



REGULAR BOARD OF DIRECTORS MEETING
Remote Meeting
Wednesday, June 17, 2020
5:30 P.M.

MINUTES

PLEASE TAKE NOTICE

DUE TO THE PROVISION OF THE GOVERNORS EXECUTIVE ORDERS N-25-20 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 JUNE MEETING SCHEDULED FOR JUNE 17, 2020.

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.

- URL:
<https://us02web.zoom.us/j/84254999102?pwd=cGRSQ0lwMEN4R2IKYm1mTEZXZFNmZz09>
- The meeting ID: 842 5499 9102
- Password: MCRPD
- People who are calling in: Audio conferencing participant will need to call (415) 762-9988 or (646) 568-7788 and follow the verbal direction

1.0 CALL TO ORDER

- Meeting called to order at 5:35pm
- Board member present: Bob Bushansky, Leslie Bates, Barbara Burkey, Kirk Marshall, 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 gave the report. He highlighted a newfound issue in the women's locker room where he noticed the ceiling sagging. Upon further investigation he found that the mixing valve had started failing and water was leaking. Staff has changed the valve and will fix the ceiling.

5.0 OTHER REPORTS:

5.1 California Recreation Alliance

- John Huff had been out to the property a few days ago. There is a new pile of tires and a new pile of trash. Some of the CRA members will be removing the

litter soon.

5.2 Friends of MCRPD

- None.

5.3 South Coast

- Bates said that the gate has been open to the disc golf course. RCRC is also re-applying for a grant.

5.4 Mendocino Coast Botanical Gardens

- Bates said they had cautiously reopened, at first with members, and now to the full public. Access is monitored and aimed at keeping out of town visitors out by not being open on weekends. They are the group that often do not follow the social distancing and mask requirements.

5.5 Facilities review Committee

- None.

5.6 Regional Park Committee

- Marshall reported that they reviewed the news with Doug Provencher. It is unlikely that anything will get done with the grants in the allotted timeframe. The Committee will meet again in a couple weeks and see if anything has changed with the State and possible deposition.

5.7 District Services Committee

- None.

5.8 Ad Hoc Facilities and Programs Re-opening committee

- Burkey reported that her and Bushansky have attended seminars about re-opening. Though they have not met they have been working on re-opening information.

5.9 Finance Committee

- Bushansky reported that the finance committee met earlier. The numbers are off due to COVID-19.

5.10 Board of Directors

- Burkey wanted to reiterate that the State of California wants the tainted portion of the Board to step down and would like to know the three board members thoughts. Marshall responded that he does not feel that he has done anything wrong. He has done everything in good faith, and he believes all along the State has been trying to run the clock out, so they do not have to release the funds. He feels that the three board members have been marked tainted without being officially accused, tried, and convicted and that is not right. The State has not given the Board a fair chance for rebuttal. Bushansky added that it is not likely or possible to pursue the current grant. Huff added that he joined the board in order to bring a resource to the community that would bring in travelers in the OHV realm to assist the local economy. He stated that no one has made money off the grant.
- Burkey wanted to ask about the fence bid and the possible impropriety there. Huff responded that the CRA were going to be the people behind getting this project done. When Sarah asked up and down the state for different estimates for different fences all the responses were inadequate. Then a local group of people formed a business so they could provide a design and bid for the project. The group of people are also in the OHV community, so they understood the needs of the fence design. The other bid that came in was not adequate and would not comply with the requests specified in the bid. These two bids were shown to the grant administrators in Sacramento and they were aware of this information as it became an issue. Burkey responded that it is unfortunate that

the newly made fence company was affiliated with CRA.

- Sarah Bradley added that one thing they have dealt with continually is the this community is extremely isolated and difficult to find companies that will come do the work and often times due to the size of the community, it is common to find these affiliations. Sarah said it might be beneficial to get in touch with OHV and see if they can continue to move along with building a fence and ask.

6.0 DISCUSSION/ACTION

6.1 Review and approve MCRPD Preliminary FY 2020-2021 Budget

- Moneque Wooden gave an overview of the budget.
- A motion was made to approve the MCRPD Preliminary FY2020-2021 Budget as presented.
- M/S/C: Bushansky/Marshall/Unanimous

6.2 Review and Award MCRPD Recreation Services Grant 2020

- Carly Wells gave an overview of the Recreation Services Grant for 2020. There are two bid responses.
- Bushansky recommends the money be split evenly between RCRC and CCM. Marshall and Huff both agreed
- A motion was made to award both CCM and RCRC both the award split evenly.
- M/S/C: Bushansky/Bates/Unanimous

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: 05-20-2020 Finance Committee Meeting Minutes, 5-20-2020 Regular MCRPD Board of Directors Meeting Minutes, 05-26-2020 Special Board of Directors Meeting Minutes, 06-02-2020 Special Board of Directors Meeting Minutes

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

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

8.0 ADJOURNMENT

- Meeting adjourned at 6:39pm.