



REGIONAL PARK AD HOC COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, July 12, 2017
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:05 a.m.
- Committee members present: Sarah Huff, John Huff
- Committee members absent: Bob Bushansky

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/Sarah Huff/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 Huff provided an update regarding the status of the grant and detailed information related to the reporting of in-kind labor for grant match requirements. Stated that all reports and documents related to the grant must be kept for a period of five years.
- John Huff asked about the status of the RFP for the fence portion of the project.
- Dan Keyes informed the Committee, the District was currently reviewing its procurement policy and was working closely with the Attorney to accomplish this process. He further stated that once the July 19, 2017 MCRPD Board Packet was out that the Fence RFP would be the next major priority.
- Chuck Tourtillott, Executive Director of the Mendocino Coast Humane Society was in attendance and was provided an opportunity to ask a number of questions about the OHV Planning and Restoration Grant, as Chuck had heard rumors about a pending motorcycle park being constructed on the Regional Park Property.
- John Huff gave a summary of the history related to the past misuse of the property and how the grant funding will enable the District to improve as stewards of public lands.
- Sarah Huff provided specific details about the past and current clean-up and restoration efforts.
- Chuck Tourtillott indicated that he was not aware of who owned the Regional Park Property.
- Sarah Huff spoke to the tasks associated with the OHV Planning and Restoration Grant.
- John Huff spoke to the size of the Regional Park Property.
- Chuck Tourtillott had questions about the possible location of a future OHV park and what the view from the Humane Shelter would look like.
- John Huff indicated that if there ends up being a future OHV park it would more than likely be located on the NE corner of the property. However all future planning will depend on the completed EIR.
- Chuck Tourtillott had questions about impact of the noise for an OHV park.

- John Huff talked about the positive change in the neighbor's attitude towards the possibility of the District managing the property better.
- A general discussion was held regarding the current use and abuse of the property.
- Chuck Tourtillott expressed a desire to work with the Humane Shelter for the possible relocation of their sign.

4.2 State of California, 2017 Cal Recycles Grant

- Sarah Huff provided an update of the grant process and timeline. She said that letters of support will be needed along with an approved resolution supporting the grant application and a copy of the F 2017-2018 preliminary MCRPD budget.
- John Huff agreed to obtain a copy of the Sheriff Departments Activity Report for the property.
- Dan Keyes spoke to the budget development process as it relates to the fact that this grant is reimbursement based.
- John Huff spoke to the timeline regarding grant expenses.

5.0 ADJOURNMENT

- The meeting was adjourned at 11:55 a.m.
- M/S/C: John Huff/Sarah Huff/Unanimous

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