



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, January 10, 2018
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:05 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).

- None

4.0 DISCUSSION/ACTION

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

- Bob Bushansky spoke to MCRPDs planned attendance at the State Grant Workshops to be held in Sacramento on January 11th-12th and the contacts that will be made.
- Bob Bushansky initiated a discussion regarding the Regional Park Access Control Project to include the subject of the construction of the on-site fabrication building.
- John Huff does not believe the State will accept the construction of a fabrication building.
- Sarah Huff would have to redirect grant to accommodate work being completed by force account.
- A general discussion was held regarding the storage of materials and weight of cable.
- Sarah Huff talked about the contact within the State to speak with in regards to the building.
- Bob Bushansky believes a conversation needs to be held with DSC in regards to prevailing wages and equipment rental. He further explained his concerns with the closed bid process and cited past public works projects where low bids were received and large change orders took place to complete the project.
- Sarah Huff stated that the sealed bid process can often lead to final project costs of three to four times as much as a Design Build project.
- John Huff discussed limiting liability for the District on the Regional Park Access Control Project.

- Sarah Huff said that more information is needed and many of the answers should be obtained during the attendance at the State Grant Workshop.
- John Huff has concerns with the legal response to the Regional Park Access Control Project while making similar comparisons with actions taken as the NOYO Harbor District Board.
- Bob Bushanky is concerned with developed standards versus the design build process and the lack of a firm recommendation associated with the current legal review.
- John Huff admitted to having limited experience when interpreting legal opinions.
- Bob Bushanky believes a second legal opinion is needed to clarify options.
- A general discussion was held regarding the merits of DSC's involvement.
- Dan Keyes provided a summary opinion of the current process.
- Sarah Huff talked to government representatives from the Federal Fire Control Agency and they informed her that MCRPD needs to work closely with Mendocino County in the emergency planning process.
- Dan Keyes asked about using CVSCC as a potential Refuge Center.
- Bob Bushansky said that during the Fukushima Tsunami the Senior Center was used as a refuge facility.
- John Huff discussed the possibility of fire damage within the Regional Park and the potential risk to adjacent neighborhoods.
- Sarah Huff discussed Federal Fire Program Grant and how to be considered for emergency funds.
- Bob Bushansky summarized the expectations when working with Mendocino County.
- Sarah Huff stated that AmeriCorps is holding a team for us and will move forward with scheduling once all documents are in place.
- Bob Bushansky asked about the motivation of the volunteers and how to incorporate them the equestrian community.
- Bob Bushansky brought up the potential for model airplane use and the possibility of having to schedule a variety of land uses.
- Bob Bushanky discussed a variety of potential future uses for the Regional Park.
- Sarah Huff provided a comparison of land use opportunities and the variety of potential users for each.
- Bob Bushansky asked about the status of the Cal Recycle Grant application.
- Sarah Huff has not yet received notice about the outcome.
- Bob Bushansky asked what thought the hold-up was for the HCF grant.
- Dan Keyes responded by saying that funding for this grant has not yet been received.
- A general discussion was held regarding the status of the Restoration Grant Agreement.
- Dan Keyes discussed the status of the projects related to the HCF Grant.
- Sarah Huff discussed the status of the State's financial system and identified a number of perceived shortcomings.

5.0 ADJOURNMENT

- The meeting was adjourned at 11:57 a.m.

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