

Firehouse Community Park Agency  
(a.k.a. Mesa Park Board)  
Regular Meeting Minutes  
Tuesday, January 25, 2022 7:00 p.m. PST  
Held on Zoom  
[mesaparkboard@gmail.com](mailto:mesaparkboard@gmail.com)

Call to Order: 7:03 p.m. Dave Lich presiding.

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

Community members present: Michael Cavette, Maya Giannini, Don Smith, Drew Sabec, Jacob Pritzker, Pema.

Community Expression. New Bolinas residents introduced themselves.

New Business

1. Feed the People benefit at Downtown Park: cob oven, Saturday February 12.
2. Additional Grant Funding: See Item 3..
3. Letter Agreement between the BCPUD and the Firehouse Community Park Agency (a.k.a. “Mesa Park”) Approving the Transfer of \$177,952 in Proposition 68 Per Capita Grant Funds Previously Allocated to Mesa Park to the BCPUD for the BCPUD’s Project to Hard-Surface the Pedestrian-Bicycle Path on BCPUD Land. Discussion about supporting BCPUD’s project to pave the bike path from Overlook/Mesa to the pump station and into town. Kevin motions, Razma seconds, approved 5-0.
4. Spring Fundraiser: April or May. Carnival, raffle, silent auction. Get other groups involved (dirt bikes, soccer, etc.) More discussion at the February meeting.

Old Business

1. Measures A and F: Funding gap is coming. Community support for our parks is needed.

Downtown Park

1. Condition: Great condition overall. Control panel may need upgrading, further testing is needed.

Mesa Park

1. Condition: Overnight parking an ongoing problem. Drew needs equipment but due to financial difficulties purchases will have to wait.

Manager’s Report: Working on renewing Joint Powers Agreement (JPA) with BCPUD and Bolinas School. Mesa Park pump update.

Treasurer's Report

1. Warrants and Payroll for November 2021 and December 2021.
2. November 2021
  - Warrants \$1,094.84
  - Payroll \$4,979.35
  - Total \$6,074.19
3. December 2021
  - Warrants \$2,006.49
  - Payroll \$7,424.62
  - Total \$9,431.11

Approve Warrants. November: Kevin motions, Melinda seconds, approved 5-0. December: Kevin motions, Razma seconds, approved 5-0.

Approve Minutes: December 2021 regular meeting. Razma motions, Charles seconds, approved 5-0.

Closed Session

1. Personnel Matters.

Reconvene Open Session. 9:29 p.m.

Next Meeting: Tuesday February 15, 2022 at 7:00 p.m. on zoom.

Meeting adjourned. 9:30 p.m.