



REGIONAL PARK AD HOC COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, June 21, 2017
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:05 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: John Huff/Bob 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

- Representatives Doug Dennis, Steve Columbi and Jason Silva from DSC Enterprise were on hand to present information in regards to a possible fence design. Please see attached proposal (2pg.)
- General discussion regarding similar existing fence systems.
- TSC explained that shorter fence segments are used in case of needed repair.
- General questions arose about gate structures and existing legal obligations to provide access.
- John Huff spoke to the issues related to gate security and access control.
- General discussion regarding public perception and procurement process.
- Dan Keyes addressed the procurement issues by stating that the District as a Government body is obligated to follow all laws, rules, regulations and policies related to the procurement process and everything the District does is as transparent as possible.
- The survey of the property was identified as a top priority.
- General discussion was held regarding the fence contractors responsibilities related to the survey work and how the process was going to be managed.
- DSC commented that a project such as this should begin on or before September 1, 2017.
- General discussion was held regarding the removal of the concrete.
- It was agreed that any project timeline schedule would be provided to the owner by the contractor as part of the RFP process.
- Jill Rexrode has questions about potential damage to the fence.
- Dan Keyes asked about the anticipated life expectancy of the fencing system. The response was 50 years plus.
- General discussion was held regarding prevailing wages and how additional project planning was needed to address new items such as parking lots.
- General discussion was held three regarding pedestrian and equestrian access points.

- Sarah Huff spoke to the possible future use of Ameri-Corps teams for a period of two days per week for a ten week cycle.
- Sarah Huff addressed items relating to the partnership with the Botanical Gardens and State Parks for the propagation of plant material as part of the restoration grant.

5.0 ADJOURNMENT

- The meeting was adjourned at 12:35 p.m.

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

DRAFT