



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, June 20, 2018
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:00 a.m.
- Committee members present: Bob Stansky, John Huff
- Committee members absent: Sarah Huff arrived at 11:03 a.m.

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: Huff/Bushanksy/All

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

- 2017 OHV Planning Grant
 - Stakeholders Committee
 - Keith Stiver provided a report on the outcome of the June 13, 2018 committee meeting.
 - Bob Stansky spoke to the importance of the committee's autonomy.
 - A general discussion was held in regards to the development of the Ad Hoc Committee. No further action was taken.
 - Open Public Forum
 - Bob Stansky spoke to the intent of the pending Open Public Forum and is not sure as to what the attendance might be but believes it is an excellent opportunity for the public to express their views.
 - John Huff spoke to the topic of future public meetings, particularly as they relate to the specific studies that are currently being conducted.
 - Keith Stiver expressed concerns regarding the continued use of the property.
 - Economic Feasibility Study
 - Dam Keyes reported no further updates have been received from the consultant.
 - CEQA Compliance Project
 - Sarah Huff reported no further updates have been received but the consultant is planning on being in town for the public forum on June 28.

- 2017 OHV Restoration Grant
 - Funding
 - John Huff believes the States recent decision to block the further release of advance funds is unfair to the District and the community.
 - A general discussion was held in regards to the funding issue and certain portions of the grant were considered for possible completion under the State's reimbursement process.
 - John Huff talked about obstructionist and the impact their actions have had on all grants related to the State.
 - Bob Stansky spoke to the issue of what tasks could be accomplished and continuing to work with the State on receiving advance funds.
 - Regional Park Access Control Project
 - No further discussion or action taken.
 - Regional Park Debris Removal and Disposal Project
 - No further discussion or action taken.

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

- Notice of Award
 - Sarah Huff reported, No notice of award has yet been made.

5.0 ADJOURNMENT

- The meeting was adjourned at 11:47 a.m.

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