

Firehouse Community Park Agency a.k.a. Mesa Park Board  
P.O. Box 461 Bolinas, CA 94924  
Regular Meeting Minutes  
Tuesday October 18, 2022 at 7:00 p.m. PST, held on Zoom  
mesaparkboard@gmail.com

Call to Order: 7:02 p.m. by Charles.

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

Community Members Present: Drew Sabec, Ariane Dar, Steve.

Community Expression: none.

New Business

1. Downtown Trash: Other locations discussed. More info needed.

Old Business

1. Calif. Parks Grant: Kevin moves to accept Reed Gilliland's proposal to develop a master plan for Mesa Park and design the pavilion(s) using California State Park grant funding. Dave seconds.  
Approved 3-0, 1 abstention.

Manager's Report

1. Mesa Park: Condition is fair. Toilets are flushing well after service. Soccer field irrigation needs attention. Two tractor trailers parked in the lot are gone now.
2. Downtown Park: Condition is pretty good. Irrigation down to 2 days from 3. Gophers are a problem. Applying for Bolinas-Stinson grant to replace our downtown well pump.

Treasurer's Report (15 min)

1. Banking Updates: "Dylan Squires is removed from the accounts associated with Firehouse Community Park Agency and is no longer a key executive. Alexa Razma is replacing his position as key executive." Kevin makes a motion to approve this, Dave seconds, approved 4-0.
2. Cash Flow: Projected \$20,000 funding gap between January 2023 and August 2023.
1. Warrants and Payroll:

Warrants (2022 OCT 17)	\$2,628.40
<u>Payroll (2022 SEPT)</u>	<u>\$4,101.48</u>
Total	\$6,729.86

Approve September Warrants and Payroll. Dave moves approve the warrants and payroll, Kevin seconds, approved 4-0.

Approve Minutes: September 20, 2022 regular meeting. Dave moves to approve the minutes, Razma seconds, approved 4-0.

Next Meeting: Special meeting Tuesday October 25, 2022 at 7:00 p.m. on zoom. Regular meeting November 15, 2022 at 7:00 p.m. on Zoom.

Meeting adjourned: 8:44 p.m by Charles.

These minutes were approved by the FCPA Board of Directors on October 25, 2022 with a vote of 4-0.



Kevin McElroy, FCPA Board Secretary