

Firehouse Community Park Agency
(a.k.a. Mesa Park Board)
Regular Meeting Minutes
Tuesday, June 21, 2022 7:00 p.m. PST
Held on Zoom
mesaparkboard@gmail.com

Call to Order: 7:00 p.m. by Charles Whitefield.

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

Community Members Present: Drew Sabec, Angie Calpestri, George Krakauer, Kellie Sullivan, Richie Quinones, Cliff, Chris Martinelli.

Community Expression

1. George Krakauer discussed July 4 plans.
2. Richie, Cliff, Angie, Chris: Fence height, permit, gates for vehicles, a zig zag for pedestrians. OasisForKids.org

New Business

1. Summer Camp (K. Bustamante) Drew already spoke with her.
2. Resolution 0322 to join the November 2022 election: Passed 4-0 (1 absent.)

Old Business

1. Calif. Parks Grant: Preconstruction, funding, design discussed.
2. Mesa Park Parking Lot: Last graded 7 years ago but heavy weather undoes any work.

Manager's Report

1. Mesa Park: Condition is good. Painting, maintenance. Work plan for Measure A submitted. Tool needs.
2. Downtown Park: Condition is good. Pruning, weeding, trash, people sleeping there. Well pump replacement.

Treasurer's Report: Still trying to get an employee credit card. Remove Dylan Squires from our bank account and replace with Charles Whitefield. RAZMA moves to motion, Dave seconds, approved 4-0 (1 absent.)

1. Warrants and Payroll

Warrants, May 2022	\$6,001.20
<u>Payroll, May-June 15 2022</u>	<u>\$3,937.29</u>
Total	\$9,938.49

Approve Warrants: Kevin moves to motion, Dave seconds, approved 4-0 (1 absent.)

Approve Minutes: May 17, 2022 regular meeting. Postponed until the July meeting.

Next Meeting: Tuesday July 19, 2022 at 7:00 p.m.

Meeting adjourned: 8:50 pm