



**REGIONAL PARK COMMITTEE MEETING**  
**Remote Meeting**  
**Thursday September 10, 2020**  
**2:00 PM**

**MINUTES**

**1.0. CALL TO ORDER**

- Meeting called to order at 2:00pm.

**2.0 ROLL CALL**

- Committee Members Present: Kirk Marshall, Bob Bushansky

**3.0 PUBLIC PARTICIPATION NON-AGENDA ITEMS**

- None.

**4.0 INFORMATION/DISCUSSION**

- Items 4.1, 4.2, 4.3, and 4.4 were discussed as one item.
- Bushansky gave a timeline of events regarding the grants and the relationship with the California State Parks. He suggests the District sever any associations with the California Recreation Alliance, Dark Gulch Environmental and any other affiliations that have made the District appear to be tainted to the State of California and Grants.
- Bushansky wanted to note that he appreciates everything that CRA has done and they were a good help for a while, and he does not want to negate that. Marshall agrees that they had been a great help. It is unfortunate and the State did not go about the audit and investigation the right way.
- There will be a meeting with the County Planner on October 8, 2020 to talk about rezoning a portion of the property.
- Keith Stiver wanted to add that COVID-19 has really hindered progress. In the last meeting strategic planning was discussed and he wanted to say that in times like these it is okay to slow down and look at all avenues for solutions so these mistakes are not made again. It is important to always have in mind ways to preserve a good reputation.
- Bushansky recommends the Board cancel all the grants that will not be able to complete with the timeline given.

4.1 Review Planning Grant G16-07-11-P01

4.2 Review Restoration Grant G16-07-11-R01

4.3 Review Cal Recycle Grant SW C70-17-0010

4.4 Review Land Use Agreement with California Recreation Alliance

**5.0 ADJOURNMENT**

- Meeting adjourned at 2:32pm.