



REGIONAL PARK COMMITTEE MEETING
Remote Meeting
Wednesday, June 17, 2020
3:30 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 REGIONAL PARK COMMITTEE MEMBERS WILL BE PARTICIPATING BY TELECONFERENCE IN THE MCRPD REGIONAL PARK COMMITTEE 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.

The meeting URL will be:

<https://us02web.zoom.us/j/83190714666?pwd=dEZaVkUzR2tvVkhmR1F3RTVNVkU0QT09>

- The meeting id is: 831 9071 4666
- The meeting password is: 819859
- 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 3:30pm

2.0 ROLL CALL

- Committee members present: Bob Bushansky, Kirk Marshall, Sarah Bradley

3.0 PUBLIC PARTICIPATION NON-AGENDA ITEMS

- None.

3.0 INFORMATION/DISCUSSION

3.1 Update staff on the history of the property and associated grants.

- Bushansky said that he has been thinking about the things came up this morning at the Special meeting. He said the way the fence bid had been was maybe done incorrectly.
- Marshall added that he knows the State is going to run the clock out on the grants and we will likely not see any satisfaction from them.
- Bushansky asked the status on the pre-application with the county. Just today, staff had received the application back requesting the check in full for the conference.
- Marshall said he thinks the state is feeling some heat from the Blue-Ribbon Coalition,
- Bradley said that the term that keeps getting used by the State is "self-dealing" and is unsure how that is applicable for the Board.
- Bushansky asked about the Blue-Ribbon Coalition and what is going on on that front.

Sarah Bradley responded that she would gladly give more information as it comes, but things have been slowed way down the past 3 months due to COVID-19.

- Bradley said that she was of the thought that the State Parks never had a case brought to the Attorney General's office. She has checked with them and there is no record of it. This goes against what the State Parks has stated.
- To get in good standing with the State, there are things beyond OHV that need to be taken care of that go back to 2011 for the transfer of the CV Starr Community Center to the City of Fort Bragg. Measures have been taken to remedy that situation.

4.0 ADJOURNMENT

- Meeting adjourned at 4:02pm