

Firehouse Community Park Agency
a.k.a. Mesa Park Board
P.O. Box 461
Bolinas, CA 94924
Regular Meeting Minutes
Tuesday, September 20, 2022 7:00 p.m. PST
Held on Zoom
mesaparkboard@gmail.com

Call to Order. 7:04 pm by Dave Lich.

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

Community Members Present: Julie Augustyn, Don Smith, Lisa Carneal, Jennie Pfeiffer, Jennifer Blackman, Drew Sabec, Bruce Bowser, Anna Gade, Lily, John Hutchinson, Maalis, Kyle Tobler, Renee Emunah, JJ Wiesler, Jane Mickelson, April, Chloe Sladden, Lily Rosenman.

Community Expression.

1. Maalis: Shout out to Drew, parks always look great, I appreciate all the work.

New Old Business

1. Community Swimming Pool: Discussed previous efforts: funding, water constraints, community surveys completed, plans and drawings, other Marin County pool visits, salt water vs. chlorine, staffing, lab testing, including other West Marin towns (Stinson Beach, Muir Woods, Olema, Pt. Reyes Station, Inverness). Enthusiasm and heartbreak of years past.

New Business

1. Mesa Park Parking Lot Request: 18 month project. Contractor is still thinking it over.
2. Toxic Away Day: November 5, 9am-1pm, limit 60 cars, by appointment only.
3. Bolinas Storywalk: Signs up around downtown.
4. Fundraising for Capital Improvements: electric landscaping tools, pump for downtown well, playground equipment, downtown pavilion, update bathroom fixtures, downtown hillside eucalyptus log removal, maintenance budget, budget shortfall.
5. Art in the Parks: Razma: macrame sculpture, interactive bell tower, fundraise with grants.

Old Business

1. Calif. Parks Grant: Drew: progress. Estimates coming from landscape architects for master plan, picnic pavilion construction details, fundraising visuals. Razma: Andrew Castle weave tree nets at the top of the pagodas.

Manager's Report

1. Mesa Park: Condition is fair. Sports fields irrigation woes. Bathroom issues. Got Gophers MIA. Dugout murals.
2. Downtown Park: Condition is good. Weeding, pruning, mowing, trash, sanding and re-stain memorial bench. This month: sand and stain the picnic tables. Pruned hillside eucalyptus stumps 3x since June.

Treasurer's Report

1. Cash Flow: Budget discussed and fretted over.
2. Warrants and Payroll
Warrants (2022-Sept-09) \$1,903.08

Payroll Summary (2022-Aug) \$4,456.71

Total \$6,359.79

Approve Warrants. Kevin moves to approve warrants and payroll, Razma seconds, approved 3-0.

Approve Minutes: August 16, 2022 regular meeting. Razma moves to approve,
Dave seconds, approved 3-0.

Next Meeting: Tuesday October 18, 2022 at 7:00 p.m. on Zoom.

Meeting adjourned. 9:12 p.m.