

Firehouse Community Park Agency  
(a.k.a. Mesa Park Board)  
Regular Meeting Minutes  
Tuesday, August 16, 2022 7:00 p.m. PST  
Held on Zoom  
[mesaparkboard@gmail.com](mailto:mesaparkboard@gmail.com)

Call to Order. 7:04 by Charles Whitefield.

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

Community Members Present: Drew Sabec, Arianne Dar, Maalis, Shari Faye Dell.

Community Expression.

1. Arianne Dar: Seeking a location to consolidate downtown business' dumpsters. More information needed.
2. Shari Faye Dell: Requesting permission to use Downtown Park on September 18 for a wake for Sean Thackrey. With setup cleanup 1pm-7pm.
3. Charles representing Marin HHS: portable showers coming to Mesa Park on Wednesdays.
4. Kevin read letter from Red Horse Constructors regarding parking at Mesa Park. They will join our September meeting.

New Business (none)

Old Business

1. Calif. Parks Grant: Slow progress.
2. November 2022 Election: 3 or 4 candidates for 3 open spots.

Manager's Report

1. Mesa Park: Dugout murals, toilets, irrigation, infield weeds, homeless camping, acacia trees.
2. Downtown Park: irrigation repairs, gender neutral bathrooms, pruning, homeless, downtown well pump still out of commission..

Treasurer's Report

1. Cash Flow: Trouble ahead.
2. Warrants and Payroll

Warrants(2022-08-05)	\$ 932.94
<u>Payroll (2022-July)</u>	<u>\$6,911.13</u>
Total	\$7,844.07

Approve Warrants. Dave moves to approve the warrants, Razma seconds, approved 5-0. Dave moves to approve the payroll, Kevin seconds, approved 5-0.

Approve Minutes: July 19, 2022 regular meeting. Dave moves to approve the minutes. Melinda seconds, approved 5-0.

Next Meeting: Tuesday September 20, 2022 at 7:00 p.m. on Zoom.

Meeting adjourned. 8:58 p.m. by Charles.