



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, October 4, 2017
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:06 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: J Huff/B 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 discussed the pending site visit from State Environmentalist who are scheduled to be on site at 8:30 a.m. on Thursday, October 5, 2017. Dan, John and Sarah will be on site to meet with the State reps. Grant Administrator "Walt" will be retiring soon. MCRPD will be transferred to Jennifer Davis. Concerns were shared regarding Ms. Davis's knowledge of the program.
- Bob Bushansky recapped the State OHV Grant Administrative team.
- Sarah Huff added to the list with even greater detail.
- A general discussion was held regarding the attributes of effective leadership on this particular team.
- Bob Bushansky summarized the grant time line and potential benefit to the new grant administrator.
- Sarah Huff talked about SB249 which provides permanent grant funding and was signed into law by the Governor.
- A general discussion was held regarding State OHV fund lobbying efforts that took place to help ensure future funding.
- Bob Bushansky had questions about the results of a positive site visit.
- Sarah Huff said that a positive site visit could result in a "sign off" as early as Thursday, October 5, 2017.
- Bob Bushansky discussed merits of financial impact of future OHV park operations and how it was important to for the COFB to take this potential into consideration when developing future growth and development plans.
- Sarah Huff had questions regarding whether there was any legal issues with sharing information between surveyors and the other bidders.
- Dan Keyes recommended that sharing not take place during a closed bid process and that all questions should come through the District Administrators office.

- Dan Keyes provided an update on the RFP development and publication process.
- Bob Bushanksy had questions about the time line for land planning.

4.2 State of California, 2017 Cal Recycles Grant

- Sarah Huff spoke about chances of getting grant funding.
- Bob Bushanksy talked about grant funding cycle.
- John Huff explained benefits of green sticker fees.
- Bob Bushanksy discussed benefit of long term strategic planning and funding strategies.
- Sarah Huff Explained funding for the OHV program and benefits of program.
- John Huff had questions about the enclosed trailer and UTV RFQ's.
- Dan Keyes explained status of both RFG's.

5.0 ADJOURNMENT

- The meeting was adjourned at 11:50 a.m.

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