

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

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

Board Members Present: Charles Whitefield, Kevin McElroy, Dave Lich, RAZMA (Melinda Stone absent)

Community Members Present: Drew Sabec, Kate Ross-Ryan, Randi Arnold, Maalis.

Community Expression None.

New Business

1. Downtown Trash: Will discuss at August meeting.
2. Labor Day Shuttle: Kate: shuttle from Mesa Park Monday September 5. Kevin: next year let's try to get the new electric school bus.
3. Board Member Search: Reach out to community members.

Old Business

1. Calif. Parks Grant. Drew: CEQA exempt, landscape architect, bids, advance payment from OGALS.

Manager's Report

1. Mesa Park: Fair condition. Toilets fixed \$180. Riding mower deck broke 3 parts \$44. Sprinkler repair for sports field brown spots. Infield/baseball field will be timely. Summer camp in full swing, painted dugout murals. Measure A disbursement shortfall.
2. Downtown Park: Pretty good condition. One faucet broke, replaced cartridge. Removed redwood tree near well. Weekly maintenance, parks look pretty nice. Lawns are mowed, pathways and beds mostly weeded. Paused some work for the summer camp.

Treasurer's Report: Got a debit card and working to get Drew a credit card.

1. Warrants and Payroll

Warrants (2022-07-11)	\$1,391.08
<u>Payroll (2022-06)</u>	<u>\$4,618.19</u>
Total	\$6,009.27

Approve Warrants. RAZMA moves to motion, Dave seconds, Approved 4-0 (1 absent)

Approve Minutes: May 17, 2022 regular meeting and June 21, 2022 regular meeting. RAZMA moves to motion, Dave seconds, Approved 4-0 (1 absent)

Next Meeting: Tuesday August 16, 2022 at 7:00 p.m. on zoom.

Meeting adjourned. 8:33pm by Charles.