

Firehouse Community Park Agency
a.k.a. Mesa Park Board
P.O. Box 461 Bolinas, CA 94924
Regular Meeting Minutes
Tuesday December 14, 2022 at 6:30 p.m. PST
Held on Zoom
mesaparkboard@gmail.com

Call to Order. 6:32 p.m. by Dave Lich.

Board Members Present: Dave Lich, RAZMA, Blair Tom, Mark Lucanic, Kevin McElroy.

Community Members Present: Drew Sabec.

Community Expression. (5 min. per item)

1. Mesa Park birthday parties: Dec. 17 and Dec. 22.
2. Blair: sister-in-law wants to start a community garden at Mesa Park, more details soon.

New Business:

1. Swear In New Directors (M. Lucanic, W.B. Tom, A. Razma)
2. Assign Board Roles. Roles should be shuffled every year or two, to be discussed at the January meeting. President: Dave Lich. Treasurer: Mark Lucanic. Secretary: RAZMA. Fundraising: Blair Tom.

Old Business:

1. Dirt Bike Track: Invoice from Marin County Code Enforcement. Storage container should move.
2. Calif. Parks Grant: Pavilion or pavilions? Update from Drew on progress. Deadline extended until 2028 to get it done. Wells Fargo woes. By January Reed + Gilliland can provide visuals. Next month board members should bring ideas or drawings on a map.

Manager's Report:

1. Mesa Park: Condition is good. Bathrooms functioning. Trash is minimal, people still dumping. Recology hasn't serviced our dumpster in 2-3 weeks; our handshake agreement with Recology is news to their new District Manager. Mobile shower on Wednesdays, from 2-4 to 8 the past couple weeks. Bell Tower artist: downsize it to 10' as playground equipment?
2. Downtown Park: Condition is good, facilities working well. Would be great to update the bathrooms when we get more funding. One homeless person is sleeping in the park, he's setting up in the pavilion, a private space in a public space.

Treasurer's Report:

1. Banking Update: Not enjoying dealing with Wells Fargo. Considering a switch to a credit union.
2. Cash Flow: We are about to receive our ~\$23K parcel tax disbursement. \$903 fee?
Acct 5832: \$15,063.09. Acct 5840: \$1,747.75. Acct 6119: \$667.25
3. Warrants and Payroll
Warrants Nov. 2022 \$1,407.49

<u>Payroll Nov. 2022</u>	<u>\$3,326.39</u>
Total	\$4,733.88

Approve Warrants and Payroll: October 2022 and November 2022. Kevin makes a motion to approve both batches of warrants, Dave seconds, approved 5-0.

Approve Minutes: November 15, 2022 regular meeting. Razma makes a motion to approve November minutes, Dave seconds, approved 4-0.

Next Meeting: Monday, January 23, 2023, at 6:30 p.m. on Zoom. Starting in February 2023, back to in-person meetings on the 2nd Monday of each month. Kevin to clear the use of the firehouse meeting room with BFD.

Meeting adjourned: 8:31 p.m. by Dave Lich.