



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, May 30, 2018
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:04 a.m.
- Committee members present: Bob Bushansky
- Committee members absent: Sarah Huff, John Huff

2.0 APPROVAL AND ADOPTION OF AGENDA

Items to be removed from or changes to the agenda should be done at this time

- Agenda was adopted with no changes
- M/S/C: NA

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussion or taking action on matters not on the agenda, but may briefly respond or ask a question for clarification (Government Code 54954.2).

- None

4.0 DISCUSSION/ACTION

4.1 State of California, OHV Planning and Restoration Grant Program & Projects

A. 2017 OHV Planning Grant

- Bob Bushansky reported the OHV Planning Grant was moving along as scheduled.
- Dan Keyes reported both consultants for the Planning Grant will be in attendance at the Open Public Forum on June 28, 2018.
- Stakeholders Committee
 - Dan Keyes reported the next AHSHC meeting is scheduled for 6-13-18 @ 6:00 pm at the Redwood Senior Center. Additional letters of interest are now being accepted by MCRPD until Friday, June 8, 2018 @ 5:00 pm.
- Economic Feasibility Study
 - Dan Keyes reported the study was in progress and on track.
- CEQA Compliance Project
 - Dan Keyes reported MIG was in the process of completing the project description for the EIR and should have this to the Committee to review by the end of the week.

B. 2017 OHV Restoration Grant

- Funding
 - Bob Bushansky asked if MCRPD has received any additional notifications from the State in regards to the disposition of grant funds.
 - Dan Keyes responded by saying, to date MCRPD has not received any further notification or updates from the State in regards to any of our approved grant funding.

- Regional Park Access Control Project
 - Dan Keyes reported no further being taken at this time.
- Regional Park Debris Removal and Disposal Project
 - Dan Keyes reported no further being taken at this time.

4.2 State of California, 2017 Cal Recycle Grant Program & Projects

- Notice of Award
 - Dan Keyes: To date MCRPD has not received any further notification or updates from the State in regards to our grant application.

5.0 ADJOURNMENT

- The meeting was adjourned at 11:10 a.m.

*Minutes recorded and submitted by Danny L. Keyes, District Administrator MCRPD/CV Starr Community Center.

DRAFT