



BOARD OF DIRECTORS

Dave Shpak
Chair

Angela Dominguez
Vice Chair

Craig Comen
Secretary

Zach Hayward
Director

Dana Vogele
Director

MISSION

The mission of MCRPD is to provide opportunities on the Mendocino Coast that promote physical and mental well-being for everyone through active play, community enrichment, programs, and events.

REGULAR MEETINGS

Third Wednesday of every month at 4:00 P.M., at location(s) designated in advance by the Board. Please see meeting agendas or visit mendocostrec.org for meeting location(s).

AGENDA

Regular Board of Directors Meeting
Wednesday, October 21, 2026, at 4:00 P.M.

Location

Mendocino Coast Botanical Gardens Farmhouse
18050 Ocean Drive, Fort Bragg, CA 95437
and
Coast Life Support District
38901 Ocean Drive, Gualala, CA 95445

1.0 CALL TO ORDER

Call to order and roll call.

2.0 APPROVAL AND ADOPTION OF AGENDA

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

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 the total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussing or acting on matters not on the agenda but may briefly respond or ask a question for clarification (Government Code 54954.2).

4.0 STAFF REPORTS

4.1 General Manager Report Kylie Felicich (Page 4)

4.2 District Recreation Supervisor Report Jennifer Saunders (Pages 5-6)

5.0 OTHER REPORTS

5.1 Friends of MCRPD

5.2 South Coast

5.3 Mendocino Coast Botanical Gardens

5.4 Personnel Committee

5.5 District Services Committee

5.6 Finance Committee

5.7 Board of Directors

5.8 Capital Building Project Ad hoc Committee

5.9 Bower Park Ad hoc Committee

6.0 DISCUSSION / ACTION

Each Discussion/Action item consists of the following steps to be carried out by the Board Chair in this order: 1) Announce agenda item by number and state the subject; 2) Receive staff and advisory committee reports; 3) Solicit Board member questions and requests for clarification; 4) Receive public comments (limit of 3 minutes per person per item); 5) Call for motion and second from Board members; 6) Moderate a discussion of the item until a final motion is ready for a vote or other disposition; and 7) Call for Board member vote. Please refer to the District's Bylaws and Rosenberg's Rules of Order for more information.

- 6.1 Receive and file the staff report regarding the conclusion of the Men's Softball League, Co-Ed Softball League, and District involvement in the C&J Ales Softball Tournament. (Page 7)
- 6.2 Discuss and consider the creation of a foundation 501(c)(3) for Mendocino Coast Flag Football Hall of Fame. (Page 8)
- 6.3 Discussion and updates on Bower Park SPP-5 Grant (Pages 9-14)

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 under DISCUSSION/ACTION.

- 7.1 Approval of Regular Board Meeting Minutes September 16, 2026 (Pages 15-17)
- 7.2 Approval of Special Meeting Minutes October 7, 2026 (Pages 18-19)

8.0 ADJOURNMENT

The next MCRPD Regular Board of Directors Meeting will be held on November 18, 2026, at 4:00 P.M. at the Mendocino Coast Botanical Gardens Farmhouse, 18050 Ocean Drive, Fort Bragg, CA 95437.

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 Kylie Felich, General Manager, MCRPD, 100 N Main St. Fort Bragg, CA 95437, (707) 409-0760.

PLEASE NOTE: District regular meeting agendas are posted at least 72 hours in advance of Board of Directors meetings at the District Office, 100 N Main Street, Fort Bragg, CA 95437 and at mendocoastrec.org. District agendas are emailed to individuals upon request. Written public comments can be submitted to the District prior to the meeting by emailing info@mcrpd.us. Written comments received by email prior to 3 P.M. on the day of the meeting and any other supplemental materials will be forwarded to the Board prior to the meeting, made a part of the public record, and be available for public review at [Board Meetings \(https://www.mendocoastrec.org/board-meetings\)](https://www.mendocoastrec.org/board-meetings).