Firehouse Community Park Agency (a.k.a. Mesa Park Board) Special Meeting Minutes Thursday, March 03, 2022 7:00 p.m. PST Held on Zoom <u>mesaparkboard@gmail.com</u>

<u>Call to order:</u> 7:08 p.m. <u>Board Members Present:</u> Charles Whitefield, Kevin McElroy, Dave Lich, RAZMA. <u>Community Members Present:</u> Drew Sabec. <u>Community Expression:</u> None. <u>Action Item:</u>

 Resolution 0222: To place a measure on the June 2022 ballot to renew the Mesa Park Parcel Tax. The Board discussed the measure. This \$49 parcel tax was passed 12 years ago when we had 1 park and 0 bathrooms. We now oversee 2 parks and 2 bathrooms. Thus we feel \$75 per parcel is a modest number that will keep the parks operating. Kevin read Resolution 0222. RAZMA moves to adopt Resolution 0222. Dave seconds. Approved 4-0.

<u>Next regular meeting:</u> Tuesday, March 15, 2022 at 7:00 p.m. on zoom. <u>Adjourn. 8:18 p.m.</u>