min.)

1. Condition. Green and great. The moto track is getting some love. Their fence extension is imminent. Bathroom problems persist.

Manager's Report Met with Rodoni to discuss a shuttle into town. Seems popular with locals.

Treasurer's Report Melinda and Christine gave us a good update of our status.

1. Warrants and Payroll for November 2021: Discuss next meeting.

Approve Warrants: postponed until next month.

Approve Minutes: November 16 regular meeting. Razma motions, Melinda seconds. 4-0.

Next Meeting: Tuesday January 25, 2022 at 7:00 p.m. (note: 4th Tuesday)

Meeting adjourned: 8:35 pm