



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, February 14, 2018
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:02 a.m.
- Committee members present: Bob Bushansky, Sarah Huff
- Board members absent: John Huff arrived at 11:42 am

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

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 reported to the committee that restoration funds have not yet been received.
- Dan Keyes provided an update on the additional legal opinion being obtained in regards to the Regional Park Access Control Project.
- Sarah Huff knows of the attorney Dan was referring to but does not know what her specialty is.
- Bob Bushansky discussed the timeline with obtaining additional legal opinions and feels we should go to the State and talk directly with Brian.
- Sarah Huff said that she talked to Walt about MCRPD going to Brian with legal concerns and he did not recommend this course of action.
- Bob Bushansky discussed the merits of finding legal services.
- Dan Keyes proposed a time line for obtaining legal opinions.
- Bob Bushansky liked the idea of waiting for a response from Matthew Finnegan and suggested we contact the alternative legal opinion and move us up in her Que.
- Sarah Huff reached out to the Design Build Institute (DBI) and has not yet received a response and believes the issue might be because MCRPD is not yet a member nor have we paid any fees. Methods for obtaining more attention from DBI were discussed.
- Bob Bushansky had questions about the CEQA Compliance Project.
- Sarah Huff reported that the biologist will be conducting noise tests out at the Regional Park starting on February 15, 2018 for four days. She also stated that the GIS maps have been sent to MIG and reported the NOP has been published and hard copies have been sent directly to the Stakeholders.
- Sarah Huff spoke about having Mendo TV cover the February 28, 2018 public scoping meeting for the EIR with MIG.
- Bob Bushansky had questions regarding Scott Schneider's role with COFB public broadcasting and provided a brief history of Comcast.

- Sarah Huff had questions about who broadcasted COFB meetings.
- Bob Bushanksy provided a response and explained process.
- Sarah Huff will contact Mendocino TV and request services for the meeting on February 28.
- Bob Bushanksy had questions about time line for the CEQA Compliance Project.
- Dan Keyes provided an update for the SMG kick off meeting.
- Bob Bushanksy had questions regarding conceptual planning of the OHV Park.
- Sarah Huff said that MIG has asked to receive a conceptual OHV park design from MCRPD.
- Bob Bushanksy discussed planning options and amenities for an OHV park.
- Sarah Huff discussed possible security options.
- Bob Bushanksy had questions about grant funding for OHV park operations.
- A general discussion was held regarding potential future revenue and what could be achieved.
- Bob Bushanksy discussed the merits of knowing red and green tag information and was concerned with not having enough information to develop a conceptual OHV park plan.
- Sarah Huff discussed the trails map for the Regional Park and identified potential areas in need of mitigation.
- Bob Bushanksy had questions regarding the trails versus the access and logging roads on the map.
- Sarah Huff provided an update regarding importance of the road within the Regional Park.
- Bob Bushanksy had questions regarding ownership of an adjacent parcel.
- Sarah Huff provided a response and explained the ownership and went into detail regarding the 30 acres of MCRPD property not contiguous with the Regional Park property.
- A general discussion was held regarding the obstacles related to the development of a conceptual plan for the OHV Park.
- John Huff informed the committee that a conceptual plan was being requested by MIG and we need to provide something.
- A general discussion was held regarding activities that should be included in the planning process.
- John Huff feels that the property should be planned primarily for OHV users.
- Bob Bushanksy feels that the more groups are included in the planning process, the more success we will have. Believes the Regional Park should be segmented to accommodate a variety of users.
- John Huff believes the entire property should be considered with all else as secondary.
- Bob Bushanksy is concerned with set-back areas of water ways at 100 feet and questioned the size of other OHV parks.
- Sarah Huff looked up all OHV Parks in the State of California and provided acreage reports. Park sized ranged from 240 acres to 26,000 acres.
- Bob Bushanksy discussed the merits of a smaller local OHV park.
- The committee drew up a rough draft of a conceptual OHV park
- John Huff discussed value of comparison of open OHV park areas to parks with defined trail systems.
- Sarah Huff has obtained budget number from MIG for planning services associated with the upcoming planning grant application.
- On behalf of the committee, Dan Keyes will draft Project Objectives for MIG.

5.0 ADJOURNMENT

- The meeting was adjourned at 12:33 p.m.

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