



REGIONAL PARK AD HOC COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Friday, June 9, 2017
10:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 10:08 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/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

- B. Bushansky discussed the grant award and emphasized the need for strategic planning and rolling out information in front of the grant.
- General discussion took place regarding grant award, MCRPD's match and various components of the grant, such as fencing and the survey.
- J. Huff spoke to use of the property by the public and associated security issues.
- B. Bushansky discussed the details of the grant to include the funding component.
- A general discussion was held regarding the need for separate accounts and checks.
- S. Huff acknowledged her future role as grant manager and stated the Planning Grant should be separated from the Restoration Grant.
- B. Bushansky acknowledged his future role with the grant as an on-site project manager.
- J. Huff had questions regarding being a Board member and providing oversight. Both John Huff and Bob Bushansky agreed to co-manage the on-site project activities.
- B. Bushansky talked about existing negative public perceptions and the education needed to change public perception.
- B. Bushansky discussed a publicity campaign and recommended for Sarah and Dan to schedule a meeting with Chris Calder.
- J. Huff discussed management of information related to the OHV Park.
- B. Bushansky spoke about identifying and the groups who support the preservation of flora and fauna and developing partnerships as means of obtaining support and helping to restore the property back to its original state.
- S. Huff urges caution regarding the logging industry and recent economics.
- D Keyes talked about the process related to procurement to include; survey, fencing, update of the EIR and the economic feasibility study. During an RFP, the District is obligated to publicly advertise and select most qualified.

- General discussion held regarding procurement process using the fence project as an example.
- S. Huff reported to the Committee that the grant is currently in an appeal process and MCRPD should prepare to review and sign the grant agreement on June 21, 2017.
- General discussion regarding contact with Doug Provencher regarding the possibility of taking the property off the market with the direction to provide a recommendation to the full Board regarding the disposition of the Regional Park Property.
- Grant priorities have been identified as follows:
 1. Schedule phone conference with D. Provencher
 2. Establish new bank accounts
 3. Begin developing an RFP for surveying services work and fencing.
 4. Include recommendation for the deposition of the Regional Park property on June 21, 2017.
- Future meeting schedule was discussed and the Committee has chosen to meet weekly on Wednesday starting June 14, 2017 at 11:00 a.m.

4.2 Regional Park Property: Offers for Purchase

- B. Bushansky suggested for MCRPD to take the property off the market. There was general consensus in favor of this idea.
- S. Huff talked about preliminary consultant estimates reflecting the potential for substantial future revenue.
- B. Bushansky requested for staff to schedule a phone conference with Doug Provencher regarding past loans.
- General discussion regarding bank loan and future revenue potential.
- D. Keyes asked question about future grant cash matches.
- S. Huff explained match process.

5.0 ADJOURNMENT

- The meeting was adjourned at 12:13 p.m.

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