



**REGIONAL PARK AD HOC COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Thursday, February 2, 2017**  
**10:30 a.m.**

**Minutes**

**1.0. CALL TO ORDER**

- Meeting called to order at 10:32 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: J. Huff/S. Huff/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**

- General discussion took place regarding possible grant awards and project cost estimates.
- Sarah informed the committee that each and every grant point obtained will make a difference.
- General discussion was held regarding grant points and grant requirements.
- Bob thought it was important for the group to develop a set of talking points. Points for consideration included; trespassing issues, protection of endangered species, erosion control.
- Sarah made reference to the Mendocino County Coastal Conservation Plan that cites examples of critical species found on the property.
- General discussion regarding the Pygmy Forest and the percentage believed to be on the property.
- Bob emphasized a strategy based on practice and responsibility of presenting ourselves as "protectors". Spoke of advantages and opportunities from a potential revenue stream.
- John talked about the local ATV market and said the Mendocino is a used ATV market.
- Bob linked the existing ATV market to the measure of potential community support and the positive impact on the local economy.
- General discussion took place regarding the various possible uses.
- Bob has questions regarding the meeting schedule, supports taking the initiative to make phone calls to groups such as the Humane Society.
- Bob suggested that the talking points should be prioritized.
- Sarah reminded the committee that MCRPD has a responsibility and obligation that we can no longer ignore.

- Sarah initiated a discussion on the presentation of the information. She will present the scope of work for the grants at both the Public Hearing and the Stakeholders meeting. She emphasized that the planning process does not preclude a future OHV area. Discussed talking points further and will identify recent encroachment related issues. Committee believes a soft approach to encroachment is necessary with private landowners. Indicated that the removal of concrete can be used as a match. Believes the presented documents will reflect the discussed talking points. Suggested
- John identified a neighbor who may be opposed to a fencing project. Discussed details about possible fence design.
- Bob talked about the value of a surveillance system.
- General discussion regarding getting rid of existing collected junk and tires from the property.
- Bob had questions about the grant match.
- General discussion was held in regards to the identification of stakeholders.
- Bob initiated a general discussion regarding signs. The grant requires for a sign with specific language to be posted on site prior to the grant application deadline. A question was posed by Bob regarding being able to receive a tax write off for helping to clean up District property.
- John talked about the possible placement of the sign and how to obtain a template. He also discussed the possible placement of cameras and reported that four cameras may be enough.

## **5.0 ADJOURNMENT**

- The meeting was adjourned at 11:54 a.m.

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