



**REGULAR BOARD OF DIRECTORS MEETING**  
**C.V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, August 16, 2017**  
**5:30 P.M.**

**Minutes**

**1.0 CALL TO ORDER**

- Meeting called to order: 5:30pm
- Board Members Present: Cesar Yanez, Bob Bushansky, Bill Hayes, John Huff, Kirk Marshall

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- The motion was made to approve and adopt the agenda with no changes.
- M/S/C: Bushansky/Huff/Unanimous

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- None.

**4.0 STAFF REPORTS:**

- 4.1 July 2017 MCRPD Activity Report
- Natalie Cottrell gave her report.
- 4.2 July 2017 CVSCC Activity/Performance Measures Report
- Dede Lehnhardt gave her report.

**5.0 OTHER REPORTS:**

- 5.1 California Recreation Alliance
- Huff reported that the grants are still in the waiting process.
  - This past weekend there was a fire out on the highway 20 property that covered approx. one acre the pigmy area. The fire inspector said it was not likely a campfire, but possibly arson. It was reported by frequent walkers of the property that the fire was burning towards the houses. This incident will be reported in the paper to show the importance of the planning grant to prevent these types of activities.
- 5.2 Friends of MCRPD
- Dan Keyes said there was nothing to report.
- 5.3 South Coast
- No one present to report.
- 5.4 Community Center of Mendocino
- No one present to report.
- 5.5 Mendocino Coast Botanical Gardens
- Marshall said there was not much new news. There was Art in the Gardens the past weekend and that went well.
- 5.6 Ad Hoc Area Funding Committee
- Nothing to report.
- 5.7 Ad Hoc Regional Park Committee
- Huff reported that a new lock had to be purchased for the property due to the

- emergency vehicles having to cut the lock to gain access the fire.
- Dan has been making great progress for the RFP for the perimeter fence. There is now a good framework for the project to hit the ground.
- 5.8 Ad Hoc Strategic Planning Committee
  - Beverly Flynn is ready to set up a meeting, but it would be better to wait because of the recent Grand Jury reports. Bushansky said that he preferred it to be soon as it offers an opportunity to be able to address these issues in a public setting.
- 5.9 Personnel Committee
  - Nothing to report.
- 5.10 District Services Committee
  - Nothing to report.
- 5.11 Finance Committee
  - Bushansky reported that this month, the CV Starr financials are a bit off due to the floor drain project being paid directly from the COFB and not the CVSCC.
  - MCRPD financials for the coming year have been cleaned up and the presentation of the financials will be improved.
- 5.12 Board of Directors
  - Nothing to report.

## **6.0 DISCUSSION/ACTION**

### **6.1 MCRPD Grand Jury Response**

- Bushansky said that he does not believe that the approach should be too docile in the response to the grand jury report. It is costing the District too much money to prepare the documents, especially the man hours it takes to provide the grand jury with the information they need. He would like Dan or Jill to reach out to the auditor for feedback regarding the grand jury report.
- Jim Jackson said that he thinks that the costs of producing the information would be good to include in a newspaper article, but not in the actual grand jury response. He agreed it would be a good idea to submit the grand jury the report to the auditor and ask for a response from them.
- Hayes noted some changes that needed to be made for accuracy. The Highway 20 Property was purchased by the Friends of MCRPD for \$850,000. The District then purchased it for \$2,221,000 from the Friends of MCRPD. Also, the planning and restoration grants need to be specified that it is two grants with different amounts.
- A motion was made to approve the draft letter with the changes mentioned above.
- M/S/C: Bushansky/Yanez/Unanimous
- Everyone agreed that it would be helpful if the response was sent to both the Grand Jury Chair and an additional copy to the Judge presiding over the Grand Jury with a small non-inflammatory cover letter, in addition, making the response easily available to the public.

### **6.2 Authorize Revised Agreement with FBUSD for Kudos and Assets**

- Jill Rexrode went over the revised MOU.
- A motion was made to approve the revised MOU between the MCRPD and FBUSD.
- M/S/C: Bushansky/Marshall/Unanimous

### **6.3 Ad Hoc Regional Park Advisory Committee Status**

- Bushansky went over the proposed change of the Ad Hoc committee to a regular standing committee

- Keyes said that they will have to change the by-laws and it will be brought back to the next regular board meeting.

## **7.0 CONSENT CALENDAR**

All items under the consent calendar will be acted upon in one motion unless a board member requests that an individual item be taken up under DISCUSSION/ACTION

7.1 Approval of minutes for board meetings and standing committees: Meeting Minutes - Ad Hoc Regional Park: July 12, 2017, Meeting Minutes – Finance Committee, July 17, 2017, Meeting Minutes - Ad Hoc Regional Park, July 19, 2017, Meeting Minutes - Ad Hoc Regional Park, August 2, 2017

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, June 2017; CVSCC financial statement, June 2017; CVSCC check register, June 2017; MCRPD claims, August 2017; and CVSCC claims, August 2017, MCRPD Balance Sheet June 2017

- A motion was made to approve all items on the consent calendar.
- M/S/C: Bushansky/Huff/Unanimous

## **8.0 ADJOURNMENT**

- Meeting adjourned at 6:54pm