



REGIONAL PARK AD HOC COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, August 30, 2017
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:02 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).

- Kate Lee: Reporter for the Beacon/Advocate was in attendance and introduced herself.

4.0 DISCUSSION/ACTION

4.1 State of California, 2017 OHV Planning and Restoration Grant Programs

- Sarah Huff: Handed out copies of the CEQA Exemption Review Form and explained the process and informed the committee that the State of California has accepted most of the original IR from the Gold Course Project.
- Bob Bushansky: Provided clarification about questions regarding the EIR and spoke of the recent incidence of fire and illegal encroachment onto the property.
- John Huff: Explained how the CEQA exemption is helping to justify the past expense of the EIR, as the District will now not have to spend that money if not more, to complete the EIR for the OHV Planning and Restoration grant process.
- Bob Bushansky: Asked about the RFP development schedule.
- Dan Keyes: Spoke to the review of the existing procurement policy and RFP development process.
- Bob Bushansky: Spoke to purpose of grant and time-lines. Discussed possible future uses of property pending the outcome of the planning grant.
- Sarah Huff: Discussed separation of the planning and restoration grant through the accounting and purchasing process.
- Bob Bushansky: Had questions about the grant contract.
- Sarah Huff: Talked with Walt on Monday, August 28 and he said the District should receive the grant agreement on Friday, September 1.
- Dan Keyes: Provided a tentative timeline for the RFP development process.
- Sarah Huff: Talked about time lines associated with the five pending RFPs.
- Bob Bushansky: Spoke in regards to receiving vendor quotes.
- John Huff: Talked to the challenges relating to obtaining potential vendor responses and said most vendor responses were inadequate to serve the task.
- Dan Keyes: Discussed details associated with the RFP development process.

- Sarah Huff: Discussed smaller non RFP related items and how asked how the procurement process would work.
- Dan Keyes: Provided details and methodology for District purchases between the amounts of \$1,000 and \$25,000.
- Bob Bushansky: Had questions about the match.
- General discussion was held in regards to the grant match using in kind labor and donations of equipment and supplies.
- Bob Bushansky: Discussed the CRA OHV Education Program on District property.
- John Huff: Discussed the number of calls on record made to EMS services to response to issues at the property and the amount of support the District has from the agencies to try and remedy the situation. He also discussed the impact of this continued misuse of the property and the impact on the neighbors.

4.2 State of California, 2017 Cal Recycles Grant Program

- No change in status on grants until reviews are completed in October 2017.

5.0 ADJOURNMENT

- The meeting was adjourned at 11:45 a.m.

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