



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, February 7, 2018
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:04 a.m.
- Committee members present: Bob Bushansky, Sarah Huff
- Committee members absent: 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: Bob Bushansky/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

- Sarah Huff notified the committee that the State financial blackout period has officially come to an end and the pending check for the Restoration Grant is in the Queue. She informed the committee of a mailing error by the State where CRA mail was received by the Fort Bragg Police Department.
- Bob Bushansky said that the committee needs to move forward with making a decision on the future direction of the regional park access control project and suggested we meet with State OHV Division Heads right away in Sacramento.
- Sarah Huff thought we were waiting for a second legal opinion.
- Bob Bushansky believes we need to be pro-active.
- Sarah Huff agreed that a direction needs to be chosen.
- Bob Bushansky said we should plan on traveling to Sacramento either next week or the week after.
- Sarah Huff agrees that a decision needs to be made. She reported hearing nothing yet from her contacts at Design Build. She also summarized the immediate contact plan and discussed disparities she believes exists between the legal work at the harbor and MCRPD.
- A general discussion was held regarding current legal opinions and the level of representation regarding the merits of procurement options.
- Bob Bushansky discussed concrete removal and the resulting access to the property. Had questions as to what side of the property the fence project would start on. Discussed the possibility of adding more patrols the legal response from law enforcement. He went on to summarize the plan for the Regional Park Access Control Project.
- Dan Keyes has questions regarding the development of a conceptual site plan.

- Sarah Huff responded by saying we needed to move forward with this process and suggested the committee include the development of a conceptual site plan for the OHV Park at the next Regional Park Committee meeting.
- Bob Bushansky had questions regarding red tags and green tags.
- Sarah Huff responded to the question by telling the committee that SMG is working on obtaining this information for the economic feasibility study.
- Bob Bushansky emphasized the need for tag information and why the details are needed for the upcoming series of strategic planning meetings.
- Sarah Huff MCRPD was contacted by the biologists for the current EIR project.
- Bob Bushansky had questions about the proposed gate design and condition of the existing gate.
- Sarah Huff should have GIS map available for the EIR.
- Bob Bushansky believes project FAQ's should be placed on the website.
- Sarah Huff discussed her meeting with OHV park planner to obtain OHV Park planning estimates for the eventual development of plans to be used as bid docs.
- Bob Bushansky discussed in house consideration for park construction and development. Had questions about the ability to cut proposed cable on fence design.
- Sarah Huff has questions regarding the process related to public document requests. Believes MCRPD should consider having Mendo TV broadcast EIR Public scoping meetings as a means of increasing transparency and reducing risk.

5.0 ADJOURNMENT

- The meeting was adjourned at 12:11 p.m.

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