

Firehouse Community Park Agency  
(a.k.a. Mesa Park Board)  
Regular Meeting Minutes  
Tuesday, April 19, 2022 7:00 p.m. PST  
Held on Zoom  
[mesaparkboard@gmail.com](mailto:mesaparkboard@gmail.com)

Call to Order: 7:01 p.m. by Charles Whitefield.

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

Community Members Present: Annabelle Scott, Jennie Pfeiffer, Drew Sabec, Magi Barror.

Community Expression. Charles for Magi: Sunday June 12 baby blessing at Downtown Park and Wednesday July 13 memorial for Mary at Downtown Park.

New Business

1. Downtown Park Hillside Trees: many logs left behind.
2. BCLT Memorial Day Event: BCLT Spring Fling, a free community event Sunday May 29. BBQ, music, shuttle to Overlook Property.
3. Parking Lot Reservations: sliding scale \$300-500.
4. Mesa Park Ball Field Signs: need a refresh.

Old Business

1. Parcel Tax / Measure M: Outreach campaign coming soon.
2. Spring Fundraiser: postponed to June or July.
3. Calif. Parks Grant: Progress made.

Interim Manager's Report

1. Mesa Park: Looking good. New contact info: [bolinasparkmanager@gmail.com](mailto:bolinasparkmanager@gmail.com) 415-237-3053. Recent social worker visit. Tools still needed. Sign by soccer field has collapsed. Dirt bike crew should not drive their trucks through the basketball court.
2. Downtown Park: Redwood tree over the well should come down.

Treasurer's Report: Mesa Park Board seeks enthusiastic and meticulous treasurer.

1. Warrants and Payroll for January 2022, February 2022, March 2022.

Approve Warrants. Kevin moves to approve all 3 warrants and payroll for January 2022, February 2022, and March 2022. Melinda seconds, approved 4-0.

Approve Minutes: March 15, 2022 regular meeting. Melinda moves to approve the minutes, Dave seconds, approved 4-0.

Next Meeting: Tuesday May 17, 2022 at 7:00 p.m. on zoom.

Meeting adjourned: 8:54 p.m.