



REGIONAL PARK AD HOC COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, September 6, 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, John Huff
- Committee members absent: Sarah 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).

- Misty Blue identified herself as a resident on Summers Lane and made an enquiry as to how to legally ride on the Regional Park Property. She expressed how she was concerned about the fire danger and other incidents, and wanted to trade access for patrolling.
- Bob Bushansky: Talked about current agreement with CRA and discussed the idea to provide some type of pass for access.
- John Huff: Talked about the OHV grant and explained his position with both MCRPD and CRA. He went further to discuss clean-up opportunities and recommend for Ms. Blue to contact Sarah Huff in regards to providing patrolling services.
- Bob Bushansky: Spoke to developing a policy for use of property with a possible review of the proposed policy at the September 20, 2017 Ad Hoc Regional Park Advisory Committee.
- A general discussion was held regarding the abuse of the property by continued illegal use.

4.0 DISCUSSION/ACTION

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

- John Huff: Spoke to the notice of exemption for the EIR requirements. Asked the committee to consider a new project starting date.
- A general discussion was held regarding grant funds in process and associated timelines.
- Jill Rexrode: Discussed bank accounts associated with each grant and indicated that the accounts had been established and only required a signature from Dan to complete the process.
- A general discussion was held regarding project starting dates. By consensus the committee agreed to October 1, 2017 as the new project starting date.

5.0 ADJOURNMENT

- The meeting was adjourned at 11:44 a.m.
- M/S/C: Bushansky/John Huff/Unanimous