



**REGIONAL PARK AD HOC COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, August 2, 2017**  
**11:00 a.m.**

**Minutes**

**1.0. CALL TO ORDER**

- Meeting called to order at 11:09 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**

- Sarah Huff discussed the pending receipt of the grant contract.
- Bob Bushansky talked about grant timeline and possible delays.
- Sarah Huff talked about the recently developed grant fact sheet. Discussed State recommendations from Sixto in regards to project stakeholders and what a proper definition of stakeholders is. Discussed legal review and reports.
- Bob Bushansky. Discussed method for providing information to the general public as means of increasing transparency.
- Sarah Huff spoke to the issue of transparency and suggested grant information be placed in binders for public review. Sarah questioned why the Grand Jury was not looking into any other MCRPD grants. No answers were available.
- Dan Keyes led the committee through a thorough review of the DRAFT RFP for the Access Control Project.

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

- Sarah Huff met with representatives from California Conservation Corps regarding clean-up schedule.
- John Huff talked about California Conservation Corps skills, expertise, work timelines and expectations.
- Sarah Huff talked about trading work with State to make housing available for crews during work schedules.
- John Huff talked about the possibility of fire crews doing brush clearing and suggested submitting a request for possible fire training.
- Sarah Huff had questions about cost over using jail crews.

**5.0 ADJOURNMENT**

- The meeting was adjourned at 12:56 p.m.

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