

Firehouse Community Park Agency
a.k.a. Mesa Park Board
P.O. Box 461 Bolinas, CA 94924
Regular Meeting Minutes
Tuesday November 15, 2022 at 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, Melinda Stone, Kevin McElroy, Dave Lich, A. Razma.

Community Members Present: Mark Lucanic, Drew Sabec, Steve Brummond.

Community Expression: None.

New Business

1. Art in the Parks / Bell Tower: Artist Steve Brummond presented a preliminary proposal for a bell tower at Mesa Park. Discussed lifespan (probably not permanent), materials, climbability, neighbors / sound test, funding, safety.
2. November Election Results: still awaiting certification from Marin County Elections.

Old Business

1. Calif. Parks Grant: site visit with Reed+ Gilliland, survey needed, budget constraints.

Manager's Report

1. Mesa Park: Condition is fair. Gophers, irrigation issues, toilets. Toxic Away Day was a success.
2. Downtown Park: Condition is good. Applied for grant to replace well pump. Bathrooms pretty good. Campers in the park. Shower program needed downtown, not at Mesa Park.

Treasurer's Report

1. Banking Update: Dealing with Wells Fargo continues to be difficult.
2. Cash Flow: budget shortfall January to July, 2023.
3. Warrants and Payroll: October 2022.

Approve Warrants and Payroll. Postponed until next meeting.

Approve Minutes: October 25, 2022 special meeting. Razma moves to approve, Melinda seconds, approved 5-0.

Next Meeting: TBD, depends on holidays and new board members' schedules.

Closed Session

1. Personnel Matters.

Reconvene Open Session: 9:21 p.m.

Meeting adjourned: 9:22 p.m. by Charles.