



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, September 19, 2018
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:00 a.m.
- Committee members present: Bob Bushansky, Sarah Huff, John Huff
- Committee members absent: None

2.0 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

3.0 DISCUSSION/ACTION

3.1 State of California, OHV Planning and Restoration Grant Program & Projects

- Funding
 - Dan Keyes reported grant funding has not yet been restored by the State, as the audit is still in progress and is tentatively scheduled for completion at the end of September 2018.
 - Bob Bushansky had questions as to why the grant funding was placed on hold.

3.2 State of California, 2017 Cal Recycle Grant Program & Projects

- Regional Park Community Clean-Up Day
 - Sarah Huff presented detailed information for the Regional Park Clean-Up Day scheduled for Saturday, September 29, 2018 starting at 9:00 a.m. and ending at 4:00 p.m. Her presentation included information regarding promotion of the event, anticipated donations of heavy equipment and an overall plan to effectively use available resources. She reported MSWO will be sending a dumpster for tire collection. Tires are the biggest expense at a cost of \$8.00 per and there is an estimated 300 tires on site. In addition, the hospital has agreed to donate sharps containers for the effort as discarded needles have been found in the past. During routine operations, CRA found another homeless camp and contacted the Sheriff's office.
 - John Huff discussed the newly discovered homeless camp and described the amount of associated debris found on site. In addition, John Huff informed the committee of more garbage dump sites.
 - Bob Bushansky asked about documentation of these incidence.
 - John Huff responded by saying that all such incidents are being documented.
 - Sarah Huff further discussed the plan to deal with the additional known garbage sites.
 - Dan Keyes asked questions about the contractor type garbage bags
 - Bob Bushansky had questions about the Distribution of the associated press release.
 - Dan Keyes informed the committee of the distribution process.

4.0 ADJOURNMENT

- Next meeting is scheduled for October 5, 2018 at 11:00 a.m.
- Meeting was adjourned at 11:13 a.m.

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