



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, January 24, 2018
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:00 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 stated that MCRPD now has a fully executed Restoration Grant Agreement and it has been filed with MCRPD.
- Sarah Huff spoke to the fact that the agreement had been mailed to CRA instead of MCRPD. She has since taken action to correct the error.
- Sarah Huff discussed recent communications with the State in the hopes of expediting the processing of grant funds.
- Dan Keyes provided an update on EIR and EFS projects.
- John Huff said the EIR consultants will be in town for a project kick off meeting on Wednesday, January 31 at 9:00 am.
- Dan Keyes had questions in regards to the RPC meeting scheduled for January 31, 2018.
- Bob Bushansky said there will not be an RPC meeting that day.
- Sarah Huff provided an update in regards to the project stakeholders list.
- Bob Bushansky discussed stakeholders and the COFB transfer station project and had questions about the identification of stakeholders.
- Dan Keyes provided an update regarding the current insurance issues with MIG.
- Bob Bushansky discussed the Regional Park Access Control Project and wants a second legal opinion.
- Dan Keyes explained that a second legal opinion has been requested from an Attorney by the name of Matthew Finnegan out of Ukiah. Finnegan agreed to review the project at no charge and needs a couple of weeks to look things over. He may be unable to provide MCRPD with the answers that are needed but will make recommendations in the event that further legal review is necessary.
- Sarah Huff asked MCRPD should obtain a 3rd legal opinion.
- Bob Bushansky said that should wait to obtain a 3rd legal opinion but only until funding is received.

- Sarah Huff discussed making an effort to get back in touch with the Design Build Institute of America for further direction and clarification.
- Bob Bushansky stated that the Regional Park Access Control Project was interesting and it seemed the more we know, the more involved the project becomes.
- Dan Keyes provided an update on the status of the Paulsen Excavating contract.
- Sarah Huff described the current amount of pressure on the State to get grant funding moving and said that the State is still in a financial blackout period.
- Bob Bushansky requested a clarification of the status of the contract with Paulsen Excavating.
- Dan Keyes said that all contract documents were in order with the exception of the Notice to Proceed. The project requires State funding prior to the release of the NTP.
- Sarah Huff discussed grant stakeholders and identified a list of known groups and individuals that qualify.
- Dan Keyes pointed out that there may be a period of time between the removal of the concrete and the installation of the fence.
- Sarah Huff said that on a positive note the District is eligible for a Federal Fire Emergency Grant.
- Bob Bushansky had questions about the grant overlap.
- Sarah Huff explained that there is no unnecessary overlap.
- Bob Bushansky discussed the next round of State grants and understands the grant application deadline is set for March 6, 2018 and that MCRPD is planning on submitting another State of California Planning Grant. The outcome will depend on the completed EFS and EIR.
- A general discussion was held in regards to next week's EIR kick-off meeting and preparing notes for Bob Bushansky.

5.0 ADJOURNMENT

- The meeting was adjourned at 11:36 a.m.

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