



REGULAR BOARD OF DIRECTORS MEETING
Remote Meeting
Wednesday, July 15, 2020
5:30 P.M.

MINUTES

1.0 CALL TO ORDER

- Meeting called to order at 5:30pm
- Board Members Present: Bob Bushansky, Leslie Bates, Barbara Burkey, Kirk Marshall
- Board Members Absent: John Huff

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was approved and adopted with no changes.

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None.

4.0 STAFF REPORTS:

4.1 CVSCC Maintenance Report (Paul Kelley)

- Paul Kelley reported that there have been some valve leaks that maintenance staff has been repairing. Lots of landscaping has been going on as well.

5.0 OTHER REPORTS:

5.1 California Recreation Alliance

- None.

5.2 Friends of MCRPD

- None.

5.3 South Coast

- Bates reported that RCRC would like to thank the MCRPD Board for the Recreation Services Grant. Progress is being made toward the future building on the property.

5.4 Mendocino Coast Botanical Gardens

- Bates reported that the reopening is going very well. Staff is making sure that social distancing requirements are met. They are now open again on weekends. Everyone coming in has been wearing masks and respecting social distancing. The executive director is opening things up carefully and thoughtfully to ensure the staff can handle the requirements.

5.5 Facilities Review Committee

- None.

5.6 Regional Park Committee

- Bushansky said they will meet before the next Regular Board of Directors meeting. Marshall said that MCRPD will be meeting with the County coming up soon that will address any potential rezoning options.

5.7 District Services Committee

- None.

5.8 Ad Hoc Facilities and Programs Re-opening committee

- None.

5.9 Finance Committee

- Bushansky reported that there is not much going on. There has been no revenue coming in and expenses have been cut significantly.

5.10 Board of Directors

- Bates requested that on next month's agenda the Board begin to do some strategic planning for the future and discuss some different options on what direction the District is going and discussing where we will be five years from now. Bushansky said that it may be too soon as we do not know when we can open so there is no point in having that discussion yet. Burkey said that she sees the value in the discussion and that the Center is not the only thing that we can use to serve people. The District goes further than C.V. Starr Center and plans need to be made to service the South Coast. Marshall agreed that the District needs to better serve its constituents and he had discussed with Sonya before the meeting about potentially starting up Kayak programs up and down the Coast as a good starting point.
- Burkey wanted to talk about elections and that four of the five members are up for election in November and the Board could change dramatically and to be aware of that.

6.0 DISCUSSION/ACTION

- None.

7.0 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

7.1 Approval of minutes for board meetings and standing committees: 06-17-2020
Special Board of Directors Meeting Minutes, 06-17-2020 Regional Park Committee Meeting Minutes, 06-17-2020 Finance Committee Meeting Minutes, 06-17-2020 Regular MCRPD Board of Directors Meeting Minutes

7.2 Approval of financial documents, as recommended by the Finance Committee:
MCRPD financial statement, May 2020; CVSCC financial statement, May 2020;
MCRPD check register, May 2020; CVSCC check register, May 2020

- A motion was made to approve all items on the consent calendar.
- M/S/C: Bushansky/Bates/Unanimous

8.0 ADJOURNMENT

- Meeting adjourned at 6:08pm.