



REGIONAL PARK AD HOC COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Thursday, February 13, 2017
5:30 p.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 5:31 p.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/B. 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

- Sarah spoke in regards to the public comments that were received for the grant application.
- Comments included the following:
 1. OHV should be open one time per month.
 2. Resident does not want to develop the Regional Park property.
- Sarah will address comments with an acknowledgement and recognition of comments received. Due date is May 30, 2017. Division comments are not yet available.
- Discussion held about amending the grant through the planning and restoration process and the mobilization and manufacturer of the proposed fence.
- Bob asked about the grant award deadline and preparing bid processes.
- Sarah said bids should be ready to go prior to a successful grant award agreement being signed.

4.2 Drone Park Presentation: Darrell Jackson

- Darrell Jackson presented a conceptual plan as it relates to the use of electric drones out at the highway 20 property. Mr. Jackson stated that the proposed drone program would not necessarily be a revenue generator for the District but would be another recreation opportunity for the community.
- Bob Bushansky had questions about drone use, supervision and overall conduct of the program.
- Darrell Jackson provided a site plan and talked the committee through his proposed plan. Mr. Jackson went on to say that an semi-permanent administration structure, possibly made out of pallets would be necessary and Mr. Jackson would provide Porta-potty's.

- Bob Bushansky asked about the use of planes and Mr. Jackson responded by saying the use was compatible.
- Darrel Jackson asked about land usage, costs and insurance. Bob Bushansky responded by saying that these items would need to be looked into and the proposed project would need to be approved by the full board.
- Sarah Huff had concerns of the proposal due to activities associated with a successful restoration grant.
- John Huff reported that the flat sport was a designated helicopter landing spot.
- Bob Bushansky thought the proposal was reasonable but the timing is not quite right.
- Sarah Huff shared concerns regarding the operation of CRA during the grant period.
- Bob Bushansky encouraged Mr. Jackson to stay in touch as the grant process moves forward.
- Bob Bushansky discussed and summarized the next steps for the grant process.

5.0 ADJOURNMENT

- The meeting was adjourned at 6:14 p.m.

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