



REGIONAL PARK AD HOC COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, June 14, 2017
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:10 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

- Dan Keyes introduced agenda item summary 4.1
- General discussion was held regarding timeline for making a recommendation to the MCRPD Board of Directors for the disposition of the Regional Park Property.
- Bob Bushansky spoke to the subject of public relations and perceptions by the public of government process. He used the Pygmy Forest contained within the regional park and possible associated supportive groups as a reason to garner support. Emphasized the need to have our talking points are the same focus as the terms of the grant. Suggested an article in the South Coast newspaper to help foster this notion.
- Sarah Huff emphasized funds can only be used for specific items.
- John Huff said that it was important to look at the dollars associated with the preliminary economic impact. Is fully aware of the public relations component associated with the grant.
- Jill Rexrode had questions about the financial requirements. Identified obligations and discussed requirements for the September timelines.
- John Huff talked about preliminary concept of an OHV area who we are catering to those who are either support the development of an OHV area or who do not.
- General discussion regarding potential stakeholders and how we communicate with them.
- Bob Bushansky urges consistency with the message.
- Sarah Huff said the EIR will be the determining factor.

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION and CONFERENCE WITH REAL PROPERTY NEGOTIATORS. See Government Code Section 54954.5.

- Meeting went into closed session at 11:21 a.m.
- Direction was provided to staff
- Closed session ended 12:00 p.m.

Ad Hoc Committee Meeting resumed at 12:01 p.m.

- Jill Rexrode had questions about future development
- John Huff provided an in depth response to possible future grant segments
- Dan Keyes identified the need for project markers as the process moved forward.
- General discussion regarding the fence project. Model of proposed fence to be brought to the Regional Park Ad Hoc Advisory Committee meeting on June 21.
- Bob Bushansky discussed meeting agenda items and prioritizing items
- Sarah Huff discussed grant transfers and process. Stated that MCRPD should do everything possible to avoid grant contract amendments, as we need to prove that we are very good at managing grant funds.
- John Huff said that Cal Fire is interested in using the property for wildland training.

5.0 ADJOURNMENT

- The meeting was adjourned at 12:30 p.m.

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