

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

Call to Order. 7:01 pm by Charles Whitefield.

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

Community Members Present: Deborah Manetta, Elizabeth First, Pema, Joseph Siedman, Jennie Pfeiffer, Nik Bertulis, Carly Ko, Drew Sabec.

Community Expression.

1. Deborah Manetta: follow up on the sculpture garden donation.
2. Nik Bertulis + Carly Ko: "The Town that Saved Itself Again" improvisational 12 part dramatic reading followed by a discussion of contemporary issues. Downtown Park. Spring to early summer. More details to come. Also discussed cob oven repair.

New Business

1. Horse Dental Clinic: Nobody present to discuss.
2. Soccer Field Reservation: Joseph Siedman: Marin Co-Ed Soccer League and Bolinas Soccer Club planning a Charlie Monahan memorial game at Mesa Park Saturday May 21, 10a-4p.
3. Board Document Sharing: RAZMA: In the works.
4. Parks Poetry Program: RAZMA: To encourage works of poetry and literature in the parks and/or about the parks. Submit to the Hearsay. Youth, Middle, Elder categories. Town votes.

Old Business

1. Parcel Tax: Ballot measure was submitted. Nate Siedman to write an argument in favor.
2. Spring Fundraiser: Dave: Tentatively Sunday May 15, noon-5pm. Band, silent auction, kids and adults. Raffle tickets. Volunteers. Suggested \$10 donation.
3. Calif. Parks Grant: Charles to figure out next steps.
4. Mesa Park Parking Lot Next Steps: 1 camper gone, 1 to go.

Interim Manager's Report

1. Mesa Park: Discussed baseball field condition, infield grader, little league team, ballfield signs, bathroom woes, snack shack, equipment needs.
2. Downtown Park: Discussed well pump, bathroom woes, redwood tree over the well, cob oven wood storage, birthday party April 24, parks phone number.

Treasurer's Report

1. Warrants and Payroll for January 2022 and February 2022
2. Measure A work plan: Drew to work on it.

Approve Warrants. Postponed to next month.

Approve Minutes: February 15, 2022 regular meeting: Dave moves to motion, Melinda seconds.

Approved 5-0. March 03, 2022 special meeting: Dave moves to motion, Melinda seconds, approved 5-0.

Closed Session

1. Personnel Matters. Nothing to report.

Reconvene Open Session. 9:37 pm

Next Meeting: Tuesday April 19, 2022 at 7:00 p.m. on zoom.

Meeting adjourned. 9:38 pm.