



**REGULAR BOARD OF DIRECTORS MEETING**  
**Remote Meeting**  
**Wednesday, November 16, 2022**  
**5:30 P.M.**

**AGENDA**

**PLEASE TAKE NOTICE**

DUE TO THE PROVISION OF THE GOVERNOR'S EXECUTIVE ORDERS N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE MCRPD BOARD WILL BE PARTICIPATING BY TELECONFERENCE IN THE REGULAR SEPTEMBER MEETING SCHEDULED FOR NOVEMBER 16, 2022.

In compliance with the Shelter -in-Place Orders of the County and State, this meeting will be closed to the public. The meeting will be accessible to the public via the following URL and sign in code.

Meeting URL:

<https://us02web.zoom.us/j/89125725149?pwd=SVpQdGhFbHIPd2RPbHZXT01wU2h4dz09>

- The meeting ID: 891 2572 5149
- Password: 191545

People who are calling in: Audio conferencing participant will need to call (415) 762-9988 or (646) 568-7788 and follow the verbal direction.

Public Comment regarding matters on the Regular Board of Directors Meeting Agenda be made by attendees at the teleconference meeting or may be made written and sent to Carly Wells, MCRPD/CVSCC Administrative Supervisor: [cwells@mcrpd.us](mailto:cwells@mcrpd.us) at any time prior to the scheduled meeting. Written comments may also be delivered by using the USPS to 300 S Lincoln St Fort Bragg CA 95437. All comments received prior and during the meeting will be read aloud. The Board is prohibited from discussion or acting on matters not on the agenda but may briefly respond or ask a question for clarification (Government Code 54954.2).

The District appreciates your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact the Administrative Supervisor by phone at (707) 964-9446 Ext. 106 or by email at [cwells@mcrpd.us](mailto:cwells@mcrpd.us).

**1.0 CALL TO ORDER AND ROLL CALL**

- Meeting called to order at: 5:31pm
- Board members present: Bates/Burkey/Bushansky/Huff

- Dominguez joined the meeting at 5:33pm

## **2.0 APPROVAL AND ADOPTION OF AGENDA**

The agenda was approved with no changes

- M/S/C: Bushansky/Bates/Unanimous
- Yeyes: All

## **3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- Community member and superintendent of FBUSD, Joe Aldridge, would like the board to take into consideration the possibility of expanding the current partnership with MCRPD to provide ELO-P, an after-school childcare program. Aldridge stated that when meeting with the District Administrator of MCRPD he was told the insurance, CAPRI, would not cover such activities. Aldridge later stated that after contacting CAPRI himself, the insurance was happy to cover for the program.
- Board member John Huff asks if a meeting in January would be too soon to discuss Aldridge's request; taking into consideration a new member will be joining the MCRPD Board of Directors in December. Aldridge says this would not be too soon as the program is meant to start for the next school year.
- Community member Jay McMartin-Rosenquist would like the partnership with FBUSD to be considered, she would also like to thank board member Leslie Bates for her years of work serving on the MCRPD Board of Directors and would like the board to consider using the courts at the Old Rec. Gym as pickleball courts.

## **4.0 STAFF REPORTS:**

- 4.1 Administration Report (Moneque Wooden)
  - Wooden gave her report and added that a meeting can be set up with CAPRI to speak to the board about ELO-P.
- 4.2 Maintenance Report (Paul Kelley)
  - Wooden presented the report for Kelley
- 4.3 Guest Services Report (Carly Wells)
  - Wells gave her report
- 4.4 Recreation Services Report (Kimberly Ramey)
  - Wooden presented the report for Ramey

## **5.0 OTHER REPORTS:**

- 5.1 Friends of MCRPD
  - Friends of MCRPD has given \$4,000 in funding for the annual Aquathon held at the CVSCC. The donation will be used for the second-grade swim lessons.
- 5.2 South Coast
  - Would like to thank MCRPD and CVSCC staff for hosting the South Coast Carnival and RCRC continues to look for a use permit.
- 5.3 MECCA

- Nothing to report
- 5.4 Mendocino Coast Botanical Gardens
  - Volunteers are needed for the Festival of Lights.
  - MCBG's annual donation letter is currently being drafted.
- 5.5 Personnel Committee
  - Nothing to report
- 5.6 Regional Park Committee
  - Nothing to report
- 5.7 District Services Committee
  - Nothing to report
- 5.8 Finance Committee
  - Nothing to report
- 5.9 Board of Directors
  - Burkey thanked board member Leslie Bates for her time served on the MCRPD Board of Directors.
  - Bushansky would like monthly financial reports to be presented. Wooden explained the COFB will supply MCRPD with quarterly reports and finances are behind but will be caught up as they are currently being entered by the COFB.
  - MCRPD will have several months to be reviewed at next month's meeting.
  - Bates thanked CVSCC and MCRPD supervisors for their amazing work and great care for the District.
  - McMartin-Rosenquist agreed with Burkey that monthly finances should be presented.

Each Agenda item consists of the following steps to be carried out by the Board Chair in the subsequent order. 1) Announces agenda item by number and states the subject. 2) Staff Reports or Presentations. 3) Receive Board questions and requests for clarification 3) Receive public comments. If action is to be considered, then 4) Motion and second from the Board. 5) Moderates a discussion of the item until a final motion is ready for a vote or other disposition

## **6.0 CONSENT CALENDAR**

All items under the consent calendar will be acted upon in one motion unless a board member requests that an individual item be taken up under DISCUSSION/ACTION

6.1 Approval of minutes for board meetings and standing committees: 10-19-2022 Regular Board Meeting Minutes

6.2 This legislative body previously adopted Resolution No. 21-04, authorizing this legislative body to conduct remote "telephonic" meetings. Government Code 54953(e) (3) authorizes this legislative body to continue to conduct remote "telephonic" meetings provide that it has timely made the findings specified therein. "The Mendocino Coast Recreation and Park District Board

of Directors reconsidered the circumstances of the state of emergency declared by the Governor and at least on one of the following is true: (1) The state of emergency, continues to directly impact the ability of the members of this legislative body to meet safely in person; and/or (2) State or local officials continue to impose or recommend measures to promote social distancing”.  
AB 361 – Brown Act – Remote Meetings During State of Emergency

- I move to approve the November 16 consent calendar as presented.
- M/S/C: Bushansky/Bates/Unanimous
- Yeyes: All

## **7.0 ADJOURNMENT**

- Meeting adjourned at: 6:07pm

### **NOTICE TO THE PUBLIC**

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such a request to ensure full participation in a MCRPD public meeting. Such a request should be made to Moneque Wooden, District Administrator, 300 South Lincoln St., Fort Bragg, CA 95437.

*PLEASE NOTE:* District agendas are posted at least 72 hours in advance of Regular Board of Director’s meetings at the District Office, C. V. Starr Community Center, 300 South Lincoln Street, Fort Bragg, California and at [mendocoastrec.org](http://mendocoastrec.org). District agendas are emailed to individuals upon request at least 72 hours in advance of regular meetings.