



**REGIONAL PARK COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, November 15, 2017**  
**11:00 a.m.**

**Minutes**

**1.0. CALL TO ORDER**

- Meeting called to order at 11:03 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**

- Bob Bushansky: Discussed an email dated November 15, 2017 regarding the State Grant Administrator, Sixto and his questions about the Regional Park Access Control Project and the associated red flags.
- Sarah Huff: Spoke with Walt who said, that unless legal has concerns regarding the procurement process MCRPD should continue down the current path. Sarah summarized State staff involvement in the grant process and provided an explanation about how possibly any additional concerns were generated. She went on further to say that MCRPD cannot use a design from the previous design provided through a design build process.
- Bob Bushansky: Was under the impression that the State had a strong desire for MCRPD to restart the procurement process for the Access Control Project.
- Sarah Huff: Said that Walt does not recommend going through a revised procurement process.
- Dan Keyes: Confirmed MCRPD legal stance on the project.
- John Huff: Just because the process we went through is not the choice of the State, doesn't mean it's wrong.
- Bob Bushansky: Reiterated State's comfort level was not very high with our existing proposal.
- John Huff: A solid process does not mean that protests won't occur.
- Sarah Huff: Believes fence proposals were within fair market value and provided a history of what she believes was to be true about the history of Arrow Fencing.
- Bob Bushansky: Talked about steps to resolve any concerns related to the Access Control Project. Discussed a recommendation to the Board regarding the review and approval of the award of the contract for the EIR to MIG, Inc.
- A general discussion took place regarding grant amounts for planning and matches.
- Sarah Huff: Summarized match program for the planning grant.
- John Huff: Had questions in regards to the match rate and thinks it should be higher than what it is.

- Bob Bushansky: Asked about DSC narrative, their existing inventory and operational expenses. Thinks this information is valuable.
- Sarah Huff: Responded by saying that DSC has completed all of the requirements and has developed all of the information of which will be brought to tonight's Board meeting.
- John Huff: Described the contractor's license situation with DSC.
- Bob Bushansky: Discussed past RFP's and believes we need more information in the future. Had questions about project timelines.
- Dan Keyes: Reported that he had developed the information and had sent it out to all Regional Park Committee members a few days ago.
- Bob Bushansky: Said that the format used to provide the information was not what he was looking for but will review the document again.
- Dan Keyes: Said he would provide the Committee with whatever they wanted and informed the Committee that the Debris Removal Project was being re-let.
- A general discussion was held regarding vendor availability and current workloads.
- Sarah Huff: Said the Emerald Coast Excavating is possibly interested in the Debris Removal Project.

## **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.