

Firehouse Community Park Agency  
(a.k.a. Mesa Park Board)  
Regular Meeting Minutes  
Tuesday, May 17, 2022 7:00 p.m. PST  
Held on Zoom  
[mesaparkboard@gmail.com](mailto:mesaparkboard@gmail.com)

Call to Order: 7:00 p.m. by Dave Lich.

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

Community Members Present: Drew Sabec, Angie Calpestri, Richie Quinones, Pema, Enzo Resta, Jennie Pfeiffer.

Community Expression.

1. Angie Calpestri & Richie Quinones: insurance and additional storage container discussed.
2. Enzo Resta: Downtown Park for an outdoor film screening starlight series 2022 or 2023.
3. Kevin: Zoom meeting with Marin County re: Mesa Park parking lot May 20 11:00 a.m.
4. Angie at BCC: doing Labor Day this year. Parking lot, shuttle, downtown traffic control.

New Business

1. Summer Camp in July discussed.
2. November Election / Board Member Search: Might be some turnover, interested community members sought for our board.
3. July 4th dumpsters: It takes a village to deal with all the trash.

Old Business

1. Measure M / Parcel Tax: Community outreach: signs, fliers, phone tree, Hearsay, Nextdoor.
2. Calif. Parks Grant: Pre-construction (CEQA, design)
3. Mesa Park Ball Field Signs: Still looking for relations of Paul Ryan.

Interim Manager's Report

1. Mesa Park: condition is fair. Infield and playground need weeded. Irrigation repair. Paint the snack shack. Irrigate fields 4x week soccer + baseball. Neighbor requests 6' tall fence, deal with dirt bike noise.
2. Downtown Park: condition good. Someone shut off bathroom water which made a mess. To do: sand and stain tables, weed whip hillside, remove redwood tree. Felled hillside trees must go.

Treasurer's Report

1. Warrants and Payroll for April 2022

Warrants	(2022-05-15)	\$2,389.34
Payroll	(2022-Apr)	<u>\$4,026.11</u>
Total		\$6,415.45

Approve Warrants. Kevin moves to approve, Charles seconds. approved 5-0.

Approve Minutes: April 19, 2022 regular meeting. Charles moves to approve, Melinda seconds, approved 5-0.

Closed Session

1. Personnel Matters: Nothing to report.

Reconvene Open Session.

Next Meeting: Tuesday June 21, 2022 at 7:00 p.m.

Meeting adjourned. 9:22 pm