



REGIONAL PARK AD HOC COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, August 16, 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 the addition of Discussion/Action Item 4.3 Regional Park Fire Report
- 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: Talked with Walt on Monday August 14, 2017 regarding contracts for the OHV Planning and Restoration Grants. Grant contracts have not yet been received by grantees.
- Bob Bushansky: Expressed concerns regarding time line.
- John Huff: Informed the committee that in his experience it is not uncommon for the State to fall behind schedule.
- Bob Bushansky: Summarized the contract timeline.
- Sarah Huff: Discussed grant management in general from a State perspective.

4.2 State of California, 2017 Cal Recycles Grant Program

- Sarah Huff: Explained the grant process is on hold until the completion of the grant review process has been completed.
- General discussion regarding illegal access onto property and impact on existing tire debris pile.

4.3 Regional Park Fire Report

- John Huff: Provided a report regarding a fire on the Regional Park property that occurred on Saturday, August 12, 2017. Preliminary investigation shows fire was deliberately set.
- Sarah Huff: Expressed the desire to write an article about the fire as a means to help support property access control measures.
- Bob Bushansky: Recalled efforts to inspect property after fire. Led a general discussion regarding having a key policy for access to the property.
- John Huff: Spoke to the history of the lock on the Highway 20 access gate and explained, as a result of vandalism the last lock was recently replaced and the new keys had not yet been distributed but would be soon.
- General discussion held regarding continued abuse of the property by trespassers

- Sarah Huff: Continued with a conversation in regards to an article being written about the possible severity of the fire incident, as means to help educate the public and draw community support for access control measures.
- Sarah Huff: Expressed concerns in regards to the promotional efforts being made relative to MCRPD programs.
- Bob Bushansky: Agreed that not enough was being done to promote MCRPD accomplishments.
- Dan Keyes: Spoke to the concerns regarding promotion and was able to received clarification from the committee. The concerns were not necessarily about the promotion or success of program, as a majority of MCRPD program are well attended. Rather, it was MCRPD's ability to produce post program promotional materials to help emphasize success.
- A general discussion was held in regards to more collaboration between "District" staff and CV Starr employees as it relates to a possible increase in marketing efforts.

5.0 ADJOURNMENT

- The meeting was adjourned at 12:03 p.m.
- M/S/C: John Huff/Bob Bushansky/Unanimous

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

DRAFT