



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, March 21, 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
- Committee members absent: None

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: Huff/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, OHV Planning and Restoration Grant Program & Projects

A. 2018 OHV Planning Grant Application

- Development of Stakeholders Committee
 - Sarah Huff requested for the minutes of the Regional Park Committee reflect public participation.
 - Dan Keyes responded by stating that all minutes reflect public participation.
 - Bob Bushansky said the committee should be on the same page regarding the planning process.
 - John Huff in response commented that the Native Plant Society wants the EIR to be project and not programmatic based.
 - Sarah Huff provided an explanation of programmatic vs project and feels the request will cost the District more money.
 - Bob Bushansky feels like doing nothing is on the property will lead to more destruction.
 - John Huff said he EIR will show that we can't do nothing.
 - Sarah Huff emailed a copy of the Districts proposed stakeholders guidelines to all committee members.
 - John Huff discussed the proposed stakeholder guidelines point by point.
 - Dan Keyes had questions about businesses vs property owners.
 - Sarah Huff provided an explanation.
 - Dan Keyes asked questions about the stakeholder group selection process regarding residents.
 - Bob Bushansky asked when the committee needs to be formed.
 - Sarah Huff responded with as soon as possible.
 - John Huff suggested we obtain copies of the guidelines from other organizations.

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B. 2017 OHV Planning Grant

- Work Funded by Sign
 - Sarah has sent sign specs to Dan Keyes this morning.
 - Dan Keyes indicated he never received the specs and requested for them to be sent again.
- Economic Feasibility Study
 - A general discussion was held regarding the information that was sent to MCRPD from Carl Ribauda regarding red and green stickers. Statewide active registration of motorcycles and 3/4 wheel vehicles is 761,313. Northern California is approximately 105,000, Mendocino and adjacent counties 35,000.
 - Bob Bushansky said we can only count on what we know is fact.
 - John Huff said outside tourism will be an important determining factor in the success of a future OHV Park.
 - Sarah Huff recited figures provided by the report completed by Don Amadon.
- CEQA Compliance Project
 - Project is on schedule
- Grant Revision
 - Sarah Huff also had an opportunity to talk with the State Grant Administrator regarding the grant reallocation request to hire a Public Information Coordinator and the grant administrator didn't feel like it was going to be a problem.

C. 2017 OHV Restoration Grant

- Funding
 - Sarah Huff said that funding has not yet come through.
- Regional Park Access Control Project
 - Bob Bushansky reiterated the fact that State funding for this approved project still has not been received and asked if we had received a 3rd legal opinion.
 - Dan Keyes informed the committee that a 3rd legal opinion was being worked on.
 - John Huff had questions about the debris removal project.
 - Dan Keyes has not received communication from Paulsen's Excavating.

4.2 State of California, 2017 Cal Recycle Grant Program & Projects

- Notice of Award
 - Notice of award has not yet been made.

5.0 ADJOURNMENT

- The meeting was adjourned at 12:21 p.m.

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