



**REGIONAL PARK AD HOC COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, July 19, 2017**  
**11:00 a.m.**

**Minutes**

**1.0. CALL TO ORDER**

- Meeting called to order at 11:00 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**

- Dan Keyes introduced Agenda Summary Item 4.1.
- Sarah Huff talked about an across the board delay in finalizing the grant due to an appeal process from another applicant to the State about their own application.
- Bob Bushansky had questions about the delay in the grant as it relates to district the District timeline.
- Sarah Huff spoke to the Restoration Grant as it relates to the existing EIB and recreation exemptions.
- Bob Bushansky made a case for having both grant starting time lines for September 1, 2017.
- Sarah Huff discussed the Restoration Grant and efforts with State Parks to facilitate seed propagation. She also explained why the Botanical Gardens isn't providing assistance as previously thought. However, Sarah did think it was a good idea to still consult with the Botanical Gardens about the propagation of seeds and possible oversight.
- Bob Bushansky discussed his support for the team having the same talking points.

**4.2 State of California, 2017 Cal Recycles Grant Program**

- Letters of support were being obtained by Bob Bushansky.
- Bob Bushansky had questions about the scope of work for the clean-up project if funded.
- Sarah Huff explained we had until 2020 to complete the project if grant funding was approved and described what remaining garbage and debris remained on site. She also provided an explanation of from where the concrete piles came from. It has been confirmed that the concrete came from the mill site.
- John Huff talked about Sheriff Departments activity report
- Set next meeting for July 26, 2017 at 11:00 a.m.

**5.0 ADJOURNMENT**

- The meeting was adjourned at 11:50 a.m.

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