



Mendocino Coast Recreation and Park District

MEETING SUMMARY MINUTES

Special & Regular Board of Directors Meeting

Wednesday, January 21, 2026

4PM

Location:

MCRPD Studios

579 S. Franklin St. Fort Bragg, CA 95437

REGULAR MEETING

1. CALL TO ORDER

Call to order and roll call at 5:30PM

Board: Dave Shpak, Angela Dominguez, Dana Vogele

Absent: Zach Hayward, Craig Comen

Staff: Kylie Felicich, and Jamie Campione on Zoom

2. APPROVAL AND ADOPTION OF AGENDA

*General Manager Felicich suggests moving item 6.1 to after 3.0 – Director Dominguez motioned the switch. **Motion carried unanimously.** (minutes follow actual meeting order).*

3. PUBLIC PARTICIPATION, NON-AGENDA ITEMS

None

4. STAFF REPORTS

4.1. District Manager Report Kylie Felicich

General Manager Felicich summarized her report. Stated that District will wait until August to add funds into reserves. The 25/25 FY audit is not available yet. The District is in the process of canceling Sea Ranch Swim due to the private HOA Rule, and notifications have gone out.

4.2. District Recreation Supervisor Report Jennifer Saunders

No comment

4.3. District Business Manager Jamie Campione

No comment

5. OTHER REPORTS

5.1. Friends of MCRPD

Friends holds their meetings in the MCRPD District Office

5.2. South Coast

Bower Park construction is halted for the winter due to weather. Sea Ranch Swim was discussed in General Managers report.

5.3. Mendocino Coast Botanical Gardens

The have a new website and it looks great. Director Shpak provided updates on the Cal Trans fish passage project. MCBG has generously sponsored the Social Dance on February 14th

5.4. Personnel Committee

No meeting.

5.5. District Services Committee

Director Vogele updated the board on the last meeting. Pros and cons of the Ales Tournament, Director Comen suggested contacting corporate sponsors for support. Director Comen would also like to do a kayaking fundraiser for the District this summer.

5.6. Finance Committee

See Agenda notes for item 6.4 on the mid-year budget review.

5.7. Board of Directors

Director Vogele stated that Coast Youth Basketball is awesome. The board discussed possible food vending options.

6. DISCUSSION / ACTION

6.1. District Services Awards

Director Shpak thanked everyone for coming. General Manager Felicich presented the awards to the Districts dedicated volunteers. Alex Medina for all his work at the MCRPD Studios and supporting instructors. Alyssa Raudio for her help with the Volleyball Camp. Janet Sanchez for driving all the kids from Point Arena every day for the Volleyball Camp. Brian Plisko and Casey Hoffer for their time coaching CYBL and or Flag football. Director Shpak expressed his appreciation and admiration to the volunteers. Brian Plisko thanked the District for all they do and for all the new programing options.

- 6.2. Nomination of Kassie Hayes for CAPRI Outstanding District Employee Award.
*General Manager Felicich talked about how Kassie Hayes is a pillar of MCRPD. She has taught many generations of families. This has been over 40 years of a successful program. **Director Dominguez motions to nominate Kassie. Director Vogele seconded the motion. Motioned passed unanimously.***

- 6.3. Sb707 Questions and answers, discussion.

The Board recaps the Sb707 presentation and updates. Board discussed that it mostly referred to larger districts. Updates to Brown Act, and remote meetings rules were discussed. Board prefers in-person meetings and wants to avoid remote options. The District will reference the updates from Sb707 as needed.

No action required.

- 6.4. Fiscal Year 2025-2026 Mid-year Budget Review

General Manager Felicich stated that all these numbers are preliminary until the audit is complete. District will continue not keep payroll costs down. Director Shpak stated he would like to see a more detailed breakdown of admin and other program costs to properly do a fee study on all programing. Outside professional services fees are down.

Director Shpak motion to approve mid-year budget review as is. Director Dominguez seconded the motion. Roll call: Directors Shpak, Dominguez, and Vogele all vote yes – motion carried

- 6.5. Discuss draft responses to the County's Local Coastal Program (LPC) recreation survey and approve comments for submittal to County

Board reviewed and briefly discussed the survey

No action needed

- 6.6. Review and approve amended contract for Interwest

General Manager Felicich stated that only the dates have changed and the terms of the contract remain the same.

Director Dominguez motioned to approve the amendment with the date extension. Director Vogele seconded, motion carried unanimously.

7. 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 of Directors Meeting Minutes from November 19th, 2025

Director Vogele motioned to approve minutes as is. Director Shpak seconded. Director Domingues abstains. All vote in favor, motion carried and minutes approved.

- 7.2. Approval of District Services Committee Meeting Minutes from December 15th, 2025

Director Vogele motions to approve minutes as is. Director Dominguez seconded. All vote in favor, motion carried and minutes approved.

8. ADJOURNMENT

The next MCRPD Regular Board of Directors Meeting will be held on March 18, 2026, MCRPD District office 100 N Main St. Fort Bragg, CA 95437

Director Dominguez motions to adjourn, Director Shpak seconded. All vote in favor Motion Carried.

Adjournment at 6:13PM