

FIREHOUSE COMMUNITY PARK AGENCY
RESPONSE TO GRAND JURY REPORT

Report Title: 2015-2016 Web Transparency Report Card

Report Date: 03-10-16

Agenda Date: 07-25-16

Response by: Charles Whitefield Title: President

FINDINGS

- I (we) agree with the findings numbered: F1, F2, F3
- I (we) disagree *partially* with the findings numbered: _____
- I (we) disagree *wholly* with the findings numbered: _____

(Attach a statement specifying any portions of the findings that are disputed; include an explanation of the reasons therefor.)

RECOMMENDATIONS

- Recommendations numbered _____ have been implemented.
(Attach a summary describing the implemented actions.)
- Recommendations numbered R1, R2, R3 have not yet been implemented, but will be implemented in the future.
(Attach a timeframe for the implementation.)
- Recommendations numbered _____ require further analysis.
(Attach an explanation and the scope and parameters of an analysis or study, and a timeframe for the matter to be prepared for discussion by the officer or director of the agency or department being investigated or reviewed, including the governing body of the public agency when applicable. This timeframe shall not exceed six months from the date of publication of the grand jury report.)
- Recommendations numbered _____ will not be implemented because they are not warranted or are not reasonable.
(Attach an explanation.)

Date: 7/25/2016 Signed: 

Number of pages attached 2

Firehouse Community Park Agency
Response to Grand Jury Report

Recommendations:

R1) Expected time frame for completion, in compliance with audit findings, will be before or by January 1st, 2017. We have obtained a website www.bolinasparks.org and a web designer Bev Young, who will be adding the required content according to the state requirements. Mrs. Young can be reached at BevYoungMarketing.com. Upon completion we will obtain and submit an audit form.

R2) As of 07-25-16 the board has updated its statement of facts and will be sending in the revised form by Aug. 5th, 2016 to the California Secretary of State and the Marin County Clerk.

R3) The Firehouse Community Park Agency is a volunteer board, with elected official. We hire subcontractors for services that are listed in our finances that are put on our monthly agendas. The warrants are voted upon and listed in our minutes. All minutes and agendas will be posted on our website in with compliance with R1. Within the next six months.

Firehouse Community Park Agency
Mesa Park Board Meeting
July 25th , 2016 7PM
BPUD Office
Contact: mesaparkboard@gmail.com

Call to Order: 7:07pm

Board Members Present: Amber Distasi, Charles Whitefield, Dylan Squires, Victoria Maier, Mark Lucanic

Others Present:

Community Expression:

- 1.

Downtown Park:

1. Maintenance:
 - a) might need a secondary pump for watering. Charles will speak with Zoe Gardner.

Mesa Park:

1. The water meter needs to be replaced. The BPUD is going to order the meter and install it. The bill will be sent to our bookkeeper for a total of \$1000.
2. Need to discuss parking lot work at the Aug meeting.

Treasurer's Report:

1. Formal response to the grand jury report. Response is filled out and signed. Mark motions Dylan seconds (5-0) approved

Approve Warrants: Dylan motions Amber seconds (5-0) approved

1. Total \$5172.44

Approve Minutes: no minutes at this meeting to approve

Next Meeting: Aug. 8th

Meeting adjourned: 8:40pm