



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, November 1, 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, 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).

4.0 DISCUSSION/ACTION

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

- Sarah Huff: Planning contract has been extended. State OHV reps will be here Tuesday, November 7 at 9:00 a.m.
- Bob Bushansky: Believes time line should be developed to help committee and public keep track of project status.
- John Huff: Explained potential challenges related to developing a firm time line as a result of the funding be managed by the State and the inherit review process.
- Dan Keyes: Provided some options in regards to project management information and how best to share that information with the committee.
- Bob Bushansky: Has questions about DSC timing as it relates to a contractor's license and DIR registration. Expressed concerns with project timing in general.
- Sarah Huff: Spoke with MIG, Inc. and they were happy about receiving a recommendation from the committee and look forward to MCRPD Board approval on November 15, 2017.
- Bob Bushansky: Had questions about security and patrols.
- Sarah Huff: Explained that patrols were already happening.
- Bob Bushansky: Public relations is very important to the project and the District and believes an article should be developed and publicized when the Restoration Grant agreement is executed.
- Bob Bushansky: Asked the committee if there was any other items of interest for discussion.
- Sarah Huff: Said, "All is up to date". Reiterated the delay in the award of the Cal Recycle Grant until December, as a result of fires.
- Bob Bushansky: Wanted clarification regarding grant funding and the availability of these funds.
- Sarah Huff: Explained that there are two sources of funding and they are two separate pots of money.
- The committee reviewed the letter of protest from Arrow Fencing and approved the District's response letter with a minor change in article 3 to state that DSC has their DIR number.
- Dan Keyes: Had questions about the continued obligation to provide information to Arrow Fencing and will work closely with MCRPD legal in response to Arrow's concerns.

- Bob Bushansky: Agreed to have staff consult with MCRPD legal as the process moves forward.
- General discussion was held regarding Arrow Fencing design.
- John Huff: Spoke of John Hassock who is a representative for Georgia Pacific has requested copy of the fence design from DSC as part of their continued effort to control access on to their property.
- General discussion was held in regards to the Georgia Pacific property and all noted they face similar challenges.
- Bob Bushansky: Discussed the current process, long term project goals and the future development of the Regional Park.
- Sarah Huff: Discussed timing of a future Boardwalk project with State of CA. Habitat funds.

5.0 ADJOURNMENT

- The meeting was adjourned at 11:47 a.m.

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

DRAFT