

Firehouse Community Park Agency
(a.k.a. Mesa Park Board)
Regular Meeting Minutes
Tuesday, February 15, 2022 7:00 p.m. PST
Held on Zoom
mesaparkboard@gmail.com

Call to Order: 7:02 p.m. by Charles.

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

Community members present: Don Smith, Jennie Pfeiffer, Michael Cavette, Pema, Drew Sabec.

Community Expression. Community members suggested building a post office with a caretaker apartment at Mesa Park. Also revisited the committee to build a community pool (1980-81?).

New Business (none)

Old Business

1. Resolution 0122 to Approve Grant Funds Transfer to BCPUD. Board agrees this project will benefit our park users. We'll also ask the county to put a crosswalk in to access Mesa Park from the bike path. Razma moves to motion, Dave seconds. Approved 5-0.
2. Measures A and F: Discussed timing of our parcel tax ballot measure, and how much to ask for. Special meeting may be needed in early March to get this on the June ballot.
3. Spring Fundraiser: Early May. Saturday afternoon/evening or Sunday afternoon? Suggested donation. Get all the park users to showcase what they do best: dirt bikes, skate park, Sunday soccer. Band on the basketball court. Dave to pick a date.

Downtown Park

1. Condition: Looking good. Continuing issues with the well breaker. The cob oven needs attention and is ready for a sink and countertops. Recent Feed the People fundraiser was a success.

Mesa Park

1. Condition: Baseball field rehab. One campervan left, another appeared. Eviction notice given.

Manager's Report: JPA with BCPUD and the School Board is being renewed. Cooperation with the County on a downtown shuttle is progressing. >> The Board thanks Michael for 5 years of service to our community parks and wishes him very good luck with his next adventure.

Treasurer's Report

1. Warrants and Payroll for January 2022: Postponed to next meeting.
2. Discussed our insurance renewal rates.

Approve Warrants. Postponed to next meeting.

Approve Minutes: January 2022 regular meeting. Dave moves to approve, Melinda seconds. Approved 5-0.

Closed Session

1. Personnel Matters.

Reconvene Open Session. 9:26 p.m.

Next Meeting: Special meeting to discuss Parcel Tax: March 3, 2022 at 7:00 p.m.

Next Regular Meeting: Tuesday March 15, 2022 at 7:00 p.m.

Meeting adjourned. 9:36 p.m.