



REGIONAL PARK AD HOC COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, September 13, 2017
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:19 a.m.
- Committee members present: Bob Bushansky, Sarah Huff, John Huff

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: John Huff/Bob Bushansky/Unanimous

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).

4.0 DISCUSSION/ACTION

4.1 State of California, 2017 OHV Planning and Restoration Grant Programs

- Sarah Huff: Spoke to the still has not been received contract for the State Planning Grant and perceived no changes in the State delivery process.
- Bob Bushansky: Has questions about what else could be done to help the grant process forward.
- Sarah Huff: Explained that we need to keep the RFP development process going.
- Bob Bushansky: Has questions about the status of the RFP development process.
- Dan Keyes: provided an explanation as to the current status of the RFP development process and a brief explanation as to the separation of procurement processes from those projects that have a value of \$25,000 or more to those that are under that threshold.
- General discussion regarding contract and project timelines.
- Bob Bushansky: Had questions about the Grand Jury report possibly having an impact on the State OHV contract
- Sarah Huff: Responded by saying that the Grand Jury report did not permanently impact the State's opinion as to the viability of MCRPD and its ability properly manage State grant projects.
- John Huff: Talked about Sarah Huffs efforts to secure the contract.
- Dan Keyes: Discussed the legal review process needed for each RFP and the impact this will have on final publication.
- Bob Bushansky: Had questions regarding the procurement specialist that is consulting with MCRPD to develop RFPs.
- Jill Rexrode: Responded by saying that the consultant works for the City of Fort Bragg as procurement and public works projects specialist.

5.0 ADJOURNMENT

- The meeting was adjourned at 11:55 a.m.

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