



SPECIAL BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, December 7, 2016
5:30pm

MINUTES

1.0 CALL TO ORDER

- Meeting called to order at 5:31 p.m.
- Board members present: Bill Hayes, Bob Bushanksy, Cesar Yanez, John Huff, Kirk Marshall.

2.0 APPROVAL AND ADOPTION OF AGENDA

- Agenda was adopted with no changes
- M/S/C: Bushansky/Huff/Unanimous

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None

4.0 STAFF REPORTS:

- None

5.0 OTHER REPORTS:

5.1 MCRPD Attorney

- Jim Jackson introduced himself and welcomed the new Board members.

5.2 Regional Park Ad-Hoc Committee

- Bob Bushanksy reported on the meeting with State of CA. OHV Grant administrators and informed the Board of the number of grant types available and what might be realistic for the District to pursue.
- Sarah Huff provided additional information specific to the restoration grants, such as project eligibility and grant matching opportunities.
- Discussion to place regarding planning grants and the associated parameters.
- Bob Bushanky reported on a request by Don Bainbridge to use the Regional Park property to facilitate a motorized cross county racing series. Bob was of the opinion that the racing series was a good concept but didn't feel that were ready for that yet.
- Bill Hayes was supportive of the racing series concept and thought more discussion was in order.
- MCRPD staff was directed to obtain cost estimates for the replacement of the regional park sign at the entryway of the Highway 20 property.

5.3 Board of Directors

- None

6.0 DISCUSSION/ACTION

6.1 Presentation and Review of Board Member Binders

- Bill Hayes discussed the binder as a resource tool for MCRPD Board members.
- Discussion regarding changes to MCRPD fact sheet as it relates to initial funding of CV Starr Center.
- An MCRPD committee list was handed out and discussion took place regarding the variety of assignments for consideration. Nominations for MCRPD Board offices and committee assignments will be on the agenda at the next regular MCRPD Board of Directors meeting scheduled for December 21, 2016.
- It was recognized that the MCRPD Committee list would have to be amended to include a standing committee referred to as the District Committee.
- Cesar Yanez requested for staff to include a cop of the District's vision statement in the MCRPD Board binder material.

7.0 CONSENT CALENDAR

- None

8.0 CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION and CONFERENCE WITH REAL PROPERTY NEGOTIATORS. See Government Code Section 54954.5.

- Meeting went into closed session at 5:58 p.m.
- Direction was provided to staff

9.0 ADJOURNMENT

- Meeting was adjourned at 6:39 p.m.
- M/S/C: Yanez/Marshall/Unanimous